

Township of Breitung Special Board Meeting 03-17-22 at 5:30PM. 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: None

Call to Order @ 5:30pm by Chairman Tomsich

Approval of Minutes

Motion by Supervisor Dostert to accept the minutes of the 02-24-22 Meeting as presented
2nd by Supervisor Tekautz

Motion passed 3-0

Motion by Supervisor Dostert to accept the minutes of the Board of Audit Meeting with the following corrections and the revised Summary presented by Clerk Sundahl

Update Total Receipts, Transfers and Beginning Balance from \$2,172,383.55 to \$2,238,096.37

Update Disbursement & Transfers from \$1,805,204.00 to 1,855,816.82 with an EOY Balance for both the Clerk and Treasurer of \$382,279.55

2nd by Supervisor Tekautz

Motion passed 3-0

Old Business:

- Gravel, Crushing Rock, Road Work, Gravel Pit

Currently have \$49,106.44 in the Reserve Gravel Fund. Supervisor Tekautz stated that Nemanich from Mesabi Bituminous owes our gravel pit 500 yds from the Pine St Project, and next time he is up he will bring an example of the 10year lease to use the Township Gravel Pit.

New Business:

- Approval of Coronavirus Local Fiscal Recovery Funds

Motion by Supervisor Tekautz to approve the document as presented

2nd by Supervisor Dostert

Motion passed 3-0

- Approval of Assurances of Compliance with Civil Rights Requirements

Motion by Supervisor Dostert to approve the document as presented

2nd by Supervisor Tekautz

Motion passed 3-0

- Resolution 2022-07 Resolution Reestablishing Precincts and Polling Places

Motion by Supervisor Tekautz to accept the resolution as presented
2nd by Supervisor Dostert

Motion passed 3-0

- Resolution 2022-08 Resolution Supporting DNR Outdoor Grant Application

Motion by Supervisor Tekautz to accept the resolution as presented
2nd by Supervisor Dostert

Motion passed 3-0

- Resolution 2022-09 Resolution Accepting Donations

Motion by Supervisor Dostert to accept the resolution as presented
2nd by Supervisor Tekautz

Motion passed 3-0

Next Regular Board Meeting: Thursday, March 31st, 2022 at 12:00noon

Reorganizational Meeting: Thursday, March 31st, 2022 after Regular Board Meeting

Adjourn:

Motion by Supervisor Dostert to Adjourn the Meeting at 5:50pm

2nd by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township