

## **Township of Breitung Special Board Meeting 02-10-22 at 12:00PM. In Person Meeting at the Breitung Community Center**

### **Present In Person:**

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

Public: Jodi Summit- Timberjay, Tom Gorsma-Public Works, Matt Tuchel, Daniel Reing-Police Chief, Doug Erickson

Call to Order @ 12:00pm by Chairman Tomsich

### **Old Business:**

- Recreation Committee

- Recreation Committee met on February 7<sup>th</sup>, 2022. Matt Tuchel is the Unofficial Chair since Stephanie Ukkola has stepped down. JPJ looking for more information to complete pre-application for DNR Grant due 03/10/22. Committee came up with a priority list being:

- Hockey Boards
- Lighting
- Disc Golf
- Playground

The Committee thinks these items would be covered in the \$150,000 spending allowance allowed by the Board at the last Regular Board Meeting. Committee will look for a policy to see if the public can buy hockey boards and advertise. The next committee meeting is undetermined, as they are waiting on some more quotes on material/labor.

### **New Business:**

- Police Body Cameras

- Policy-There were no public comments on the Policy, Chief Reing states it is a hybrid of multiple department policies as well as MN State Statutes. Policy is currently under review with Township Attorney. Data will be stored on the Cloud and there may be grants available at a later date for additional cameras. It can be up to 2 months before the department will see them after ordering and cost is approximately \$1195 per Body Camera.
- Public Input-Doug Erickson stated he liked the idea of the City of Tower making a contribution since we are under contract with the City of Tower for Police Services. Doug stated he will be making a financial contribution towards the purchase of the cameras.

Motion by Supervisor Tekautz to purchase 2 Body Cameras, not to be used until Policy has been reviewed by attorney and approved by the Board

2<sup>nd</sup> by Supervisor Dostert

Motion passed 3-0

**Next Regular Board Meeting:** Thursday, February 24<sup>th</sup>, 2022 at 12:00noon

**Board of Audit:** Thursday, February 24<sup>th</sup>, 2022 after Regular Board Meeting

**Adjourn:**

Motion by Supervisor Dostert to Adjourn the Meeting at 12:26pm

2<sup>nd</sup> by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township