

Brevort Township Board Meeting

February 15, 2017 Minutes

Meeting called to order: 6:02 pm

Board Members Present: Clerk Heather Stelzer Bird, Treasurer Brian Olsen, Supervisor Ed Serwach, Trustee Jon Litzner, and Trustee Bill Orr

Residents present: Daryl Orr, Mark Peterson, Ron Peterka, Rosemary Irwin, Wally, Steven Bird, Mark Wilk, Roberta Colegrove

January 2017 Minutes were provided by Clerk Bird. A motion to approve the minutes was made by Trustee Orr, Seconded by Trustee Litzner. Motion passed.

Treasurer's Report provided by Treasurer Olsen. A motion to accept the minutes was made by Trustee Orr, seconded by Trustee Litzner. Motion passed.

Roberta Colegrove shared with the board that she would like to donate a complete R&J Enterprise Moran Baseball uniform to the Township for display in a glass case. The board thanked Mrs. Colegrove for her donation. Supervisor Serwach will work on this.

Mark Wilk shared that the ambulance contract is ready for renewal after 2 years of service. Cheboygan life Support would like the Management fee (11% of the 37,500) be paid at the beginning of the quarter instead of the end. The new contract would be valid for 1 year instead of 2 years. The contract must be signed by the township by April 1st. Supervisor Serwach has requested a copy of the contract for legal counsel and each board member. The topic will be discussed at the March meeting.

Mr. Wilk also reported that a ventilator was donated to the department and one was purchased in the 1980's. Impact Medical bought out by Zoll Medical. Zoll will not service the Ventilators anymore after the buyout. It will cost \$22,500 to replace the two Ventilator's to ensure continued use. It would cost about \$2500.00 per township to purchase the 2 pieces of equipment. Supervisor Serwach would like to know financing rates. Mr. Wilk will share that info. at the March meeting.

Fire Department Update: Fire Chief Peterson reported that they are waiting for their Federal Funding to come in. Trustee Orr spoke with Vicki, from FEMA. She is waiting for a bill from Mike Casper to process the Federal Funding deposit. The St. Ignace Tanker is out of service. Brevort Township has been asked to assist them. Fire Chief Peterson's Exede internet service should be disconnected. Clerk Stelzer Bird will take care of it.

Nodin Wi-Fi: Wally has e-mailed receipt of insurance to Heather. Supervisor Serwach asked Wally to provide the board with language that he would like in the new contract.

Treasurer Olsen suggested that the agreement between Peninsula and Nodin Wi-Fi be included with the contract. Wally will contact Ed with his items he wants in the contract. There should also be Plastic Guidewire around the towers. Wally will some pick up and add it. Concerns regarding service dependability were shared. Wally shared that the service relayed through fiber optic is more

dependable. Many of the past issues were due to power outages in Trout Lake. Wally plans to expand by adding a tower near Lake to service more residents.

Sewer Update: None this month

A motion to adjourn at 6:38 pm was made by Trustee Orr, Second by Trustee Litzner. Motion passed.