

BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
JULY 9, 2007

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

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

**Absent:** Trustee Erickson (arrived at 7:14 p.m.)

Also present: Superintendent, Perry Franzoi and Attorney, Mike Hahner.

Those in attendance gave pledge to the flag.

Public Comment: Start: 7:02 p.m.

Finish: 7:10 p.m.

Topics:

-Dave Soderbloom addressed the horrible conditions of 4075 River Street. He showed the board pictures of the garbage that has accumulated. Denny will meet with Dave's wife, get the family contact information from her, and see what he can do about the problem.

-Gregory Scott voiced concern about the citizen survey that the township is looking into and also his disagreement with the 5 acre minimum being dropped to 2.5 acres.

**Motion** by Treasurer Cahee, second by Trustee Wales to approve the regular board meeting minutes from June 25, 2007 and the special board meeting minutes from July 2, 2007. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Olson, second by Trustee Wales to approve the July 9, 2007 agenda with 7b moved to number 12. **Vote: Unanimous, motion carried.**

Mr. Dean Wickman has notified the township that he will no longer be able to serve on the Water Board. His term expires on December 31, 2008.

**Motion** by Treasurer Cahee, second by Trustee Wales to accept Dean Wickman's resignation and to advertise for residents that are interested in serving out his term. Letters of interest are due by August 6, 2007. Letter of Appreciation to be sent to Dean. **Vote: Unanimous, motion carried.**

Superintendent Report:

-The old police car is ready to sell.

-On July 18, 2007 the Planning Commission will hold two public hearings on amendments to the current zoning ordinance. The first hearing will be on the reduction of the 5 acre minimum lot size to 2.5 acres. The second request is from Keweenaw Land Association to adjust the boundaries of the Scenic Preservation district on the north side of Fumee Lake to exclude roughly 61 acres of their land.

-On Friday, June 29<sup>th</sup>, Superintendent Franzoi delivered two signed copies of an 8 million dollar grant application to the Wilcox office in Escanaba. Wilcox prepared the budget and the maps for the application and on Monday, July 2<sup>nd</sup>, hand delivered it to the Gladstone office. It appears that we submitted our application in the time frame that the USDA had requested.

## 07/09/07 Regular Board Meeting Minutes, Page 2

### Board Discretionary Time:

-Still no decision on the tax tribunal.

-Jim Banos complimented the township on the community picnic. He also mentioned the noise is increasing now that summer is here. Would like to see that the noise ordinance continue to be enforced.

-Champion, Inc. is having their open house on July 24, 2007 from 4:30-7:30 p.m. Please RSVP if attending.

**Motion** by Trustee Wales, second by Trustee Erickson to pay the bills totaling \$43,543.42.

**Vote: Unanimous, motion carried.**

**Motion** by Trustee Wales, second by Trustee Erickson to close the regular board meeting and enter into executive session to discuss pending litigation. Ayes: Trustees: Dixon, Erickson, Wales & Gaudette, Clerk Coron, Treasurer Cahee & Supervisor Olson. **Motion carried.**

The regular board meeting was closed at 7:50 p.m.

The regular board meeting was entered back into at 9:02 p.m.

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

**Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 9:03 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor