

**BREVORT TOWNSHIP**  
**BOARD MEETING**  
January 8, 2018

The meeting was called to order at 6:03 PM by Supervisor Serwach with the Pledge of allegiance.

Board Members present included: Supervisor Serwach, Treasurer Olsen, Clerk Stelzer Bird, Trustee Orr, and Trustee Litzner.

Public Present included: Tabatha Orr, Steve Bird, Daryl Orr, and Ron Peterka, and Chief Mark Wilk

Mark Wilk reported that in 2017 the ambulance service saw an increase of 1082 Ambulance calls. They are working hard to keep 2 ambulances on. They had rented rooms for EMT's, now they are renting a house that is near the ambulance garage. For the cost of rent, they could purchase their own building. One option that they have considered included adding on to the new Fire Dept building or they considered building something near the ambulance garage, the hospital will provide land. The Ambulance committee –Straits Area Ambulance would like the board to motion that the Straits Area Ambulance become their own entity. Also, the Township will receive a bill for administration.

Supervisor Serwach asked Mr. Wilk if each township will have a representative on the board? Mr. Wilk responded yes. Mr. Wilk also mentioned that they will be looking at a possible Interoperable Agreement in the future.

Treasurer Olsen motioned to continue completing the paperwork to form a nonprofit, ambulance authority. Serwach Seconded. Motion passed.

December's Minutes were provided by Clerk Stelzer-Bird. A motion to accept the minutes as read was made by Trustee Litzner, Seconded by Trustee Orr.

Treasurer Olsen provided the Treasurer's Report. A motion to accept the reported was made by Trustee Orr, Seconded by Trustee Litzner

Clerk Stelzer Bird read the bills. A motion to pay the bills as read was made by Treasurer Olsen, Seconded by Trustee Orr.

Re: Fairgrounds

Supervisor Serwach contacted Jennifer McGraw and Janet Allers. Mrs. McGraw is not available to complete to appraisal until later in the month. Janet Allers is available. Mrs. Allers will complete the project.

Treasurer Olsen asked if the Credit Card Credit had been taken care of. Supervisor Serwach reported that he took care of it. The company explained that it was an error on their end.

A motion to adjourn was made at 6:25 PM by Trustee Litzner, Seconded by Trustee Orr