

## **Township of Breitung Special Board Meeting 11-17-22 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  
Clerk Dianna Sundahl, Deputy Clerk Renee Pearson

Absent: Treasurer Jorgine Gornick

Public: Daniel Reing-Police Chief, Rachel Brophy-Timberjay, Steve Burgess, Preston Tripp-JPJ,  
Frank Sherman (Eagles Nest Township)

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

### **Acceptance of Agenda**

Motion by Supervisor Dostert to accept the agenda as presented

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

Motion Passed 3-0

### **Approval of Minutes**

Motion by Supervisor Tekautz to approve the minutes of the 10/27/22 Regular Board Meeting  
as presented

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

Motion passed 3-0

### **Old Business:**

#### **Infrastructure Project 20222**

Motion by Supervisor Tekautz to accept the low bid from Mesabi Bituminous in the amount of  
\$346,215.85

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

Motion Passed 3-0

ATV Trails-The Township has received no correspondence from either property owner along  
Option #1 as presented.

Motion by Supervisor Dostert to move forward with option #1 and work with property owner  
Wayne Kultula to see if the ATV Trail will be a possibility for the township

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

Motion Passed 3-0

### **New Business**

Ordinance 93-07A-Amendment to Ordinance No 93-07 An Ordinance Regulating the Parking of Vehicles on any Township of Breitung Roadway

Motion by Supervisor Tekautz to approve Ordinance 93-07A as presented and approved at Town Meeting

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

Motion passed 3-0

➤ Summary to Ordinance 93-07A

Motion by Supervisor Dostert to approve the Summary for Publication as presented

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

Motion passed 3-0

Ordinance 88-01A-Amendment to Ordinance No 88-01 An Ordinance to prevent, reduce or eliminate Blight

Motion by Supervisor Tekautz to approve Ordinance 88-01A as presented, updated and approved at Town Meeting

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

Motion passed 3-0

➤ Summary to Ordinance 88-01A

Motion by Supervisor Dostert to approve the Summary for Publication of as presented

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

Motion passed 3-0

Formal Recording of 2<sup>nd</sup> St N-JPJ to get legal description of the road for the township, Preston stated they are working on it.

Conflict of Interest-Discussion by Board to send Draft Contract between Breitung Township and the Fire Department to Township Attorney for review.

Motion by Supervisor Dostert to hold a Public Hearing on Thursday, December 8<sup>th</sup>, 2022 at 11:00am on factual findings of any Conflict of Interest regarding a TSWWB employee or an Officer of the Breitung Fire and Rescue Department holding a Town Board position.

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

Motion passed 3-0

Meeting with Eagles Nest Township-Frank Sherman, a Board Member from Eagles Nest Township spoke in regards to their Fire Chief Retiring as of Jan 1, 2023 to become a Board Member. Frank stated that they are currently in discussion with Morse/Fall Lake and the advantages of partnering with another/other entities. Breitung Township already has a Mutual Aid Agreement with Eagles Nest. Frank stated that there are advantages and disadvantages to a Joint Powers or Fire District. Steve Burgess-BF&R Training Officer spoke that the National trend is leaning to Fire Districts. Some with success stories, and some not successful. Mention that the City of Tower has formed a Fire Department Committee to discuss challenges of their department. Consensus by the Board to keep open communications with Eagles Nest Township and progress of their discussion with Morse/Fall Lake Fire Department

**Next Regular Board Meeting:** Thursday, December 1st, 2022 at 12:00pm

**Public Hearing:** Thursday, December 8<sup>th</sup>, 2022 @ 11:00

**Next Special Board Meeting:** Thursday, December 22<sup>nd</sup>, 2022 @ 12:00pm

**Adjourn:**

Motion by Supervisor Tekautz to Adjourn the Meeting at 11:33am

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

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township