

**BREITUNG TOWNSHIP BOARD
SPECIAL MEETING
NOISE ORDINANCE, LINCOLN STREET, BACCO
425 AGREEMENT/ANNEXATION
APRIL 3, 2007**

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

Roll Call: Present: Trustees; Gaudette, Wales, Erickson and Dixon, Clerk Coron, Treasurer Cahee and Supervisor Olson.

Also Present: Superintendent Perry Franzoi

Those in attendance gave pledge to the flag.

No Public Comment

Bacco bill: The Township paid \$58,471.47 for the Quinnesec Street paving in 2006. Bacco has now submitted a bill totaling \$28,410.65 for extra work done for approaches and an alley that was not in the original specifications. Tim Hammill of the DCRC has negotiated the price down to \$16,872.87. The general consensus of the board is to look at different asphalt companies for future projects within the township.

Noise Ordinance Issue: Supervisor Olson met yesterday with Larry Gasperich of the State Police, Don Charlevoix & Scott Cellelo of the Dickinson County Sheriffs Department and Tim Hammill of the DCRC. Breitung Township needs to look at their excessive noise ordinance. The State Police will be running a Swap Team and giving out fix-it tickets.

Lincoln Street: The DCRC will be setting up monitors once again to gage the number of semi-trucks using that street and the speed of all vehicles. The State Police will be doing a traffic study and looking at the parking issue by the soccer & baseball fields.

Motion by Supervisor Olson, second by Trustee Erickson to close the special board meeting and enter into Executive Session to discuss pending annexation litigation. Ayes; Trustees; Gaudette, Wales, Dixon & Erickson, Supervisor Olson, Treasurer Cahee & Clerk Coron. **Motion carried.**

The special board meeting was closed at 7:27 p.m.

The special board meeting was entered back into at 8:19 p.m.

Roll Call: Present: Trustees; Erickson, Dixon & Gaudette, Clerk Coron, Treasurer Cahee & Supervisor Olson.
Absent: Trustee Wales

Also Present: Superintendent, Perry Franzoi

Motion by Trustee Gaudette, second by Treasurer Cahee to authorize Superintendent Franzoi to start negotiations on a 425 with Iron Mountain City Manager, John Marquart for the Champion property. To meet with Marquart on Wednesday, April 4, 2007; with an follow-up meeting on Wednesday, April 11, 2007. April 23, 2007 is the date the Township would like to conclude and set the public hearing for the 425 Agreement between the City of Iron Mountain and Breitung Township. **Vote: Unanimous, motion carried.**

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Motion by Treasurer Cahee, second by Trustee Gaudette to authorize Superintendent Franzoi to send Bill Verrette a letter stating the Breitung Township has agreed to allow the City of Iron Mountain to run water and sewer to their parcel of 4 acres. **Vote: Unanimous, motion carried.**

Motion by Trustee Erickson, second by Treasurer Cahee to adjourn the special meeting.
Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:29 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor