

Township of Breitung Special Board Meeting 07-13-2021 at 12:30PM. In Person Meeting at the Community Center

Present In Person:

Board Members: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Treasurer Jorgine Gornick, Clerk Dianna Sunsdahl

Public: Tom Gorsma-Maintenance Supervisor, Matt Tuchel, Stephanie Ukkola-Timberjay, John Jamnick-JPJ Engineering, Steve Altenburg-Tower News

Absent: None

Call to Order @ 12:30pm by Chairman Tomsich

Approval of Minutes:

Motion by Supervisor Tekautz to accept the Minutes from the 06/24/21 Regular Board Meeting

2nd by Chairman Tomsich

Motion Passed 2-0

Supervisor Dostert-Abstain

Old Business:

- Update on Police Department
 - Recommendation to the Township Board from the Joint Police Committee was as follows: “The general recommendations by the committee is for some form of local policing; not a 24/7 Department; look @ a Joint Police Commission to manage in the future”. Survey Results were given, as well as 3 late surveys.
 - Discussion by the Board to start the process of Hiring a Chief, Clerk Sunsdahl to contact applicants to ensure they are still interested. Board will look to new Chief for input and recommendation on another position.
 - Consensus by the Board to hold a Special Board Meeting for interviews on July 22nd, 2021 @ 5pm. Interviews to be set for 1 hour each.
- Projects
 - McKinley Park Trail
DNR has awarded \$150,000 for the McKinley Park Trails. Chairman Tomsich to submit a pre-app to IRRR for their share. Need to ensure 1 manhole on that trail is coordinated to be done with this project.
 - Stuntz Bay Road
Awaiting a bid from JPJ Engineering
 - Purchase of Land from the County by the Gravel Pit-Received land parcel description that the township wishes to purchase. Sent to the county, and has been forwarded to Administration for review and reassignment.

➤ Sanitary Sewer Improvements

Bid Openings for the Project were at 11:00am at the Community Center with John Jamnick from JPJ Engineering opening the bids. There were 3 bids submitted:

2EZ, Inc. dba Jola & Sopp Excavating-\$435,780.00

TNT Construction Group, LLC-\$484,800.00

Utility Systems of America, Inc.-\$516,406.50

John Jamnick suggested to accept the bid from 2EZ, Inc, dba Jola & Sopp Excavating as it was the lowest bid. Substantial amount of work to be done by October 15th of this year. Discussion by the Board to delay awarding the bid so that Maintenance Supervisor Gorsma can go through specifics of the project, as well as review GAP funding.

Motion by Chairman Tomsich to table acceptance of a bid until July 22nd, 2021
2nd by Supervisor Dostert

Motion Passed 3-0

Special Board Meeting: Thursday, July 22nd, 2021 at 5pm for Police Chief interviews

Next Regular Board Meeting: Thursday, July 22nd, 2021 at 12:00pm

Adjourn:

Motion by Supervisor Dostert to Adjourn the Meeting at 1:18pm

2nd by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl
Clerk, Breitung Township