

BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
JUNE 27, 2006

The meeting was called to order by Supervisor Olson at 7:10 p.m.

Roll Call: Present; Trustees; Gaudette, Wales, & Dixon with Erickson arriving at 7:25 p.m., Clerk Coron, Treasurer Cahee & Supervisor Olson.

Also Present: Interim Superintendent, Perry Franzoi

Those in attendance gave Pledge to the Flag.

No Public Comment

While waiting for Trustee Erickson to arrive, the board started the discussions on the Township Utility Survey

The Board has gathered to discuss the rough draft of the summary results of the Township Board Survey and selected portions of the survey concerning water, sewer, financing, and Intergovernmental cooperation.

The purpose of compiling the survey results is to establish a starting point for discussions related to upcoming discussions with the Cities regarding utility service.

Once Trustee Eriekson arrived and a full board was present, two representatives from the Dickinson County Road Commission spoke regarding the Soil Erosion and Sedimentation Control that has been drafted by Anne Hruska, Fumee Creek Watershed Project Manager, Dickinson Conservation District.

The board then continued their discussion about the future of Breitung Township and where we see ourselves going as far as sewer and water are concerned.

-Superintendent Franzoi suggested that we try to focus on the North Side of US2 for future development.

-Talk to Water/Sewer Authority about buying capacity.

-Look into the on-site sewer that had been previously mentioned by Larry Merrill.

Motion by Trustee Wales, second by Trustee Eriekson to adjourn the special meeting.

Vote: Unanimous, motion carried.

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

Respectfully Submitted by,

Samantha Coron
Breitung Township Clerk