

Township of Breitung Monthly Meeting 03/24/2020 12:00 PM

Present: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Jorgine Gornick, Valeda McDonald, Dianna Sunsdahl

Absent: None

Public: Stephanie Ukkola, Susie Chiaboitti, Lori Sundeen-Tomsich, Trudy Hendricks, Tom Gorsma, Tom Poderzay, Dale Swanson

Call to Order@ 12 noon by Chairman Tomsich

Acceptance of Agenda:

Motion by Supervisor Tekautz *to* accept the Agenda

2nd by Supervisor Dostert

Motion Passed 3-0

Approval of Minutes from 02/25/2020:

Motion by Supervisor Dostert to approve the minutes from 02/25/2020

2nd by Supervisor Tekautz

Motion Passed 3-0

Treasurers Report:

Frandsen Account

- Checks Written: #44036-44125.
- Fund Balance Totals: \$565,950.49
- Total Disbursements including checks and debit cards: \$107,391.18

Motion by Supervisor Dostert *to* approve the Treasurers Report

2nd by Supervisor Tekautz

Motion Passed 3-0

Correspondence: Covid-19

Read handout from the County which provides guidelines for meetings. The next Township meeting is scheduled for the 4th Tuesday in April. One Supervisor has to be in the building if it is decided to go *to* online meetings. The Township will continue to keep buildings closed to the public except for the Post Office. The Post Office will decide to remain open or close to the public.

Reports: All on file in town hall

Motion made to accept reports as presented by Supervisor Tekautz

2nd by Supervisor Dostert

Motion passed 3-0

Old Business:

Tower Historical Society

- (Jorgine) In 2015 the township passed a motion to help defray the cemetery computer costs of \$753 for 2019 and \$820 for 2020. Breitung Township pays 1/3 of that cost. Payment missed last year, and payment increased for this year.

Motion made by Supervisor Tekautz to pay \$251 for last year and \$273 for this year

2nd by Supervisor Dostert

Motion Passed 3-0

New Business

Mining Resolution:

Resolution 2020 #7 to declare that the Township of Breitung is in support of Mining.

Motion to accept Resolution 2020 #7 by Supervisor Dostert

2nd by Supervisor Tekautz

Motion Passed 3-0

Clerk/Deputy Clerk/Frandsen Bank Account

Motion made by Supervisor Tekautz to remove Valeda McDonald, Township Clerk and Dianne Yapel as Deputy Township Clerk effective 03/31/2020. Add Dianna Sunsdahl as an authorized signer to all Frandsen Bank and American Bank Accounts effective immediately, and remove Valeda McDonald from all Frandsen Bank and American Bank Accounts effective immediately.

2nd by Supervisor Dostert

Motion passed 3-0

Reorganization:

Please see attached reorganization minutes.

April Meeting Date: Tuesday 04/28/2020 12Noon

Motion to Adjourn made by Supervisor Dostert

2nd by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted

Dianna Sunsdahl
Clerk, Breitung Township
