

Township of Breitung Special Board Meeting 07-14-2022 at 11:00AM. 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, Deputy Clerk Renee Pearson

Public: Tom Gorsma-Maintenance Supervisor, Matt Tuchel, Jodi Summit-Timberjay

Call to Order @ 11:00am by Chairman Tim Tomsich

Old Business:

- Stuntz Bay Project-JPJ Engineering still working on Engineering changes, wider shoulders. Matt Tuchel asked if part of the trail could become a designated snowmobile trail. Chairman Tomsich continues to work with DNR. 51k engineering costs may become a separate project to apply for funding.
- Recreation Area Improvements-Clerk Sundahl spoke with Diane Jamnick at JPJ in regard to County ARPA funds and applying for funds. Diane from JPJ will let the township know if they can apply for the funds. Supervisor Dostert stated that the lighting is a priority since past storm that took down 2 poles at the rink area. Permanent poles would be a better solution than temporary. Poles not covered by insurance. May use light pole to light up the trail headed to baseball field, which may be covered under a different grant.

New Business:

- Pay Bills as Presented at June 23rd, 2022 Regular Meeting
Motion by Supervisor Tekautz to pay the bills as presented at the June 23rd, 2022 meeting
2nd by Supervisor Dostert
Motion passed 3-0
- Resolution 2022-25-Election Judges
Motion by Supervisor Dostert to approve resolution 2022-25 as presented
2nd by Supervisor Tekautz
Motion passed 3-0
- Disposition of Old Dump Truck-New dump truck made it to Virginia this morning. Used truck market is very good right now.
Motion by Supervisor Tekautz to Post and Publish the 2010 International Dump Truck for sale with a minimum bid of \$32,000.00.
2nd by Supervisor Dostert
Motion passed 3-0
Consensus by the Board for a Special Meeting 08/11/22 @ 11:00am at the Breitung Community Center to Open Bids.

- Grader-Bid for Repairs-There is currently money in the Equipment for repairs to the grader.
Motion by Supervisor Dostert to have repairs done per bids presented for new tires and spindle
2nd by Supervisor Tekautz
Motion passed 3-0
- Use of Force Training
Motion by Supervisor Tekautz to not approve the Use of Force Training, due to the cost of each officer going would be above budget at this time
2nd by Supervisor Dostert
Motion passed 3-0
Chief Reing came in after discussion and explained training was cancelled due to lack of participants on the Iron Range
- 2023 Infrastructure Projects-Chairman Tomsich mentioned for board members and Public Works to begin thinking about projects now for the next year that need to be done. Some ideas brought to the table, were the 1st Avenue curb and Church St Storm Sewer.

Next Regular Board Meeting: Thursday, July 28th, 2022 at 12:00pm

Next Special Meetings Open/Closed:

July 28th, 2022 following the Regular Town Board Meeting for Union Negotiations-Police LU 346. This will be an Open and Closed Meeting

August 11th, 2022 at 11:00am-Opening Bids on Dump Truck

Adjourn:

Motion by Supervisor Dostert to Adjourn the Meeting at 11:30am

2nd by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township