

BREITUNG TOWNSHIP WATER AND SEWER BOARD REGULAR MEETING MINUTES, JANUARY 5, 2004

The meeting was called to order at 7:23

Present: Bob Gussert, John Erickson, Jack Peterson, Howard Capone. Also in attendance: Steve Soltis, Guy Forstrom and Bill Griffin (UPE&A), members of public: Tom Sullivan and Denny Olson.

The Pledge of Allegiance was recited.

Public Comment: Tom Sullivan from UP Truck Center discussed the proposed Zoning Ordinance and how he believed it would affect his business, noting that he believed that it would be detrimental to any possible future sale of his business. Mr. Sullivan stated that he would rather see the Water/Sewer Board work on system improvements (i.e. a new well and water system on the North side of the US-2 corridor). The Board and Supervisor discussed each point including noting that several business types had been removed from the list of prohibited businesses.

Approval of Minutes: The November minutes were read and discussed, Erickson motioned to accept the minutes. Capone supported. Motion carried.

Approval of Agenda: The agenda was reviewed. Erickson motioned to accept the minutes. Capone supported. Motion carried.

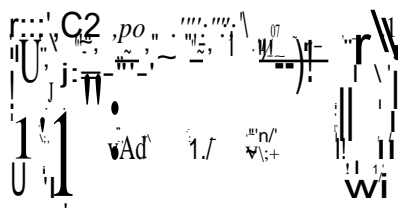
Reports:

Griffin gave a detailed report on the Well-Head Protection grant:

- A. The Well Head Protection Plan had received official DEQ approval.
- B. UPE&A was working on updating a brochure for septic systems (specific to Quinnesec). Sources will include the MI DEQ, Health Department and others.
- C. The groundwater model should be here soon, Griffin noted that National Groundwater Awareness Week is May 7 - 13 and that this would be the best time to present the model to area schools. UPE&A will develop the program

Powell arrived at 7:40

- D. The BMP guidance document is in the works and is being organized according to business type. A draft version should be completed by the March meeting.



- E. The Overlay Zoning Ordinance has been modified slightly with the removal of some business types from the list (retail business, service and repair shops & existing gas stations).

Forstrom noted that some of the Townships fees for services were very outdated and suggested some increases to help offset the cost of the services. Erickson motioned to:

- 1) increase the water rate in Quinnesec to \$3.06/1 000 gallons
- 2) increase turn omon fee to \$20.00 (\$40.00 after hours) per occurrence
- 3) increase the new account processing fee to \$20.00
- 4) increase the Hydrant use fee to \$30.00
- 5) increase the waterline thaw fee to \$75.00/hr (after hours rate to \$100.00/hr)
- 6) increase the inspection fee to \$20.00
- 7) increase the NSF (non-sufficient funds) fee to \$25.00

Gussert supported. Motion carried (Capone oppose).

Forstrom presented the updated Water Master Plan to the Board.

Peterson motioned to bring the latest version of the Overlay Zoning Ordinance to the Township Board of Trustees for their approval. Gussert supported. Motion carried (Capone oppose).

Olson discussed the future development of the Township, it needs, growth patterns and what future needs may be.

There being no further business, Powell motioned to adjourn. Capone supported. Motion carried.

The meeting adjourned at 9:10 p.m.

Respectfully submitted.

A handwritten signature in black ink, appearing to read "R. Gussert". The signature is stylized and includes a question mark-like flourish at the beginning.

Robert Gussert, Secretary