

Meeting of the Brevort Township Board

December 10, 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.

The November 2018 Minutes were read by Clerk Stelzer. A motion to approve the minutes was made by Treasurer Olsen, Second by Trustee Orr. Motion passed.

The Treasurer's Report was provided by Treasurer Olsen. He also shared that winter bills have been sent. A motion to approve the report was made by Trustee Orr, Second by Clerk Stelzer. Motion passed.

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

The Fire Department report was provided by Chief Peterson. He shared the flags and lanyards have been ordered via the credit card. He also ordered over head lights for the Tanker. They are LED lights and cost around \$600. This was the cheapest option.

There was no Road Report this month.

There was no Assessor Report this month.

Clerk Stelzer shared that a Retirement request has been submitted for the late Frank Luepnitz. Bright house will process the necessary paperwork. The township will receive the check. The township will need to cut a check the appropriate family member.

The board reviewed the Policy regarding recovering costs for emergency services from Mike Casper. Clerk Stelzer asked if the example amounts are factual amounts for the township to use as best practice. Trustee Orr will request more information from Mr. Casper and will report back to the board in January.

Treasurer Olsen shared that Jeff Hagan from Rural Development pointed him in the direction of Jason Kronomyer from the EUPISD regarding movement towards broadband internet options in the township's area. Mr. Olsen was able to speak with Mr. Kronomyer. The ISD does have a planning grant that can help to create an infrastructure for Broad band companies. They are looking for possible partners within government bodies. Mr. Kronomyer is aware of the current Broad Band connection in the township. There could be Fiberoptic available to

nonprofits as an outcome of this effort. He shared that Alex from EUP Planning should be contacting the township regarding participating in the planning committee.

Public Comment: Daryl Orr asked the board if the Sewer rates would be increasing. Supervisor Serwach shared that the plan is to try to hold where they are at without increases.

Ron Peterka asked if the minutes of all meetings will be available on the township website. Clerk Stelzer responded yes, after they are approved.

A motion to adjourn was made by Trustee Orr, Second by Treasurer Olsen at 6:37 PM. Motion passed.