

BREITUNG TOWNSHIP  
REGULAR BOARD MEETING  
JUNE 25, 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, Mike Hahner.

Those in attendance gave pledge to the flag.

No Public Comment

**Motion** by Treasurer Cahee, second by Trustee Wales to approve the June 11, 2007 Regular Board Meeting minutes. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Gaudette, second by Trustee Wales to approve the June 25, 2007 Agenda with moving 8a in front of Old Business. **Vote: Unanimous, motion carried.**

Anderson, Tackman & Company - Kevin Pascoe - 2006 Audit Review

**Motion** by Trustee Wales, second by Trustee Erickson to accept the 2006 Audit as presented.  
**Vote: Unanimous, motion carried.**

Norway Sanitary Sewer Study: Superintendent Franzoi talked with Ray Anderson of the City of Norway and Bruce Hawkinson of Mead & Hunt. Perry feels that this study can be done for less than the \$7,000 that was quoted by Mead & Hunt. The main issue that needs to be clarified with this proposal is will the township own capacity in the plant or will we be a customer? Perry recommends the board to clarify the scope of services needed to determine the township cost to build capacity to the Norway wastewater treatment plant.

**Motion** by Trustee Erickson, second by Trustee Wales to send a letter to the City of Norway stating that Breitung Township would like to pursue the concept of developing a connection to the Norway sanitary sewer system. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Wales, second by Treasurer Cahee to approve Invoice No. 07-07 in the amount of \$26,007.31 to the Dickinson County Road Commission for the Industrial Park Road.

**Vote: Unanimous, motion carried.**

The board agreed that the name of the industrial park road will be Oelke Road. The Road Commission will be notified.

Mr. Bob Forgette has submitted a letter requesting that the township authorized the City of Iron Mountain to extend water and sanitary sewer service to his property next to Moyle's where the Country Inn & Suites is going. This would be the 200 plus acres that are subject to the annexation petition filed earlier this year. Previously, we approved similar requests by Champion, Inc. and Moyle Construction.

**Motion** by Supervisor Olson, second by Trustee Gaudette to allow the City of Iron Mountain to extend water and sanitary sewer service to JC Development's property adjacent to the Moyle Construction property. Ayes; Trustee's Dixon, Gaudette & Wales, Clerk Coron, Treasurer Cahee & Supervisor Olson. Nay: Trustee Erickson. **Motion carried.**

Riverview, Pine and Breen Avenue were bid out by the DCRC. The total of all three roads comes to \$51,790.00. We only have \$44,200 in the budget to cover the roads, which leaves us \$7,590.00 short. There was discussion about taking the \$7,590.00 from future projects and getting all three roads paved this year.

**Motion** by Trustee Gaudette, second by Trustee Dixon to approve the following roads to be paved in 2007:

Riverview \$16,696.50

Pine \$18,686.00

Breen Ave \$16,407.50

With a Budget Amendment to take the \$7,590.00 from Future Projects in order to cover the shortage in the road paving budget. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Gaudette, second by Treasurer Cahee to approve Supervisor Olson to attend the Summer Legislative Conference scheduled for August 8<sup>th</sup>, 9<sup>th</sup> & 10<sup>th</sup> in Bellaire, Michigan at the Shanty Creek Resort with registration fee, mileage, meals & hotel. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Wales, second by Treasurer Cahee to approve the payment of \$111 to the UP Fire Fighters Association for the annual dues and fire tournament fee. **Vote: Unanimous, motion carried.**

**Motion** by Clerk Coron, second by Supervisor Olson to enter into a contract with The Sons of American Legion Squadron 50. The Sons to provide the township with a Hold Harmless Agreement and place us on their insurance policy as an additional insured. Once the contract is complete, the township will give \$500 toward the fireworks display. Ayes; Treasurer Cahee, Clerk Coron & Supervisor Olson. Nays: Trustees; Gaudette, Wales, Dixon & Erickson. **Motion failed.**

The residents of Fiorucci Lane would like to see their road paved. Supervisor Olson plans to get together with the Fioruccis and the DCRC to discuss.

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

**Motion** by Trustee Wales, second by Supervisor Olson to pay Busy Bee Bouncer \$125 for the rental of one of their bouncers for the Community picnic that was held on June 23, 2007. **Vote: Unanimous, motion carried.**

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

Fire Report:

-Chief Iverson is requesting to have a gauge installed that would allow pump operators to know the amount of water that has been flowed at an incident. Not having it on the original specs was an oversight. The cost of the gauge, with installation, is \$1,085.00.

**Motion** by Trustee Wales, second by Treasurer Cahee to approve the purchase of the gauge for the new fire truck in the amount of \$1,085.00. **Vote: Unanimous, motion carried.**

-Also, the Fire Department participated in Camp 911, which is sponsored by DCH, two days this past week.

Superintendent Report:

-An architect from UP Engineers has met with Jeff and Perry to go over the North Breitung Fire Hall garage door project. The door should be installed before the new fire truck arrives in late September.

-Superintendent Franzoi would like the board to consider enacting a noxious weed/long grass ordinance and a dilapidated buildings ordinance. Trustee Erickson also brought up looking into an ordinance prohibiting the use of steel traps within platted areas.

-The police car is in the process of having the radio and radar equipment removed so it can be sold.

-Another mailing was done for the Corridor Improvement Authority (CIA) this week.

-The Boundary Commission met Thursday, June 21<sup>st</sup> in Lansing and rejected Moyle's second petition. The August 2<sup>nd</sup> meeting in Kingsford has been canceled. Attorney, Bill Fahey suspects the meeting may be scheduled for September.

Board Discretionary Time:

-Trustee Dixon/thank you to the fire department and all the other volunteers for making our picnic a success.

-Trustee Wales/thinks the Planning & Zoning boards should attend the July 30<sup>th</sup> Summer Evening Zoning Workshop.

**Motion** by Supervisor Olson, second by Treasurer Cahee to allow the Planning Commission and Zoning Board to attend the Summer Evening Zoning Workshop on July 30, 2007 at the University Center at NMU in Marquette, MI with registration fee, mileage and the meeting fee. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Wales, second by Trustee Erickson to have the same committee head up the picnic for 2008. Ayes; Trustees; Erickson, Wales & Gaudette, Clerk Coron and Supervisor Olson. Nays; Treasurer Cahee and Trustee Dixon. **Motion carried.**

-Supervisor Olson/Thanks for all the response to House Bill 4780, but don't think it is won just yet, be ready.

-Would like to see the township get going on a newsletter.

-Thank you letter and T-shirt to be sent to Larry Merrill and Bob Gunville for their involvement in the Township Association meeting held out at the Wilderness Ridge.

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

**Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 9:15 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor