

**BREVORT TOWNSHIP  
BOARD MEETING**

January 14, 2019

The Brevort Township regular board meeting was called to order by Supervisor Serwach at 6:26 PM with the Pledge of Allegiance.

Board Members present included Trustee Bill Orr, Treasurer Brian Olsen, Clerk Heather Stelzer, and Supervisor Ed Serwach. Trustee Jon Litzner was absent due to a medical appointment. Public Present included Ron Peterka and Tabatha Orr.

The December 2018 minutes were read by Clerk Stelzer. A motion to approve the minutes as read was made by Trustee Orr, Second by Treasurer Olsen. Motion passed.

The December 2018 Treasurer's Report was read by Treasurer Olsen. A motion to approve the report was made by Clerk Stelzer, Second by Trustee Orr. Motion passed.

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

Sherry Byrd provided a copy of the 2019 Poverty Guidelines via Clerk Stelzer. The board reviewed the guidelines. A motion to approve the 2019 Poverty Guidelines was made by Trustee Orr, Second by Treasurer Olsen. Motion passed.

Clerk Stelzer asked the board to review the interested parties for 2019 Board of Review. They included Judith Butkovich, Mark Butkovich, Tabatha Orr, and Daryl Orr. A motion to approve the interested parties as the Board of Review members was made by Treasurer Olsen, Second by Trustee Orr. Motion passed.

Clerk Stelzer asked if Joshua Townley could provide maintenance to the Clerk's Laptop. Joshua provide a quote of \$25.00/hour for general maintenance. A motion to have clean up the computer and connect the printer was made by Trustee Orr, Second by Treasurer Olsen. Motion passed.

Treasurer Olsen shared that the Fire CD and Road CD currently are held at First National Bank. The board must decide on a yearly basis to keep them where they are or move them. A motion was made by Trustee Orr to keep them at First National bank. Second by Clerk Stelzer. Motion passed.

Trustee Orr provided an update regarding the Township having a Disaster Recovery policy. He spoke with Mr. Casper. He explained that if a semi spills oil etc. Someone from Marquette will come to clean up. The cleanup company will bill township. The Township should bill the trucking company. At times, townships are unable to bill in this situation if they do not have a policy in place prior. Trustee Orr will contact Mr. Casper regarding example prices of billing.

The meeting was adjourned at 6:37 PM with a motion from Trustee Orr, Second by Treasurer Olsen.