

BREVORT TOWNSHIP
BOARD MEETING
February 12, 2018

The meeting was called to order at 6:02 PM.

Board Members present included: Supervisor Ed Serwach, Treasurer Brian Olsen, Clerk Heather Stelzer, Trustee Bill Orr, and Trustee Jon Litzner.

Community Members present included: Tabatha Orr, Chris Geer, Wayne Davis, Steve Bird, Daryl Orr, and Fire Chief Mark Peterson.

Clerk Stelzer read the January 2018 Minutes: A motion to approve the minutes after removing Chris Geer's attendance from the minutes was made by Trustee Orr, Seconded by Treasurer Olsen.

Clerk Stelzer read the Bills. A motion to pay the bills as read was made by Trustee Orr, Seconded by Trustee Litzner.

Treasurer Olsen provided and reviewed the Treasurer's Report. A motion to accept the report as read was made by Trustee Orr, Seconded by Clerk Stelzer.

Supervisor Serwach shared that Bernice Peterson, Librarian will be retiring around June 20th. Superior Library will be posting the position in the paper. The Board will discuss honoring Mrs. Peterson at the next meeting.

Fire Department updated included: Chief Peterson provided a bill RE: \$3570.00 for hose. He also ordered 3 new jackets for Firemen. Recently they supported St. Ignace PD with a fire by providing a Tanker and 6 men.

Sewer Department: Supervisor Serwach requested the monthly purchase of 300 stamps for billing. A motion to approve the request was made by Treasurer Olsen, Seconded by Trustee Orr.

Supervisor Sewach shared that now that Mackinac Plumbing replaced (Infrared heating tubes) tubing in the sewer barn of heating unit. It is something that goes with time, usually lasts around 20 years. With the age of the Sewer system, Serwach suggested that the board consider raising the monthly fee from

\$40/month to \$50/month. He would like to board to discuss it in depth at a later time and vote.

Fairground Update: Supervisor Serwach shared that the Fairground Appraisal at came in at \$44,000. A Public Hearing will be posted in the paper for March 12, 2018 at 6:00. The Board will gather public feedback, decide if it shall be sold and then decide on a minimum bid or price after the public hearing.

Trustee Litzner, Trustee Orr, Clerk Stelzer, and Treasurer Olsen are interested in visiting the barn.

Supervisor Serwach shared that there is interest in a building permit for a property on East Lake Road that previously burned. Fred Lupnitz would like a permit to build a new house on the property. It has to be 50 ft. from the water's edge. Currently, It's 70 ft. from 1 side and 30 ft. from the other. Serwach suggested to Mr. Luipnitz that he request a variance from the Zoning Board. The DEQ provided written documentation to Treasurer Olsen that they do not have jurisdiction over this because it is an inland lake.

Road Committee: No update

A motion to adjourn the meeting was made at 6:33 PM by Trustee Orr, Seconded by Treasurer Olsen.