

BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
SEPTEMBER 12, 2007

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

Roll Call: Present: Trustees: Gaudette, Wales, & Dixon, Clerk Coron, Treasurer Cahee & Supervisor Olson.
Absent: Trustee Erickson (arrived at 7:46 p.m.)

Also Present: Superintendent Perry Franzoi

Those in attendance gave pledge to the flag.

No Public Comment

The corrected agreements were received from the Dickinson County Road Commission for the improvements of Breitung Township's local roads as follows:

Riverview Drive	\$16,696.50
Pine Street	\$18,686.00
BreenAve.	\$16,407.50

Motion by Supervisor Olson, second by Trustee Gaudette to approve the paving of Breitung Township's local roads totaling \$51,790.00. Ayes: Supervisor Olson, Clerk Coron, Treasurer Cahee, Trustees: Dixon, Gaudette.
Nay: Trustee Wales (preferred to abstain because of his employment with the RC). **Motion carried.**

Motion by Trustee Wales, second by Clerk Coron to adjourn the special meeting and to go into executive session to discuss the pending litigation before the State Boundary Commission. Ayes: Supervisor Olson, Clerk Coron, Treasurer Cahee, Trustees: Dixon, Gaudette & Wales. **Motion carried.**

- The special meeting was closed at 7:09 p.m.
- Trustee Erickson arrived at 7:46 p.m.
- The special meeting was entered back into at 8:10 p.m.

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

Also Present: Superintendent Perry Franzoi

Motion by Clerk Coron, second by Trustee Dixon to set the 425 Agreement Date between Breitung Township and the City of Iron Mountain [for Area I and Area II] for September 24, 2007 at 7:00 p.m. **Roll Call Vote:** Ayes: Supervisor Olson, Trustees: Dixon, Gaudette & Erickson, Treasurer Cahee and Clerk Coron.
Nay: Trustee Wales. **Motion carried.**

Motion by Clerk Coron, second by Treasurer Cahee to adjourn the meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 8:21 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor