

BREITUNG TOWNSHIP
REGULAR BOARD MEETING
MAY 14, 2007

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

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

Also Present: Superintendent, Perry Franzoi & Attorney, Peter Ryan

Those in attendance gave pledge to the flag.

No Public Comment

Motion by Trustee Dixon, second by Trustee Gaudette to approve the April 23, 2007 Regular Board Meeting & May 9, 2007 Special Meeting Minutes. **Vote: Unanimous, motion carried.**

Motion by Trustee Gaudette, second by Trustee Dixon to approve the May 14, 2007 Agenda.
Vote: Unanimous, motion carried.

Motion by Supervisor Olson, second by Trustee Gaudette to approve Superintendent Franzoi to move forward with Iron Mountain City Manager, John Marquart on the 425 Agreement for the US-2 corridor from the US 141 junction to the M-95 junction. **Vote: Unanimous, motion carried.**

Motion by Trustee Gaudette, second by Trustee Dixon to delete provision 2; subparagraph d (employee minimum) from the Buy Sell Agreement, with the revised Buy Sell Agreement forwarded to KSR for final approval. **Vote: Unanimous, motion carried.**

Motion by Trustee Gaudette, second by Clerk Coron to write off the following accounts from the East Kingsford delinquent water: 1045 E. Hoadley/\$44.30, 1037 Superior/\$33.15, 313 Hawkins/\$33.13 and the following accounts from the Quinnesec delinquent water: 814 Quinnesec Ave/\$57.48, 829 Quinnesec Ave./\$30.26. **Vote: Unanimous, motion carried.**

It was agreed to turn 1336 Riverview over to the Collection Agency in the amount of \$293.20.

Assessing Contract: Dawn Meiner is interested in keeping her contract for Assessing services with our township. The conditions of the contract will remain the same for another two year term; \$1,200 per month and \$5,000 for signing the roll, no increase in other charges to the township. The only thing to change is the term.

Motion by Trustee Gaudette, second by Trustee Dixon to approve the Assessor Agreement/Contract between the Township and Dawn Meiner with the changes noted by Superintendent Franzoi.
Vote: Unanimous, motion carried.

Motion by Clerk Coron, second by Trustee Gaudette to accept the change order for the reduction in the amount of \$840.08 for the Boyle Drive project and to approve final payment to Chernick Construction in the amount of \$12,072.92. **Vote: Unanimous, motion carried.**

Motion by Supervisor Olson, second by Trustee Dixon to send a letter to the City of Iron Mountain and Moyle Construction granting the City of Iron Mountain to extend water and sewer utilities into the township for the purpose of serving Moyle Construction's motel development located on the north side of US 2. In doing this, Moyle Construction will be able to meet their opening schedule of July 1, 2007.

Vote: Unanimous, motion carried.

The board gave Superintendent Franzoi permission to proceed with negotiations with Bruce Stuck for the purchase of township lots located next to his property on Second Street.

Motion by Trustee Dixon, second by Trustee Gaudette to allow Guy Forstrom to take our antique fire truck to the car show in Escanaba on June 2nd and to the Antique Auto show in Iron River on June 17th.

Vote: Unanimous, motion carried.

Motion by Trustee Dixon, second by Trustee Gaudette to approve the RESOLUTION FOR THE APPROVAL OF DEPOSITORIES submitted by Treasurer Cahee. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Trustee Gaudette to approve Trustee Wales to take Superintendent Franzoi's place on the Neighborhood Partnership. **Vote: Unanimous, motion carried.**

Fire Report:

- Alfred Wery Jr. has been interviewed by Chief Iverson and Station Chief Soderbloom and is being recommended to be hired for the Quinnesec Fire Station.

Motion by Trustee Gaudette, second by Trustee Dixon to approve Alfred Wery Jr. as a probationary Fire Fighter for the Quinnesec Station. **Vote: Unanimous, motion carried.**

- June 20-21 is the Camp 911 at the Iron Mountain City Park.
- Chief Iverson is recommending that the Board mandate all houses in Quinnesec and East Kingsford to place house numbers on the front (street side) of homes. They should be 3-4 inches tall and not obscured by bushes or yard decorations. He is also recommending that any structure that has previously been involved in a fire be secured from illegal entry and the structure be removed or repaired in a timely manner. Also making it so that the Fire Chief or the DPW Director have the authority to say whether a house is beyond repair to expedite the process.

Board Discretionary Time:

- A special Dickinson County Township Association Meeting will be held at Gunville's Wilderness Ridge on June 12, 2007. This event is sponsored by Wilcox Professional Services from Escanaba, MI. Special guest will be MTA's Executive Director, Larry Merrill. RSVP by June 6th.
- Guy Forstrom would like to see changes made to the water bill due dates and shut off dates. Currently the policy is 25 years old and allows too long of a period of time for payment.
- Miller Products donated block & mortar for the new Little League dugouts and Ken Riel, of Quinnesec, donated his time to lay the block. Also, the Little League coach and fathers assisted with the block work and built the roofs. Certificates of appreciation to be sent out.
- Guy is looking for permission to tear out the old office at the North Breitung fire station in preparation of the installation of a new garage door. Once this is accomplished, a contractor can come in to see what it will take to open up the wall for the garage door.

Motion by Trustee Dixon, second by Trustee Gaudette to approve the bills totaling \$83,623.19.

Vote: Unanimous, motion carried.

05/14/07 Minutes, Page 3

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

The meeting was declared adjourned by Supervisor Olson at 8:02 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor