

**BREVORT TOWNSHIP
BOARD MEETING
MINUTES**

February 8, 2020

The meeting was called to order by Supervisor Serwach at 6:05 with the Pledge of Allegiance.

All board members were present. The public attending were Steve Bird, Fire Chief Mark Peterson, Mark Wilk, Ron Peterka, and Daryl Orr.

Mark Wilk discussed looking into purchasing the bus station in St. Ignace for an ambulance hub. He also brought up that the St. Ignace ambulance crew is going to try and become a separate entity from LifeLink. An invoice is being e-mailed to Treasurer Olsen for the 20-21 calendar year management fees and operational loss which will cost around \$30,000.

Clerk Matelski read the January 2021 minutes. A motion to approve the minutes as read was made by Trustee T. Orr, second by Trustee W. Orr. Motion passed.

Treasurer Olsen read the January 2021 treasurers report. A motion to approve the report as read was made by Trustee W. Orr, second by Trustee T. Orr. Motion passed. A motion to approve last month's budget transfer was made by Trustee W. Orr, second by Trustee T. Orr. Motion passed.

Clerk Matelski asked to approve the purchase of stamps for the township office. A motion to approve the purchase of the stamps was made by Trustee T. Orr, second by Trustee W. Orr. Motion passed.

Treasurer Olsen discussed redetermination for unemployment for a prior employee who did not qualify for unemployment from the township.

Supervisor Serwach reported that more people have been paying annually for sewer instead of per month, and reported a larger than normal increase of deposits in January 2021.

Clerk Matelski read the bills. A motion to pay the bills was made by Treasurer Olsen, second by Trustee W. Orr. Motion passed.

Fire Chief Peterson reported on the status of Covid-19 vaccines for the fire department. Two people have tested positive for the virus so could not get the vaccine yet, and two other people declined to get the vaccine. He also reported on the truck from Enbridge, that they're still working on getting the truck and that the equipment for fighting grass fires will now be about \$15,000.

Isaac Mckechnie from Kaynecom Communications is looking for property on Brevort Lake road for a new Wi-Fi tower.

Ron Peterka brought up that the new AT&T tower being built on Goudreau property on Brevort Lake road will start construction in May 2021 and that it will be 300' tall.

Treasurer Olsen discussed possibly allowing children access to meals and activities during library hours during the pandemic. Trustee W. Orr made the motion to approve, second Clerk Matelski. Motion passed.

Supervisor Serwach brought up a motion for a 3% raise for the Fire Chief and all board members. Trustee W. Orr made the motion to approve, second by Trustee Olsen. Motion passed.

Darryl Orr brought up adding Russ Lorente as a new member for the Board of Review and having Judy Buttkovich as an alternate. Trustee T. Orr made the motion to approve, second Trustee W. Orr. Motion passed.

A motion to adjourn the meeting was made at 6:45 by Trustee W. Orr, second by Trustee T. Orr. Motion passed.