

BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
AUGUST 27, 2007

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

Roll Call: Present: Trustees: Gaudette, Wales, & Dixon, Treasurer Cahee, Clerk Coron & Supervisor Olson.
Absent: Trustee Erickson (arrived at 7:10 p.m.)

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 Regular Board Meeting minutes from August 13, 2007 and the Special Board Meeting minutes from August 20, 2007.

Vote: Unanimous, motion carried.

Motion by Trustee Wales, second by Trustee Gaudette to approve the August 27, 2007 agenda with 8b Moyle Utility Request being moved to 12a. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Trustee Wales to set June 21, 2008 as the 2nd annual community picnic.

Vote: Unanimous, motion carried.

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

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

Motion by Treasurer Cahee, second by Trustee Wales to approve Andy Wickman as a probationary fire fighter for the Quinnesec Station. **Vote: Unanimous, motion carried.**

Superintendent's Report:

-Bob Werner of the County Planning Commission called to request that a member of our township board attend their meeting on Tuesday, August 28th at 6:30 p.m. to discuss their proposed bike trail.

-The Personnel Committee will be setting a date to discuss the next round of wages and benefits and will then meet with the employees for discussion.

-We will be meeting with the Norway Utility Authority Wednesday, August 29, 2007 at 2:00 p.m. to discuss details of the Township connecting to the Norway sewer plant.

-Bill Bailey will have a report, for the September 10th meeting, outlining the events that have taken place over the past year in ordinance enforcement.

Board Discretionary Time:

-Attorney Hahner informed the board that they filed the complaint against the Olga Seda property today. He also gave a quick update on the Kerry Schinderle fire/junk hoarding issue.

-Supervisor Olson stated that the paving for our road projects, including the cemetery and industrial park should be done by the 3rd week in September.

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

The regular board meeting was closed at 7:28 p.m.

The regular board meeting was entered back into at 8:46 p.m.

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

Also Present: Superintendent Perry Franzoi & Attorney Mike Hahner.

Motion by Supervisor Olson, second by Treasurer Cahee to postpone the decision on the Moyle utility request until the Township's September 10th regular board meeting, pending future meetings with the developer, City of Iron Mountain and Norway. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Trustee Dixon to approve Trustee Gaudette, Supervisor Olson & Superintendent Franzoi as the 425 Bargaining Representatives, with Trustee Wales as the alternate. Ayes: Trustees; Dixon, Gaudette & Erickson, Clerk Coron, Treasurer Cahee & Supervisor Olson. Nay: Trustee Wales. **Motion carried.**

The first meeting of the 425 Bargaining Representatives will be held in the conference room at the Dickinson County Sheriffs department at 9:00 a.m. on Thursday, August 30th.

Motion by Trustee Wales, second by Trustee Erickson to adjourn the regular board meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 9:00 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor