

Breitung Township Water And Sewer Board Regular Meeting Minutes, Sept 1, 2005

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

Present: Mary Beth Dixon, Doug Powell, Steve Coron and Dean Wickman.

Also in attendance: Steve Soltis and Guy Forstrom.

Absent: Jack Peterson

Audience: Don Okler

The Pledge of Allegiance was recited.

Public Comment: None

Approval of Minutes: The July 7, 2005 minutes were read and discussed, Mary Beth Dixon motion to accept the minutes. Coron supported. All ayes, motion carried.

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

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

Hearing-Report:

- A. Don Okler's request to drill a well for his proposed residence on Block 57, Plat of Skidmore Addition No. 8. The approval was granted based on following:

There was a lengthy discussion regarding Mr. Okler's request to drill for a well in Block 57. There was motion to approve by Coron with support from Wickman. All ayes, motion carried.

1. The definition of water service districts per definition No. 21, 'The geographical area served by Township water mains providing water service to consumers, as

determined by the Water and Sewer Board." The Township Master Plan does not indicate this property near any existing water mains or future expansion of water mains.

2. This property is platted and isn't close to a water service district. It is approximately 900 feet to the nearest water main with no developed property between.
 3. The Board, per Paragraph 3, Section 10, can make a determination of what is reasonable available to a particular building.
 4. The Board did review the water service districts per the Master Plan, the density of the development, potential future building sites and at what time span an area will be developed and based on these factors the board voted approval.
- B. Solid Waste and Quick properties update.

Steve Soltis updated the Board on the continuing progress of the secured land from Solid Waste and the legal work being done on the Quick property. The next step will be possible easements for water lines. A grant writer is in the process of trying to acquire money for the future expansion.

Old Business: None

Coron motioned to adjourn, Dixon second.

Meeting Adjourned @ 7:35 PM

Respectfully submitted by D. Wickman