

**BREVORT TOWNSHIP  
BOARD MEETING  
MINUTES  
August 12, 2019**

The meeting was called to order at 6:00 PM by Supervisor Serwach with the pledge of allegiance. All board members were present (Supervisor Serwach, Treasurer Olsen, Clerk Stelzer, Trustee Orr, and Trustee Litzner).

Clerk Stelzer read the July 2019 minutes. A motion to approve the minutes as read was made by Trustee Orr, Second by Treasurer Olsen. No discussion. Motion passed.

Treasurer Olsen read the July 2019 treasurer's report. A motion to approve the report as read was made by Trustee Litzner. Second by Trustee Orr. No discussion. Motion passed.

Clerk Stelzer read the bills. A question from Treasurer Olsen regarding the bills from Maverick regarding Sewer Department repairs was offered. Supervisor Serwach explained that the 3 repairs on the bills to (Orr and Erskine Residences) needed larger heavy equipment than what the township has. The repairs were due to a freeze up from the winter. A motion to pay the bills as read was made by Trustee Orr, Second by Treasurer Olsen. No discussion. Motion assed.

Fire Chief Peterson provided a Fire Department Report stating that everything is going good. He also shared that Black Point Rd. is partially closed from Government Road to Worth Road as the road is being repaired. MDOT is closing a portion of US2 (Sept 3 – Nov.13) All traffic will be redirected to M123 through Moran.

**New Business:**

Supervisor Serwach shared that he would like to advertise a request for bids. The bid requests would be for completing repairs to the Fairground building roof. Mr. Serwach asked that Treasurer Olsen help him create the bid language. The repairs come from sheet metal that blew off of the room.

Ron Peterka shared that he purchased a new wheel for 911 use. The cost was \$25.00. The township will reimburse him for this from the 911 Account.

Clerk Stelzer shared that the Approved Budget is in need of line item transfers. A motion to approve the transfers as read was made by Treasurer Olsen, Second by Trustee Orr. No discussion. Motion passed.

A motion to adjourn was made by Trustee Orr, Second by Treasurer Olsen at 6:21 PM.