

BREVORT TOWNSHIP
BOARD MEETING
February 12, 2024

The meeting was called to order by Supervisor Serwach at 6:00 pm by the Pledge of Allegiance.

All Board members were present, except Treasurer Olsen, who had an excused absence.
The public present were
Daryl Orr, Ron Peterka, Steve Bird, Boyd Bigger, Kellie Gerow and Mike Gerow

Supervisor Serwach asked if there were any additions to the agenda, there were none.

Clerk Matelski read January meeting minutes. Motion to approve minutes made by Trustee W Orr seconded by Trustee T Orr., Motion approved.

Clerk Matelski read the bills due. Motion to approve bills as read made by Trustee T Orr, seconded by Trustee B. Orr. Motion approved.

Clerk Matelski read the Treasurer's report for January 2024. Motion to approve the reports made by W Orr, seconded by Clerk Matelski

New Business:

Clerk Matelski submitted five names to the board for approval. Daryl Orr, Alice Orr, Ann Alexander, Linda Grogan and Kimberly Latva for election workers for the February Primary. Motion made by Clerk Matelski seconded by Trustee T Orr to approve these individuals. Motion passed.

Supervisor Serwach stated that the township needed to purchase a new printer for the office at a cost of \$899.00. Motion to approve the purchase made by Trustee W Orr, seconded by Clerk Matelski. Motion passed.

Supervisor Serwach introduced a notice of future township meetings. All meetings will take place at 6:00 pm. For June 11th, July 9th, August 13th and September 10th 2024, the meetings will be on the second Tuesday. All other meeting will be on the second Monday of the month. Motion to approve the new meeting schedule made by Clerk Matelski, seconded by Trustee T Orr. Motion passed.

Supervisor Serwach stated that Highline Agreement AEG needs approval by the board. Motion to approve made by Trustee W Orr, seconded by Clerk Matelski. Motion passed.

Chief Peterson was not present, but through Clerk Matelski, requested that the board allow him to purchase 8 masks for the fire department at an estimated cost of \$2600.00, plus shipping. Motion to approve the purchase made by Trustee T Orr, seconded by Clerk Matelski. Motion passed.

Discussion was held among the public and board members regarding increasing the sewer fee for rental properties to \$84.00 a month. This was proposed due to the fact that rental properties incur more sewer repairs due to increased use. A motion to increase the rate was proposed, but will be discussed at the March 2024 meeting.

Discussion was held regarding the property at the end of Dukes Road. It appears that cars are being parked in the lot and left there, interfering with other peoples ability to park and access the lake. They

are now parking on the side of Dukes Road. Supervisor Serwach will meet with the road commission and the matter will be discussed at a future time.

Motion to adjourn at 6:25 pm made by Trustee W. Orr, seconded by Clerk Matelski. Motion granted.