

BREVORT TOWNSHIP
BOARD MEETING
December 11, 2017

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

Board Members present included: Supervisor Serwach, Treasurer Olsen, Clerk Stelzer Bird, Trustee Orr, and Trustee Litzner.

Public Present included: Tabatha Orr, Steve Bird, Chris Geer, Wayne Davis, Daryl Orr, Mark Peterson, and Ron Peterka

A motion to approved the minutes as read was made by Trustee Litzner, Seconded by Trustee Orr.

The Treasurer's Report was provided by Treasurer Olsen. A motion to accept the report was made by Trustee Orr, Seconded by Trustee Litzner.

Clerk Stelzer Bird read the bills. The bills were approved as read with a motion by Trustee Jon, Seconded by Trustee Bill.

Supervisor Serwach received a bill from Card Member Services. There is a large credit on it. Supervisor Serwach will call to follow up with it.

Old Business

Fire Department Report: Chief Peterson reported that the flag is down for right now. A new rope is needed. He will use the township credit card to purchase a commuter card for the fireman attending training. A motion to approve the purchase of the commuter card was made by Trustee Orr, Seconded by Trustee Litzner. Chief Peterson also reported that after the last fire more hose is needed. It will cost around \$4,000.00. Motion to approve the purchase of host was made by Trustee Litzner, Seconded by Trustee Orr.

Roads Committee Report: Supervisor Serwach shared that there is a meeting Monday, December 18th concerning traffic traveling through the township from the closure of US2.

Fairgrounds: Supervisor Serwach reported that Evashevski suggested the township purchase title insurance. He is concerned that with the sale of public property it may often need to go back to the state. Evashevski's provided a legal opinion via letter. Serwach read. Evashevski completed the title work and included it in his letter.

Supervisor Serwach also called MTA. MTA suggested taking a poll vote on selling property to see if there is interest within the board. They also suggested having a public hearing but it is not required.

Supervisor Serwach asked for a Poll Vote by the board to see what the interest is. Clerk Stelzer- Bird stated that she is ok with selling it but would like to have a public hearing. Treasurer Olsen would like to hear from the public and would prefer a lease arrangement, Supervisor Serwach is undecided as he spoke with 7 residents and 6 are undecided and 1 would like to sell it to another public entity. Trustee Orr and Trustee Litzner would like a public hearing. Supervisor Serwach stated that once the board is ready for a public hearing, it will be posted in the newspaper.

Chris Geer responded to Treasurer Olsen's Lease suggestion that they are most interested in a purchase as it is a long term investment. Wayne Davis would like to know what the opposition might include from residents that do not want to sell the property. Chief Peterson shared that the property is most valuable now.

Daryl Orr suggested clarifying the past township letter re: recreational use by amending it to read that the land can be made for public use, sold, or leased. A motion to approve the letter's amendment was made by Trustee Orr, Seconded by Treasurer Olsen. Clerk Stelzer Bird will create the amendment and sign with Supervisor Serwach.

Treasurer Olsen asked the board if they should have an appraisal done before the public hearing. A motion to approve the scheduling of an appraisal was made by Trustee Orr, Seconded by Trustee Litzner. Motion passed. Supervisor Serwach will make the phone call. Supervisor Serwach will call Sherri Byrd to inform her as well.

A motion to adjourn at 6:41 PM was made by Trustee Orr, Seconded by Trustee Litzner. Motion passed.