

**BREVORT TOWNSHIP  
BOARD MEETING  
MINUTES**

December 9, 2019

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

Public present included Daryl Orr, Tabatha Orr, Mark Peterson, Ron Peterka, Derek McGrew, and Mark Wilk.

Clerk Stelzer read the November 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 November 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 motion to approve the bills as read was made by Trustee Orr. Second by Treasurer Olsen. No discussion. Motion passed.

Clerk Stelzer read the budget amendments as follows:

206-000.726.002 – 2686.99

101-265.752.001- 4874.39

101-702.703.000-10.00

A motion to approve the budget transfers as read were made by Trustee Orr, Second by Treasurer Olsen. No discussion. Motion passed.

Dereck McGrew – Cell Tower contractor shared that the prior approved tower location did not pass an environmental approval due to wetlands. The new location is west of the original site off of Brevort Lake Rd. Trustee Orr motioned to approve the new site location. Mr. McGrew shared that construction may begin Fall 2020 at the earliest. Treasurer Olsen second. No discussion. Motion Passed.

Clerk Stelzer shared the 2020 Poverty Guidelines. A motion to adopt the poverty guidelines as read was made by Treasurer Olsen. Second by Trustee Litzner. No discussion. Motion passed.

Fire Chief Peterson shared that has been some recalls on Kiddie Fire Extinguishers. He is having their extinguishers reviewed. He is having someone review theirs and replace ones that need it. He also shared that their  $\frac{3}{4}$  ton crew cab truck is in need of replacement. Supervisor Serwach suggested that Mr. Peterson look for a possible replacement. Trustee Orr motioned to support the search for a replacement. Clerk Stelzer seconded. No discussion. Motion passed.

Mark Wilk checked in with the board to see if the board had any questions regarding the agreement options. Trustee Olsen motioned that the township board partake in the intergovernmental agreement. Orr second. No discussion. Motion passed. Mr. Wilk will report this movement to the ambulance board.

Supervisor Serwach asked the board to consider moving the monthly sewer fee from \$40.00 to \$42.00 per month. Maintenance is increasing. This increase will help with that cost. A motion to raise the sewer monthly fee to \$42.00 was made by Treasurer Olsen. Second by Trustee Orr. No discussion. Motion passed.

A motion to adjourn at 6:27 PM made by Treasurer Olsen, Second by Trustee Orr. No discussion. Motion passed. Adjourned.