

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING**

May 9, 2007

The meeting was called to order by Supervisor Olson at 7:34 p.m.

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

Also Present: Superintendent Perry Franzoi, Mark Cini

Those in attendance gave Pledge to the Flag.

Mark Cini thanked the Board for a quick response allowing Champion Inc. to hook up to Iron Mountain's water & sewer utilities.

Mark Cini gave an update on where Champion Inc. is with the annexation process. He stated the reason they did not come and talk to the Township about annexation was from the advice of their Attorney.

The development of the Champion Inc. property has been talked about for many years. They have planned for high tech buildings, streets, etc. to make it a very orderly development for the property.

New businesses would create more jobs which would be a benefit for the whole community. New people moving into the area would probably move into the township with lower mileage rates.

John Gaudette gave Mark Cini information on Global 425 Agreements and now he understands more about this agreement.

Champion Inc. is sending a formal letter to the City of Iron Mountain and Breitung Township asking the two to work together creating a 425 for the North end within 60 days.

Champion Inc. does not want the annexation process to get to the Public Hearing. They do not want to bring attorneys here and spend all this extra money on the annexation process if it's not necessary. We could all save money to not pursue annexation.

Champion will not pull their petition until Iron Mountain and Breitung Township have a 425 agreement in place. They will continue with annexation if the two cannot work a deal out.

Champion Inc. does not want to be in a 425 with the south end. They do not want to get hung up on problems or issues that may come up with the properties on the south end.

Champion Inc. would like to market the property this year and start selling property next year. With Bay College opening this fall, businesses will start thinking about building close to the college.

The new road they will put in will begin in the Township (a small section) and continue into the City and end at US 2. City of Iron Mountain will be paying for most of the road thru a grant they received.

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Perry Franzoi will be meeting with City Manager John Marquart tomorrow at 2:00 pm. They will identify what the Township and City want and how to get there.

Mark Cini left and the Board went into Executive Session.

Motion Trustee Erickson, second by Trustee Wales to close the special board meeting and enter into Executive Session to discuss pending annexation litigation and 2 new requests for utilities. Ayes: Trustees Gaudette, Wales, Erickson, Dixon, Supervisor Olson, Treasurer Cahee. **Motion carried.**

The special board meeting was closed at 8:39 pm.

The special board meeting was entered back into at 9:14 pm.

Motion Trustee Erickson, second by Trustee Wales to adjourn the meeting.

Vote: Unanimous. Motion carried.

Meeting declared adjourned by Supervisor Olson at 9:14 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Anne Cahee
Breitung Township Treasurer

Denny Olson
Breitung Township Supervisor