

Township of Breitung Special Board Meeting 10-10-2023 at 10:00am. In Person Meeting in the Public Works Building, 41 1st Ave, Soudan, MN

Present In Person:

Board Members: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Matt Tichel, Clerk Dianna Sundahl, Treasurer Jorgine Gornick (left @ 10:10am)

Public: Stephanie Ukkola-Timberjay (left @ 10:10am), Tom Gorsma-Public Works, Keith Mattila-Public Works, Daniel Manick-LU 49

Call to Order @ 10:00am 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

Old Business

Resolution 2023-24-Authorizing the Issuance and sale of the town of Breitung, Minnesota

Temporary General Obligation Utility Revenue Note to the City of Tower, Minnesota

Discussion: Audit to be performed of the Sewer Records under Breitung Sewer and Water Department in 2024 on the year 2023. After initial audit, will request waiver of audit for the remainder of the PFA loan. Will receive 1 lump sum payment for PFA loan, paperwork should arrive in the mail for all to sign this week. Supervisor Tichel asked about the cost of the project vs amount of PFA loan, Chairman Tomsich explained match funding and cost of work to be done.

Motion to approve Resolution 2023-24 as presented by Supervisor Tekautz

2nd by Chairman Tomsich

Motion passed 2-0

Supervisor Tichel abstained due to possible conflict of interest

McKinley Park Playground Equipment-Chairman Tomsich presented updated quote with a total cost of \$31,805.84 from Flagship Equipment. Quote for border in the amount of \$4355.00, Public Works Department will install themselves, and look for material. Since cost of equipment is over \$25k, the township will need a second quote that Chairman Tomsich will follow up on and present at the next Regular Board Meeting.

Motion by Chairman Tomsich to close the meeting for Union Negotiations @ 10:10am

2nd by Supervisor Tekautz

Motion passed 3-0

New Business:

Local Union 49 Union Negotiations-ABR Daniel Manick presented Proposal of Changes with verbal explanations, History of Bargaining Unit Premium Rates and wage rates of neighboring Towns, Cities and Townships. No discussion, consensus by the Board to review documents and discuss a time and date for further negotiations at the next Regular Board Meeting on October 26th, 2023 @ 12Noon.

Next Regular Board Meeting-Thursday, October 26th, 2023 @ 12N Breitung Community Center

Adjourn

Motion by Supervisor Tichel to adjourn the meeting @ 10:50am

2nd by Supervisor Tekautz

Motion passed 3-0

Respectfully Submitted

Dianna Sunsdahl
Clerk, Breitung Township