

Brevort Township Board Meeting

April 10, 2017 Minutes

Meeting called to order: 6:00 pm

Board Members Present: Clerk Heather Stelzer Bird, Treasurer Brian Olsen, Supervisor Ed Serwach, Trustee Jon Litzner, and Trustee Bill Orr

Residents present: Mark Peterson, Ron Peterka, and Mark Wilk.

Minutes were provided by Clerk Stelzer-Bird. A motion to approve the minutes was made by Trustee Orr, Second by Trustee Litzner. No discussion, Motion passed.

Treasurer's Report provided by Treasurer Olsen. A motion to accept was made by Trustee Litzner, Second by Trustee Orr. No discussion, Motion passed.

Bills were read by Clerk Stelzer-Bird. A motion to pay the bills as read was made by Trustee Orr, Second by Treasurer Olsen. No discussion. Motion passed.

Fire Department Update:

Chief Peterson reported that the Fire Department burned the field near the community center. He also ordered new T-shirts for their current volunteers totaling \$557.00. A Motion to pay the bill for the T-Shirts was made by Treasurer Olsen, Second by Trustee Orr. No discussion, Motion passed.

Ambulance Update:

A motion to approve signing the contract with Cheboygan Life Support was motioned by Treasurer Olsen, Second by Trustee Orr. No discussion, Motion passed. Contract was signed by Supervisor Serwach.

Contract updates included the following:

-Annual Renewal

-Admin costs 37,500-11% is Brevort's responsibility

A request to purchase 2 Ventilators for Ambulance Services.

Two payment options were shared:

-A one-time Payment of 11% of 22,000 which is around 2500.00 will be the responsibility of the township.

-Three Year Payment Plan – Begins in 2018. An estimated 2.65% interest rate is anticipated.

A motion to purchase was made by Trustee Orr, Second by Treasurer Olsen. Motion passed, no discussion.

Dallas will send ambulance bills via e-mail to Clerk Stelzer-Bird.

Road Report: There will be a meeting April 11, 2017 regarding road estimates for E. Brevort Lake Rd. and Black Point Rd. Mark will attend. Road side maintenance for spring/summer may be provided by the county.

Sewer Update: None

A motion to adjourn was made at 6:38 PM by Trustee Orr, Second by Trustee Litzner. No discussion, Motion passed.

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