

BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
WAL-MART EASEMENT
APRIL 10, 2008

The meeting was called to order by Clerk Coron at 7:30 a.m.

Roll Call; Present: Trustees; Gaudette, Erickson, Dixon & Wales (arrived at 7:34 a.m.), and Clerk Coron.

Absent: Treasurer Cahee, excused & Supervisor Olson, excused.

Also Present: Superintendent Franzoi.

Those in attendance gave pledge to the Flag.

No Public Comment

Motion by Clerk Coron, second by Trustee Dixon to appoint Trustee Gaudette to chair the meeting in Supervisor Olson's absence. **Vote: Unanimous, motion carried.**

Motion by Trustee Dixon, second by Trustee Wales to approve the Wal-Mart Easement, to run a sanitary sewer line over a portion of their property, in the amount of \$5,000.00, plus \$1 for the Good and Valuable Consideration as stipulated in the Utility Easement Agreement. **Vote: Unanimous, motion carried.**

Trustee Erickson left for work at 8:12 a.m.

Motion by Trustee Wales, second by Clerk Coron to adjourn the meeting.
Vote: Unanimous, motion carried.

The meeting was declared adjourned by Trustee Gaudette at 8:23 a.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor