

*Meeting of the Brevort Township Board*

*April 11, 2016*

*Minutes*

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Meeting called to order at 6:00 PM by Supervisor Serwach.

Board Members present: Supervisor Serwach, Treasurer Litzner, Clerk Bird, Trustee Erskine, and Trustee Luci Wallace.

Also present: Dean Ried, Lester Livermore, Mark Peterson, Bill Orr, Brian Peterson, Ron Peterka, Steve Bird, Patricia Serwach, Judi Butkovich, Caroline Crisuis.

Reading of the Minutes was completed by Clerk Bird. A motion to accept the minutes was made by Trustee Erskine, Seconded by Treasurer Litzner.

Treasurer's Report was read by Treasurer Litzner. A motion was made to accept the report by Clerk Bird, Seconded by Trustee Erskine.

Bills against the township were read. A motion to pay the bills was made by Treasurer Litzner and seconded by Trustee Erskine.

The Mackinac Economic Alliance provided a presentation regarding their efforts in a broad band pilot. Brevort Township may be considered for it. It would provide broad band internet in every home. They will need help dispersing surveys across the township. Treasurer Litzner motioned to create a resolution to support their effort, Second by Trustee Wallace.

Supervisor Serwach shared that two software's are being considered for a Clerk's program, BS&A and Pontem. Clerk Bird reviewed both software options in detail. She recommends the purchase of Pontem.

Judi Butkovich requested that the board purchase a new floor mat for the front door.

Treasurer Litzner shared that the board should make Road Match fund decisions by May. Treasurer Litzner suggested shoulder gravel be considered as well as shared that there are some resident concerns regarding East Lake, Knowles and Wiartella road.

Meeting adjourned at 6:49 PM. Motion to adjourn was made by Treasurer Litzner and seconded by Trustee Wallace.