

Township of Breitung Special Board Meeting 11-16-2023 at 2:00pm. In Person Meeting at the Breitung Community Center

Present In Person:

Board Members: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Matt Tichel, Clerk Dianna Sunsdahl, Treasurer Jorgine Gornick

Public: Daniel Mannick-LU 49, Tom Gorsma-Maintenance Supervisor, Keith Mattila-Maintenance Assistant

Call to Order @ 2:00pm by Chairman Tim Tomsich

Acceptance of Agenda

Motion by Supervisor Tichel to accept the agenda as presented

2nd by Supervisor Tekautz

Motion Passed 3-0

New Business:

Labor Negotiations

Motion by Supervisor Tichel to Close the Meeting for Labor Negotiations

2nd by Supervisor Tekautz

Motion Passed 3-0

Labor Negotiations lasted approximately 1 hour and 25 minutes with both parties negotiating and coming to an agreement.

Motion by Supervisor Tichel to reopen the Meeting @ 3:20

2nd by Supervisor Tekautz

Motion passed 3-0

Old Business:

Gravel

Proposal submitted by Chairman Tomsich after meeting with Mesabi Bituminous and looking over figures. Proposal discusses pit run material and tip fees, MBI to crush and replace Class 5, MBI to accept the entire cost of mobilization of the crusher and would like to crush more Class 5 and store in pit for future local projects. Discussion to research a lease agreement between the township and Mesabi Bituminous.

Motion by Supervisor Tichel to accept proposal as submitted by Chairman Tomsich

2nd by Supervisor Tekautz

Motion Passed 3-0

Next Regular Board Meeting-November 30th, 2023 @ 12N @ Breitung Community Center

Adjourn

Motion by Supervisor Tichel to adjourn the meeting @ 3:27pm

2nd by Supervisor Tekautz

Motion passed 3-0

Respectfully Submitted

Dianna Sunsdahl

Clerk, Breitung Township