

**BREVORT TOWNSHIP
BOARD MEETING
MINUTES**

January 13, 2020

The meeting was called to order at 6:00 PM by Supervisor Serwach with the pledge of allegiance. Board members present included Supervisor Serwach, Treasurer Olsen, Trustee Orr, Trustee Litzner and Clerk Stelzer.

Public present included Daryl Orr, Tabatha Orr, Mark Peterson, Ron Peterka, Mark Wilk, Terry and Maryann Johnston.

Clerk Stelzer read the January 2020 minutes. A motion to approve the minutes as read was made by Trustee Orr, Second by Trustee Litzner. No discussion. Motion passed.

Treasurer Olsen read the December 2019 treasurer's report. A motion to approve the report as read was made by Clerk Stelzer. Second by Trustee Litzner. No discussion. Motion passed.

Clerk Stelzer read the bills. A motion to approve the bills as read was made by Treasurer Olsen. Second by Trustee Orr. No discussion. Motion passed.

Clerk Stelzer read the budget amendments as follows:

A motion to approve the budget transfers as read were made by Trustee Orr, Second by Treasurer Olsen. No discussion. Motion passed.

Terry Johnston asked the board if the alley ways behind his property located at W1999 Dukes Rd are abandoned by the township. Mr. Johnston shared that there are two streets that run east and west behind his home. Mr. Peterson shared from his past experience on the board that they are abandoned. Supervisor Serwach asked Clerk Stelzer to review past minutes and also to call Mr. Evashevski regarding the matter.

Mark Wilk shared that he ambulance group is in the final stage of finishing the formal agreement with an attorney. The agreement will become effective April 1, 2020. He would like to gather signatures over the course of February and March.

Fire Chief Peterson shared that three fire extinguishers were replaced. They will be reviewed on a yearly basis now. They are also considering the purchase of a new truck with a slide in unit. Bill Orr shared that Mike Casper is looking into the potential of receiving a donated truck from Enbridge.

No Road update.

Supervisor Serwach shared that salaries are annually reviewed for township employees in January or February. He suggested the annual raise for the fire chief and board members of 2%.

He would also like to suggest that Sewer Employees move from \$10/hour to \$12/hour.

The following employees would also receive the following as a stand by salary:

Boyd Bigger- \$250.00/month

Gary Bigelow- \$100.00/month.

Trustee Litzner shared that he would prefer an hourly wage instead of a stand by salary for sewer employees. Clerk Stelzer shared that she would prefer the stand by salary for sewer employees per month to include some hours worked. Supervisor Serwach shared that he would share the concerns with the sewer employees that have requested the monthly salary.

Treasurer Olsen suggested that some board members, a community member, and the sewer employees meet concerning the salaried wage request. Supervisor Serwach asked Trustee Litzner if he would be willing to meet. Trustee Litzner agreed. Treasurer Olsen asked Daryl Orr if he would be willing to represent the public. Mr. Orr agreed. Supervisor Serwach will plan to contact the employees and set up a meeting.

Orr, Litzner, Olsen, Stelzer and Serwach agreed that the 2% raise and hourly wage should move forward as suggested.

All further wage discussions will be tabled until after the meeting with the sewer employees.

A motion to adjourn at 6:35 PM made by Trustee Orr, Second by Trustee Litzner. No discussion. Motion passed. Adjourned.