

Breitung Township Water And Sewer Board Regular Meeting Minutes, January 5, 2005

The meeting was called to order at 7:00 P.M.

Present: Mary Beth Dixon, Jack Peterson, Doug Powell, and Dean Wickman.

Also in attendance: Steve Soltis and Guy Forstrom.

Absent: Steve Coron

Audience: Don Okler

The Pledge of Allegiance was recited.

Public Comment: None

Approval of Minutes: The September 2, 2004 minutes were read and discussed, Peterson motion to accept the minutes. Dixon supported. All ayes, motion carried.

Approval of Agenda: Dixon motioned to accept the agenda. Peterson supported. All ayes, motion carried.

Select Chairman; Dixon motioned for Powell, with support from Peterson. All ayes, motion carried.

Select Vice Chairman; Dixon motioned for Peterson, with support from Powell. All ayes, motion carried.

Selected Secretary; Dixon motioned for Wickman, with support from Peterson. All ayes, motion carried.

Hearing-Report:

A.

Water and Sewer Board Minutes

January 5, 2005

Discussed a request by Don Okler for the drilling of his own well on Block 57 Skidmore # 8. Steve read a report outlining the well drilling along with reference to Charter Township of Breitung Ordinance No. 10-1997. In Section 10, Miscellaneous, paragraph # 2 about no private wells in platted areas of the water service district.

Peterson motioned to disapprove the request of Mr. Okler to drill his own well. Supported by Dixon. All ayes, motioned carried.

B.

U. P. Engineering has prepared a report on the wells on top of the hill on the Quick property. Results at this stage are promising. An appraiser has been approved for the purchase of the land (2-15 acre parcels) that would be needed for the wells. The Township scheduled to get the appraisal report by the end of this week.

C.

Future considerations may have to be made in regard to water main extensions. The board may have to look at provisions to the Charter Ordinance No. 10-1997. The board requested copies of other municipality ordinances to be used as a reference.

D.

Provisions made to the Water Price Control Schedule. Add a Service Call Fee- \$ 35.00 during business hours and \$ 50.00 after business hours and weekends. Peterson motioned to approve with Dixon in support. All ayes, motion carried.

E.

Powell mentioned to investigate changes in the Water Price Control Schedule at least once a year. Peterson mentioned to adjust price increases with cost of living multiplier.

Items of Discussion:

Dixon noted that the ice ring is in great shape due to the Township.

Old Business: None

Peterson motioned to adjourn, Dixon second.

Meeting Adjourned @ 8:25 PM

Respectfully submitted by D. Wickman