

Township of Breitung Special Board Meeting 02-15-24 at 12:00pm. In Person Meeting at the Breitung Community Center

Present In Person:

Board Members: Supervisor Chuck Tekautz, Supervisor Matt Tichel, Clerk Dianna Sundahl, Treasurer Jorgine Gornick

Public: Stephanie Ukkola-Timberjay, Terry Carlson-Tower News, Trevor Banks-Fire Chief

Absent: Chairman Tim Tomsich

Call to Order @ 12:01pm by Vice Chairman-Chuck Tekautz

Acceptance of Agenda

Motion by Supervisor Tichel to accept the agenda as presented

2nd by Supervisor Tekautz

Motion Passed 2-0

Old Business:

Safe and Sick Leave Policy

- Stand Alone Policy

Motion by Supervisor Tichel to approve red-lined version of the Safe and Sick Leave Stand Alone Policy

2nd by Supervisor Tekautz

Motion passed 2-0

- Township Employee Handbook

Motion by Supervisor Tichel to approve the changes to the Breitung Employee Handbook as Presented

2nd by Supervisor Tekautz

Motion passed 2-0

New Business:

Breitung Township Facebook Page

Trish Poderzay, member of the Recreation Committee requested to the Town Board to run a Facebook page.

Motion by Supervisor Tichel to table the matter to a later date

2nd by Supervisor Tekautz

Motion passed 2-0

Discussion to create a policy, FB page not group, run page as a read only, remember it is another duty for an employee.

Pre-Discussion Budge-Levy Clerk Sundahl brought up the possible increase for the ambulance in the coming years, approximately \$5300. 2024 Infrastructure Project is a cost of approximately 1.5M, grants have been applied for but there is about a 750k short fall.

Supervisor Tichel asked if an estimate came in for Echo Pt, none at this time. No action taken.

2022 Infrastructure Project-Contract Extension until June of 2024 with no increase in cost

Motion by Supervisor Tuchel to approve contract extension as presented

2nd by Supervisor Tekautz

Motion passed 2-0

Fire Department AFG Grant-Fire Chief Banks presented request for AFG grant for PPE Gear, MSA Lunar devices. Currently awaiting cost estimates on items to be requested. Community Coaching-Nancy Larson will be applying on behalf of the Township/Fire Department. Deadline for applications is March 8th, 2024.

Motion by Supervisor Tekautz to approve applying for AFG for PPE ADA priorities

2nd by Supervisor Tuchel

Motion passed 2-0

Next Regular Board Meeting-February 22nd, 2024 @ 12N @ Breitung Community Center with Board of Audit immediately following

Adjourn

Motion by Supervisor Tuchel to adjourn the meeting @ 12:25pm

2nd by Supervisor Tekautz

Motion passed 3-0

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township