

BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
AUGUST 13, 2007

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

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

Also Present: Superintendent Perry Franzoi & Attorney Jennifer Cohs.

Those in attendance gave pledge to the flag.

Public Comment: Start: 7:02 p.m.  
Finish: 7:05 p.m.

Topics: Dave Soderbloom was once again asking the board to take action on 4075 River Street. Gregg Scott would like to meet with Supervisor Olson and State Representative Tom Casperson.

**Motion** by Treasurer Cahee, second by Trustee Wales to approve the July 23, 2007 regular board meeting minutes. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Wales, second by Trustee Erickson to approve the August 13, 2007 Agenda. **Vote: Unanimous, motion carried.**

**Motion** by Treasurer Cahee, second by Trustee Erickson to sell lots 5 & 6, block 2 of the plat of Kingsford Realty Co. Subdivision to Chris and Bobbi Jean Richtig in the amount of \$4,100.00 per lot, totaling \$8,200.00; with the township and the Richtigs splitting the closing costs. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Gaudette, second by Trustee Dixon to appoint David Holmberg to the Water Board to serve out the unexpired term of Dean Wickman. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Wales, second by Trustee Erickson to approve Resolution Number 081307 authorizing the sale of 12 acres of land in the industrial park to KSR trucking. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Gaudette, second by Trustee Wales authorizing Superintendent Perry Franzoi to sign any and all closing documents for the KSR land sale in the absence of Supervisor Olson. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Gaudette, second by Trustee Dixon to deny Habitat for Humanity's request to waive the water service connection fee for 3875 Marpe Street, Quinnesec, Mich. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Wales, second by Trustee Gaudette to advertise for proposals from different auditing firms for a five year contract for municipal audit services. Ayes: Trustees: Gaudette, Wales, Dixon, Erickson & Supervisor Olson.  
Nays: Treasurer Cahee & Clerk Coron. **Motion carried.**

**Motion** by Treasurer Cahee, second by Trustee Wales to appoint Hetrick & Associates of Marquette, Mich, as our agent of record for our Blue Cross/Blue Shield. Ayes: Trustees: Gaudette, Wales, Dixon, Erickson, Clerk Coron & Treasurer Cahee. Nay: Supervisor Olson. **Motion carried.**

## 08/13/07 Regular Board Meeting Minutes

### Page 2

**Motion** by Trustee Wales, second by Trustee Erickson to hold the public hearing for the Keweenaw Land Association's Scenic Preservation district boundary adjustment on September 10, 2007.

**Vote: Unanimous, motion carried.**

**Motion** by Trustee Wales, second by Trustee Dixon to approve Guy Forstrom to attend the Michigan Rural Water Association 11<sup>th</sup> Annual Upper Peninsula Conference & Expo on September 5<sup>th</sup> & 6<sup>th</sup>, 2007 at the Chip-In's Island Resort in Harris, Mich with the \$90 registration fee and mileage. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Wales, second by Treasurer Cahee to approve the Service Awards for Brad Ruesch's service on the Volunteer Fire Department and for Kaicey Volk's time volunteered for Breitung Township's first annual community picnic. **Vote: Unanimous, motion carried.**

**Motion** by Treasurer Cahee, second by Trustee Wales to approve Jon Jungwirth and Matt Jaksetic as probationary fire fighters for the North Breitung Fire Hall. **Vote: Unanimous, motion carried.**

#### Superintendent Report:

-The complaint against the 4075 River St, Quinnesec, Mich, the estate of Olga Seda and the Dagney Hieberger property will be filed in circuit court in the next week or so. The complaint is based on a violation of the Township's blight and dilapidated buildings ordinance.

-The Township will meet with the Norway Utility Authority August 29, 2007.

-A site in the township has been submitted to the MEDC for the Bio Mass Plant as Michigan was chosen for the location of their next plant.

#### Board Discretionary Time:

-Trustee Gaudette brought up the sad condition of Henze Lake and wonders if there is anything the township could do to help revitalize that lake.

-Supervisor Olson talked with Sheriff Charlevoix and Under Sheriff Cellelo regarding the vandalism in our parks, especially the EK Park. They are stepping up the patrolling. Things now seem to be settling down. He has also been receiving a lot of complaints about people running the traffic light in Quinnesec. The Sheriff department will be keeping a closer eye on that situation as well. A Thank You to the township board for allowing Denny to attend the Legislative Conference, it was one of the best he has been to.

-Trustee Wales was told that the work on Third Street and Lincoln will be put off until next year.

**Motion** by Trustee Wales, second by Trustee Erickson to pay the bills totaling \$57,885.79.

**Vote: Unanimous, motion carried.**

**Motion** by Trustee Erickson, second by Treasurer Cahee to close the regular board meeting and enter into Executive Session pursuant to MCL.265 (8)e to discuss strategy for pending litigation in the State Boundary Commission. Ayes; Trustee: Erickson, Dixon, Wales & Gaudette, Clerk Coron, Treasurer Cahee & Supervisor Olson. **Motion carried.**

The regular board meeting was closed at 8:07 p.m.

The regular board meeting was entered back into at 9:48 p.m.

**08/13/07 Regular Board Meeting**

**Page 3**

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

**Absent:** Trustee Gaudette(left the meeting at 9:45 p.m.)

There will be a special meeting on Monday, August 20, 2007 at 7:00 p.m. to further discuss the Annexation/425 issue with Iron Mountain.

**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 9:49 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor