

Meeting of the Brevort Township Board

August 8, 2016

Minutes

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: Fire Chief Mark Peterson, Brian Peterson, Ron Peterka, Brian Olson, Mark Wilk, Bill Orr, and Tabatha Orr.

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

Treasurer's Report was read by Treasurer Litzner. Motion made to accept report by Trustee Wallace, Seconded by Trustee Erskine.

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

Supervisor Updated: Supervisor Serwach

There was a mistake when applying the Calcium Chloride to Black Pt. Rd. Wilkinson has been notified. They have corrected the mistake. The Road Commission also poured water over the section before the new application. It helps to absorb the Calcium Chloride. Supervisor Serwach added the status of the road is much better.

The Susan Stelzer Memorial Wall has made progress. Brian Olson researched the brick colors to ensure they would match the fire hall. It will take 10 days to create the block. Steve Sayles will create the structure. Trustee Erskine motioned to approve the purchase of the brick up to \$700.00, Treasurer Litzner second. Motion passed.

Mark Wilk joined the board to finish the discussion of purchasing a new ambulance. The options for purchase include a 1-time payment of \$12,870.60 or 3 year payments of \$4,484.64 at 2.25% interest. Payments would begin in August 2017 through First National Bank. City of St. Ignace will make the payment and invoice the township. Treasurer Litzner motioned to approve the purchase of the ambulance utilizing the 3-year payment option. Trustee Wallace seconded.

Treasurer Litzner shared that Dirk Heckman, Mackinac Co. Road Commission, would like to meet after the September 12th board meeting to discuss the 5-year road plan.

Fire Department Update: Chief Peterson

Dekyser's is completing work on a fire truck which includes brakes, calipers, and tires. The Department was able to purchase the parts from Napa while Dekyser's will do the labor.

Sewer Update: Supervisor Serwach

None

Meeting adjourned at 6:39 PM. Motion to adjourn was made by Treasurer Litzner and seconded by Trustee Erskine. Motion passed.