

BREITUNG TOWNSHIP
REGULAR BOARD MEETING
APRIL 23, 2007

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

Roll Call: Present: Trustees; Wales, Dixon & Gaudette, Clerk Coron & Supervisor Olson.
Absent: Treasurer Cahee, excused & Trustee Erickson (arrived at 7:19 p.m.)

Also Present: Superintendent, Perry Franzoi & Attorney, Mike Hahner

Those in attendance gave pledge to the flag.

Supervisor Olson welcomed Kingsford High School Sophomores, Zachery Coron & Lexi Meeuwsen from Mrs. Cellelo's Government class.

No Public Comment

Motion by Trustee Wales, second by Trustee Gaudette to approve the April 9, 2007 Regular Board Meeting minutes and the April 13, 2007 Special Meeting. **Vote: Unanimous, motion carried.**

Motion by Trustee Gaudette, second by Trustee Wales to approve the April 23, 2007 agenda.
Vote: Unanimous, motion carried.

Motion by Trustee Wales, second by Clerk Coron to approve a budget of \$1,500 for the community picnic that will be held on June 23, 2007. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, second by Trustee Gaudette to approve Superintendent Franzoi to attend the U.P. Manager's meeting on May 3rd & 4th in Marquette, MI with the cost of lodging, registration fee and meals not to exceed \$200.00. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, second by Trustee Erickson to receive and place on file Clerk Coron's March Revenue/Expenditure Report. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Trustee Wales to receive and place on file Treasurer Cahee's March Trial Balance Report. **Vote: Unanimous, motion carried.**

Superintendent Report:

- KSR: At the last meeting the board gave tentative approval to move forward with the development of a buy sell agreement between the Township and KSR Trucking. At this time we have not yet received a site plan. The original project investment was \$750,000 which has now been reduced to a total of \$425,000. Based on the number of changes to the original plans and of the scope of this project, Superintendent Franzoi strongly advises the board to reconsider the action taken.

Motion by Trustee Gaudette, second by Trustee Wales to establish an escrow account of a sufficient dollar amount to cover legal and surveying costs. Those costs will be split upon successful completion of the deal. If the purchaser withdraws, then the full cost of those expenses will be paid by the purchaser, KSR, from the escrow account. Any money remaining in the escrow account, after the obligations have been satisfied, will either be refunded or credited toward the purchase price. **Vote: Unanimous, motion carried.**

Superintendent Report, continued:

- Assessor Position: The Township has received one application for the assessing position but it was a Level I. A Level II was advertised. In order for the Township to be able to interview the Level I candidate, a new ad must be run.

Motion by Clerk Coron, second by Trustee Gaudette to re-advertise for a Level I Assessor in the Iron Mountain Daily News. **Vote: Ayes;** Trustees; Gaudette, Dixon & Erickson, Clerk Coron & Supervisor Olson.
Nay: Trustee Wales. **Motion carried.**

- Superintendent Franzoi met with Bob Forgette to talk about his recent annexation into the City of Iron Mountain and to discuss our plans to move forward with a 425 Agreement with the City of Kingsford. Bob has agreed to facilitate meetings between the township and the City of Iron Mountain for future 425 agreements. The first meeting has been set for Wednesday, April 25, 2007 at 2:30 p.m. with John Marquart.
- Quinnesec Ball Fields: Miller Products has shipped over the block needed to build the new dugouts. They should be completed by the start of the season.
- Boyle Drive Project: Chernick Construction will be starting the water main project soon. This process should take approximately 3 days.
- Superintendent Franzoi will be meeting with Don Charlevoix and Kay Pascoe on Thursday, April 26th at 10:00 a.m. to discuss the Rescue Van and the associated costs.

Board Discretionary Time

- Trustee Wales will be absent from the May 14th meeting.
- Trustee Gaudette's neighbor, Jim Banos, expressed his gratitude in the way the noise ordinance was handled. A special thank you to Supervisor Olson.

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

The meeting was declared adjourned by Supervisor Olson at 7:56 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor