

BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
APRIL 11, 2005

The meeting was called to order by Supervisor Olson at 7:00 p.m.

**Roll Call: Present:** Trustees Erickson and Dixon, Supervisor Olson, Treasurer Cahee, Trustees Wales and Gaudette

**Absent:** Clerk Coron (excused)

**Also Present:** Superintendent Steve Soltis, Attorney Mike Hahner

Those in attendance gave Pledge to the Flag.

Public Comment: None

**Motion** by Trustee Wales, second by Trustee Gaudette to approve the minutes of the regular meeting held on March 28, 2005 with 2 correction: page 1 - (excused) after Gaudette and page 3 - second paragraph under Board Discretionary Time, should be - recouperating

**Vote: Unanimous**

**Motion carried.**

**Motion** Trustee Wales, second by Trustee Dixon to approve the agenda of April 11, 2005.

**Vote: Unanimous**

**Motion carried.**

**Motion** Trustee Dixon, second by Trustee Wales to approve a donation of \$500.00 toward treatment of Lake Antoine of the mil foil nuisance species, because Lake Antoine has a public access.

**Vote: Unanimous**

**Motion carried.**

**Motion** Trustee Gaudette, second by Trustee Wales to approve Superintendent Soltis to negotiate with Abrams Aerial Survey to include Breitung Cutoff Road up to \$1,000.00, along with US 2 from Pine Creek Road to Iron Mountain boundary line.

**Vote: Unanimous**

**Motion carried.**

**Motion** Treasurer Cahee, second by Trustee Gaudette to approve giving Dawn Meiner, Township Assessor, the authority to pursue getting more information on MichCon Tax Tribunal with down State.

**Vote: Unanimous**

**Motion carried.**

**Motion** Trustee Erickson, second by Trustee Wales to hire an Assistant Zoning Code Enforcement Officer at \$14.00 per hour, to start immediately thru November 1, 2005, approximately 16 hours per week , plus mileage and to stay within the budgeted amount.

**Vote: Unanimous**

**Motion carried.**

**Motion** Trustee Wales, second by Trustee Erickson to approve to pay for the land and other bills associated with the purchase of land from the Landfill Authority. Funds to be taken from Improvement Revolving/Future Projects.

**Vote: Unanimous**

**Motion carried.**

**Motion** Trustee Gaudette, second by Trustee Dixon to bid out for a contractor to build a pavilion in East Kingsford Park, also, to send bids for just materials. Bids due May 9, 2005 4:00 p.m.

**Vote: Unanimous**

**Motion carried.**

Just order 2 handicap swings - 1 for Quinnesec Park, 1 for East Kingsford Park.

**Motion** Trustee Gaudette, to approve waiving the bidding process and approve to purchase 2-quarter pipes, 3' high and 4' high for \$5,796.29, which includes shipping of \$1,400.00.

Motion died for lack of support

**Motion** Trustee Gaudette, second by Trustee Dixon to bid out for 2-quarter pipes, 3' high and 4' high. Bids to include delivery and non delivery. Bids due May 9, 2005 at 4:00 p.m.

**Vote: Unanimous**

**Motion carried.**

### Superintendent's Report

Superintendent Soltis reported on attending a Storm Water Meeting in Norway. Discussed soil erosion, sediment control etc. Need to talk about a Storm Water Ordinance, either one for the whole County or each unit to have their own.

Water Sewer Board Minutes for March 14, 2005

### Board Discretionary Time

- The County's Speed Machine was on Campbell.
- Moon Lake residents will be spraying for gypsy moths.
- Special Meeting Saturday, April 16, 2005 to meet at East Kingsford Fire Hall. Then tour East Kingsford area to look at Brownfield sites, tires, Okler/Grenfell property, etc.
- Sending letters to local loggers for cutting timber on Breitung Cutoff Township property.
- Personnel Committee to meet with employees and work on Assessors Contracts.
- Haven't been able to contact owner of house on Sagola yet.

**Motion** Trustee Wales, second by Trustee Dixon to approve payment of bills in the amount of \$44,778.33.

**Vote: Unanimous**

**Motion carried.**

**Motion** Trustee Erickson, second by Trustee Wales to adjourn the meeting.

**Vote: Unanimous**

**Motion carried.**

Meeting declared adjourned by Supervisor Olson at 8:50 p.m.

Respectfully Submitted by,

Anne Cahee

Breitung Township Treasurer