

BREVORT TOWNSHIP
BOARD MEETING
April 10, 2023

The meeting was called to order by Supervisor Serwach at 5:50 pm by the Pledge of Allegiance.

All Board members were present.

The public present were Daryl Orr, Mark Peterson, Steve Bird, Gary Davis and Daryl Browning.

Clerk Matelski presented a list of three names as Election Supervisors for the upcoming May 2, 2023 election. The electors presented were Daryl Orr, Alice Orr and Ann Alexander. Motion to appoint said people by Trustee T. Orr, seconded by Treasurer Olsen, Motion granted.

Clerk Matelski read March meeting minutes. Motion to approve minutes as read made by Trustee W. Orr, seconded by Treasurer B. Olsen. Motion granted.

Clerk Matelski read the minutes of the March 25, 2023 annual budget meeting. Motion to approve minutes as read by Trustee W. Orr, seconded by Trustee T. Orr. Motion granted.

Clerk Matelski read the bills. Motion to approve bills as read made by Brian Olsen, Treasurer, seconded by Trustee T. Orr. Motion granted.

Treasurer Olsen read the Treasurer's Report for March. Motion to approve the reports made by Clerk Matelski, seconded by Trustee T. Orr. Motion granted.

Treasurer Olsen stated that Chris Boucha has offered to do mowing for the Township, including the lagoon for the same cost as last year's. He will need to supply a copy of his liability insurance policy to the clerk. Motion to approve this contract with Mr. Boucha made by Treasurer Olsen, seconded by Trustee W. Orr. Motion granted.

Daryl Browning of Graymont spoke to the Board regarding construction of a new processing plant for his Company. Graymont is asking various townships for letters of support so that the company can make application for funds through the Inflation Reduction Act. Mr. Browning who lives in Rexton, MI said the plant after limestone mining would cook the limestone to remove moisture. He further stated that when the plant was operational, it would produce approximately fifty full-time jobs. That Hendricks, Hudson, St. Ignace and Newton Townships have already agreed to supply this letter. That the plant would be a vertical kiln and be 88% more efficient than the older kiln. That Graymont has already secured project approval from the Michigan DNR. Finally, that Graymont is also a contributor to the Economic Development Fund. Motion to approve this request made by Trustee W. Orr, seconded by Treasurer B. Olsen. By roll-call vote all members voted yes. Mr. Browning will e-mail to Clerk Matelski proposed wording for this letter of support.

The Board Members discussed the need for the appointment of 5 candidates for the Planning Commission. Supervisor Serwach will speak to Bill Keminy who was on the previous Planning Commission and will put an advertisement in the local newspaper to solicit people interested in being

on the Commission. As part of this process the Township also needs to update the Master Plan and then the Zoning Code for the township.

Treasurer Olsen made a motion that the Township meeting dates for June, July, August and September be moved to the second Tuesday of each month instead of the second Monday. Motion made by Treasurer Olsen, seconded by Trustee T. Orr. Motion passed.

Fire Chief Peterson stated that the overhead doors at the fire hall have been repaired by Rob Sayles from Overhead Door. That he has also entered into an agreement with the Michigan DNR regarding firefighting assistance as needed. Finally, on Monday April 17, 2023 at 7:00 pm the Michigan DNR and fire department will do training at the Township office.

Motion to adjourn at 6:45 pm made by Treasurer Olsen, seconded by Trustee W. Orr. Motion granted.