

Township of Breitung Special Board Meeting 08-11-2022 at 11:00AM. In Person Meeting at the Breitung Community Center

Present In Person:

Board Members: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Clerk Dianna Sunsdahl,

Absent: Supervisor Gregory Dostert, Treasurer Jorgine Gornick

Public: Tom Gorsma-Maintenance Supervisor, Matt Tuchel, Preston Tripp-JPJ

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

Acceptance of Agenda:

Motion by Supervisor Tekautz to accept the agenda as presented

2nd by Chairman Tomsich

Motion passed 2-0

New Business:

- Opening Bids for Dump Truck-1 sealed bid received @ 10:55am from Tom Nemanich of Mesabi Bituminous for the 2010 International Dump Truck with Plow and Sander as advertised for \$32,250.00

Motion by Supervisor Tekautz to accept the bid as presented with delivery or pick up of the truck to be September 1st, 2022

2nd by Chairman Tomsich

Motion passed 2-0

- McKinley Park Trail Bid-Discussion in regards to ensuring mapping and design is correct, ensuring new trail is avoiding manholes, adjust if needed, benches aren't needed on bid, no fabric included (don't need except on new switchbacks), is pipe/culverts accurate, reducing grade of path by switchbacks, ensure that a new preservation study is not needed if minor changes, and change completion date of project to September 2023.

Motion by Supervisor to reject the bid from Mesabi Bituminous dated 07/28/2022 and reopen bids with minor changes per discussion with new bids to be open September 23rd, 2022 at 12noon at the Regular Board Meeting.

2nd by Chairman Tomsich

Motion passed 2-0

- Landfill-Consensus by the Board for Clerk Sunsdahl to send a letter of concern for the uncleanliness of the landfill
- New Employee-Supervisor Gorsma requests the hiring of a new P/T youth employee for the next few weeks in order to see if employee will work out as a winter hire

Motion by Supervisor Tekautz to hire new P/T employee per Gorsma's suggestion

2nd by Chairman Tomsich

Motion passed 2-0

Next Regular Board Meeting: Thursday, August 25th, 2022 at 12:00pm

Adjourn:

Motion by Supervisor Tekautz to Adjourn the Meeting at 11:26am

2nd by Chairman Tomsich

Motion Passed 2-0

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township