

BREITUNG TOWNSHIP
SPECIAL BOARD MEETING
JULY 26, 2006

SEMINAR IN MARQUETTE, HEALTH INSURANCE
PAY 5 ALARM BILL, UTILITY DISCUSSIONS

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

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

Also Present: Perry Franzoi, Superintendent

Those in attendance gave Pledge to the Flag.

Motion Trustee Gaudette, second by Trustee Wales to allow any Trustee and Supervisor to join in on the Breitung Township Health Insurance Plan with premium paid by the Trustee/Supervisor.

Vote: Unanimous. Motion carried.

Motion Trustee Dixon, second by Trustee Gaudette to approve any Board member and Superintendent to attend the seminar "Funding Township Programs & Services" in Marquette on August 10, 2006, with mileage, registration, and per diem.

Vote: Unanimous. Motion carried.

Motion Trustee Gaudette, second by Trustee Wales to approve payment of \$730.50 to 5 Alarm with a cashiers check (per grant) for the Gas Monitor.

Vote: Unanimous. Motion carried.

Discussion on Utility Services. Infrastructure Committee with start meeting with the other units (Kingsford, Iron Mountain, Norway) with the following questions: 1) Buy capacity with ownership rights. 2) What is the cost.

Superintendent Franzoi **will** call and set up appointments. We will **start** with the City of Kingsford first because we already are a customer and the idea is to tie in Quinnesec and East Kingsford water systems on Breitung Avenue.

Motion Trustee Wales, second by Trustee Erickson to direct Superintendent Franzoi to request from Iron Mountain a copy of their Engineering Plans for their Traders Mine/Bay College Project.

Vote: Unanimous. Motion carried.

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

Vote: Unanimous. Motion carried.

Meeting declared adjourned by Supervisor Olson at 8:00 a.m.

Respectfully Submitted,

Anne Cahee
Breitung Township Treasurer