

BREITUNG TOWNSHIP
REGULAR BOARD MEETING
MAY 29, 2007

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

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

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

Special Guest: Ben Lami is in attendance to observe the board meeting for his government class.

Those in attendance gave pledge to the flag.

No Public Comment

Motion by Trustee Wales, second by Treasurer Cahee to approve the May 14, 2007 Regular Board Meeting minutes. **Vote: Unanimous, motion carried.**

Motion by Trustee Gaudette, second by Trustee Wales to approve the May 29, 2007 Agenda. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Trustee Wales to sell lots 4 & 5 of block six of the Kingsford Realty Subdivision to Mr. Bruce Stuck for the price of \$3,200 per lot. All fees, including legal fees, cost of deed and transfer taxes, to be paid by Mr. Stuck. **Vote: Unanimous, motion carried.**

Motion by Treasurer Cahee, second by Trustee Wales to hire Mr. Joe Rogina as the Assistant Assessor as a part-time township employee. To be paid \$20 per hour with no fringe benefits. The working hours to be 15-21 hours per week Monday, Wednesday and Friday (these hours to be flexible and subject to change). **Vote: Unanimous, motion carried.**

Motion by Trustee Dixon, second by Clerk Coron to provide comp time to the full time employees who work on Saturday, June 23, 2007 at the Breitung Township Community Picnic. Employees to punch in and out on their time card. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, second by Trustee Erickson to approve \$30 to be paid to the City of Iron Mountain for the use of the smoke house. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Treasurer Cahee to advertise the 2001 Crown Victoria for sale, as is. To be sold to the highest bidder. Ayes; Trustees; Erickson, Dixon & Gaudette, Supervisor Olson, Clerk Coron, Treasurer Cahee. Nay: Trustee Wales. **Motion carried.**

Motion by Trustee Wales, second by Trustee Erickson to approve RESOLUTION OF THE CHARTER TOWNSHIP OF BREITUNG IN OPPOSITOIN TO HOUSE BILL NO. 4780. **Vote: Unanimous, motion carried.**

Motion by Treasurer Cahee, second by Trustee Wales to approve Champion Inc.'s road development design as submitted and to forward our approval to the Dickinson County Road Commission. **Vote: Unanimous, motion carried.**

Motion by Treasurer Cahee, second by Trustee Wales to receive and place on file Clerk Coron's April 2007 Revenue/Expenditure Report. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Trustee Erickson to receive and place on file Treasurer Cahee's April 2007 Trial Balance. **Vote: Unanimous, motion carried.**

Superintendent Report:

Motion by Treasurer Cahee, second by Trustee Wales to allow Superintendent Franzoi to submit a pre-application for the spring Rural Development program for the total of \$8 million toward a lagoon system/sewer/waste water. **Vote: Unanimous, motion carried.**

-Norway Sewer Discussion: On May 23rd, Superintendent Franzoi spoke with Ray Anderson in detail about the possibility of getting sewer capacity in the Norway Treatment plant. Ray Anderson stated that the Utility Authority is ready to move forward with the request and they will be getting estimates for adding a clarifier to their plant to add capacity for the township.

-Repairs to Well No. 3 have not yet been completed. We are still waiting for delivery of the new pump.

-A copy of the revised buy sell agreement has been sent to KSR and they are in the process of reviewing it. When we have an agreement, the surveyor will be contacted and the Road Commission will survey the road portion of the property.

Board Discretionary Time:

-Trustee Dixon received a complaint on dogs doing their "job" at the East Kingsford Park. The board may have to look into posting signs. Also a compliment was received by Judy Gunville on how nice our parks are.

-Supervisor Olson informed the board that he has spoken with Tim Hammill from the Road Commission regarding the parking concern we have by the soccer field and ball fields. The RC will be placing no parking signs along the fence. Also, on June 12th the Township Association meeting will be held at Gunville's Wilderness Ridge.

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

The meeting was declared adjourned by Supervisor Olson at 7:57 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor