

**BREVORT TOWNSHIP
BOARD MEETING
AGENDA**

December 8, 2020

The meeting was called to order by Supervisor Serwach at 6:00 PM with the pledge of Allegiance. All board members were present. The public included Daryl Orr and Mark Peterson.

Clerk Matelski read the November 2020 minutes. A motion to approve the minutes as read was made by Trustee W. Orr, second by Trustee T. Orr. No further discussion. Motion passed.

Clerk Matelski read the bills. A motion to pay the bills as read was made by Treasurer Olsen, second by Supervisor Serwach. No further discussion. Motion passed.

Treasurer Olsen read the November 2020 Treasurer's report. A motion to approve the report as read was made by Trustee T. Orr, second by Clerk Matelski. No further discussion. Motion passed.

Supervisor Serwach discussed the Interlocal Agreement for County Designated Assessor. A motion to approve Tina Fuller as the County Designated Assessor for Mackinac County was made by Treasurer Olsen, second by Trustee W. Orr. No further discussion. Motion passed.

Mr. Peterson provided an update from the Roads Committee. East Lake road has many large holes that need attention. The shoulders need pulled back on Brevort Lake Rd. Treasurer Olsen gave an update on trying to contact commission and had not heard back.

M. Peterson also gave an update on Covid vaccines that will be available to fire personnel.

Supervisor Serwach discussed the Federal Poverty Guidelines. A motion to approve the guidelines was made by Trustee W. Orr, second by Treasurer Olsen. No further discussion. Motion passed.

Treasurer Olsen discussed duties performed by the County Designated Assessor. Only to be used to avoid trouble with state. There is no cost unless the Assessor is needed.

Daryl Orr discussed the board of review's last meeting. Only he attended and there needs to be at least two people present. He will contact the other members to make sure they attend. The board also should have one backup.

Supervisor Serwach wanted to discuss motions to approve First National Bank as the township bank, Tom Evashevski as the township lawyer, and the time and date of meetings.

A motion to approve First National Bank was made by Treasurer Olsen, second by Trustee W. Orr. No discussion. Motion passed.

A motion to approve Tom Evashevski as township lawyer was made by Trustee W. Orr, second by Trustee T. Orr. No discussion. Motion passed.

A motion to approve the 2nd Monday of every month at 6 pm as the meeting date and time was made by Treasurer Olsen, second by Trustee W. Orr. No discussion. Motion passed.

Treasurer Olsen discussed acquiring the internet connected version of QuickBooks for the township computers. It would be approximately half the cost of the current set up. A motion to approve was made by Trustee W. Orr, second by T. Orr. No discussion. Motion passed.

A motion to keep Anderson Tackman as the township tax service was made by Treasurer Olsen, second by Trustee W. Orr. No discussion. Motion passed.

M. Peterson mentioned that the township should pay for the clerk's and treasurer's internet service. A motion to pass was made by Trustee W. Orr, second by Trustee T. Orr. No discussion. Motion passed.

A motion to adjourn the meeting at 6:25 PM was made by Supervisor Serwach, second by Trustee T. Orr. No discussion. Motion passed.