

Meeting of the Brevort Township Board

February 11, 2019

Regular Meeting

Minutes

The meeting was called to order at 6:06 PM by Supervisor Serwach with the Pledge of Allegiance.

Board members present included Supervisor Serwach, Deputy Clerk Orr, Treasurer Olsen, Trustee Litzner, and Trustee Orr.

Public included: Chief Daryl Orr, Ron Peterka, and Steve Bird.

The January 2019 Minutes were read by Deputy Clerk Orr. A motion to approve the minutes was made by Trustee Orr, Second by Trustee Litzner. Motion passed.

The Treasurer's Report was provided by Treasurer Olsen. A motion to approve the treasurer's report as read was made by Trustee Litzner, Second by Trustee Orr. Motion passed.

Bills were by Deputy Clerk Orr. A motion to approve the bills as read was made by Treasurer Olsen, Second by Trustee Orr. Motion passed.

The Fire Department report was provided by Chief Peterson. He has requested the DUNN's number for a grant application. He provided a bill to the board for tow straps. There will be a CPR/First Aid Course provided to the Fireman on March 4th at the Community Center. The department may be looking at purchasing a new Jaws of life which can cost around \$30,000.

Supervisor Serwach shared that there is a Roads meeting on February 21st. He has asked that Mark Peterson attend. They may consider helping to gravel Black Point to Worth Road if Moran Township will partner in the project.

There was no Assessor Report this month.

A motion to pass a resolution against growing and selling establishments for recreational marijuana was motioned by Trustee Orr, Second by Trustee Litzner. No discussion. Motion passed.

A motion to host the annual budget meeting on March 9, 2019 at 11:00 was made by Trustee Orr, Second by Treasurer Olsen. Motion passed. A discussion will also be held during this time regarding Board member included Fire Chief pay raises.

A motion to adjourn was made by Trustee Orr, Second by Treasurer Olsen at 6:37 PM. Motion passed.

