

***Meeting of the Brevort Township Board***

***August 13, 2018***

***Regular Meeting***

***Minutes***

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

All board members were present. Public present included: Mark Peterson, Daryl Orr, Brian Peterson, and Mark Butkovich.

The July Minutes were read by Clerk Stelzer. A motion to approve the minutes was made by Trustee Orr, Second by Trustee Litzner. Motion passed.

The Treasurer's Report was provided by Treasurer Olsen. A motion to approve the report was made by Trustee Litzner, Second by Trustee Orr. Motion passed.

Bills were by Clerk Stelzer. A motion to approve the bills as read was made by Trustee Orr, Second by Trustee Olsen. Motion passed.

The Fire Department report was provided by Chief Peterson. He shared that they have received proper hoses but has not yet received the bill. Four men attended training at St. Ignace Fire Department. Currently they don't have the equipment to hook up to the St. Ignace hydrants however he has ordered the needed items to do so.

The Roads Report was provided by Mark Peterson— Round lake road has a large drop off on it's curve. Treasurer Olsen noted that he will speak with Dirk Heckman regarding this concern.

The Cemetery was provided by Clerk Stelzer which included sharing an updated document that outlines the present requirements of purchasing a plot as well as the opening and closing of graves in the Township Cemetery. A suggestion to remove the two-week window requirement for notice of burial was made by Treasurer Olsen. Clerk Stelzer will remove it. A Motion to approve the operating rules was made by Trustee Orr, Second by Trustee Litzner.

Brian Peterson shared that he installed new door knobs on bathrooms at the park. The Toilets need replaced in the men's side. Supervisor Serwach shared that he contacted Mackinac Plumbing and will follow up with them regarding their progress. Treasurer Olsen asked if the locks on the bathroom doors can be locked from the inside. Mr. Peterson reported that there is a Push button on the inside making it so no one on the outside can open it. Mr. Peterson also provided duplicate sets of keys to Clerk Stelzer.

Supervisor Serwach shared that he would like to table the East Lake Circle discussion until residents are present to partake in the conversation.

Treasurer Olsen shared that the Fairground Association provided a cash amount of \$1884.00 from their last Mud Bog. A line item will be set up in Quickbooks to keep it separate from the Township's General account. Treasurer Olsen is requesting 2 signatures on invoices to pay any bills from this account approved by the Fairground association members. A motion to approve this request was made by Trustee Orr, Second by Trustee Litzner.

A motion to adjourn was made by Trustee Orr, Second by Trustee Litzner at 6:25 PM. Motion passed.