

Township of Breitung Special Board Meeting 03-06-24 at 11:30am. In Person Meeting at the Breitung Community Center

Present In Person:

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

Public: Stephanie Ukkola-Timberjay, Terry Carlson-Tower News, Tom Gorsma-Public Works

Absent: Supervisor Tuchel

Call to Order @ 11:30am by Chairman Tomsich

Acceptance of Agenda

Motion by Supervisor Tekautz to accept the agenda as presented

2nd by Chairman Tomsich

Motion Passed 2-0

Old Business:

Gravel Pit Lease-Draft copy of a lease agreement was sent to Clerk Sunsdahl 10 minutes prior to the meeting. Board members unable to review.

Motion by Chairman Tomsich to table the Gravel Pit Lease and discuss at the next Regular Board Meeting

2nd by Supervisor Tekautz

Motion passed 2-0

McKinley Park Roof Bids-Clerk Sunsdahl received a bid from Millers Roofing last week but was unable to open the document, a new one will be sent this week. Public Works Supervisor Gorsma talked to the Office Manager of Millers Roofing and they seemed to think the bid was around the 12k range. Lowest bid to date is \$16,200.

Motion by Chairman Tomsich to approve the Millers Roofing bid should it be under \$16,200 and table until next meeting if it is above \$16,200

2nd by Supervisor Tekautz

Motion passed 2-0

New Business:

John Deere Tractor Bids-2 bids received for the Township's John Deer Tractor. One for \$13,500 from Timmer Implement and the other for \$13,450 from Northland Lawn and Sport which would be on consignment

Motion by Chairman Tomsich to approve selling the John Deer Tractor to Timmer Implement, in the amount of \$13,500

2nd by Supervisor Tekautz

Motion passed 2-0

Next Regular Board Meeting-March 28th, 2024 @ 12N @ Breitung Community Center with the Reorganization Meeting immediately following

Adjourn

Motion by Supervisor Tekautz to adjourn the meeting @ 11:35am

2nd by Chairman Tomsich

Motion passed 2-0

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township