

**BREVORT TOWNSHIP
BOARD MEETING**

April 8, 2019

The Brevort Township regular board meeting was called to order by Supervisor Serwach at 6:00 PM with the Pledge of Allegiance.

Board Members present included Trustee Bill Orr, Treasurer Brian Olsen, Clerk Heather Stelzer, and Supervisor Ed Serwach. Public Present included Fire Chief Mark Peterson, Ron Peterka, Daryl Orr, and Steve Bird.

Clerk Stelzer read the minutes from the March 2019 regular board meeting. The minutes were approved with a motion from Treasurer Olsen, Second by Supervisor Serwach. Motion passed.

Treasurer Olsen read the treasurer's report from March 2019. A motion to approve the report as read was made by Clerk Stelzer, Second by Supervisor Serwach. Motion passed.

Clerk Stelzer read the bills. A motion to pay the bills as read was made by Supervisor Serwach, Second by Treasurer Olsen. Motion passed.

Fire Chief Peterson provided a Fire Department update. Mr. Peterson provided quotes for the purchase of a set of Jaw of Life to board members. He asked that the board approve his request to request a bid from the companies. Treasurer Olsen moved to approve Mr. Peterson's request. Trustee Orr seconded. Motion passed. Mr. Peterson also purchased several supplies to support the use of this new equipment from Lowes and used the township's credit card.

Mike Grisdale, Karen Cheesemen, and Dr. Sharon provided an overview of current services at Mackinac Straits Hospital in St. Ignace. They shared that they now have a full optical shop, outpatient surgical services, and employe around 300 employees which puts out around 15 million per year. There will be an item on the May 7th ballot to renew the Hospitals millage.

Supervisor Serwach read a letter from the Mackinac County Treasurer regarding a Forfeit property that is located within Brevort Township. The board reviewed the property (Parcel # 002-004-006-00, Address: Off Wartella Rd. Moran, MI. SEV=1600, Minimum Bid - \$600.00. The board does not have an interest in the property. A motion by Trustee Orr was made to forfeit the property as named above. Clerk Stelzer second. Motion passed.

Clerk Stelzer provided a copy of the general lawn mowing bid ad to all board members present. She asked that the board consider adding weeding services to the ad. A motion to add weeding and place the ad in the paper was made by Clerk Stelzer. Second by Trustee Orr. Motion passed.

Clerk Stelzer shared that Debra Hiser, daughter of Morey and Francis Denton contacted her regarding a plot in the Brevort Township cemetery owned by her late parents. The Denton

family would like the township to consider taking the plot back and returning the paid amount of \$150 to the family. The plot was purchased on July 26, 2005 by Francis and Morey Denton in the amount of \$150.0. The plot is located at 31D. A motion to accept the plot and return the paid fee of \$150.00 was made by Trustee Orr, Second by Treasurer Olsen. Motion passed.

Treasurer Olsen shared that a Road Agreement was received from the Mackinac County Road Commission. The work would cost the township \$51,255 from the Road Millage. It covers work done on Black Point Road from the corner to Worth Road. Discussion was included regarding a concern of a portion of the road not having maintenance between this agreement area and past work completed by Mr. Peterson. Treasurer Olsen said he would contact Mr. Heckman to ask about this section of road. A motion by Treasurer Olsen to sign the agreement was made. Trustee Orr second. Motion passed.

A motion to adjourn was made at 6:42 PM was made by Trustee Orr, Second by Treasurer Olsen. Motion passed.