

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING TO REVIEW 425 AGREEMENTS
AND UPDATE REGARDING SUPERINTENDENT POSITION
MAY 16, 2006**

The meeting was called to order by Supervisor Olson at 6:03 p.m.

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

Also Present: Larry Merrill and Bill Anderson of the Michigan Township's Association and Interim Superintendent, Perry Franzoi.

Those in attendance gave Pledge to the Flag.

Before the discussion began a small meal was shared.

At 6:30 p.m. a lengthy discussion began with board members on the ins and outs of 425 Agreements and threats of and how to fight annexation.

When it came to sewer systems, it was recommended to look into what is called a "community sewer system". A good place to start would be with Zeeland Township; Brad Sleagh.

425 Agreement discussion concluded at 8:13 p.m. Larry and Bill left for Watersmeet to prepare for Spring District meetings in that area.

Interim Superintendent Franzoi also left the meeting.

At 8:22 p.m. a discussion began on the information Supervisor Olson had gathered on the three candidates for the superintendent position.

After much discussion regarding whether we really felt there was adequate response to this position, a **motion** was made by Trustee Dixon, second by Trustee Gaudette to re-advertise for a bigger pool of candidates to interview from for the Superintendent position. Resumes due by June 19, 2006.

Vote: Unanimous

Motion carried.

Motion by Treasurer Cahee, second by Trustee Dixon to adjourn the meeting.

Vote: Unanimous

Motion carried.

The meeting was declared adjourned by Supervisor Olson at 9:30 p.m.

Respectfully Submitted by,

Samantha Coron
Breitung Township Clerk