

BREVORT TOWNSHIP
BOARD MEETING
January 8, 2024

The meeting was called to order by Supervisor Serwach at 6:00 pm by the Pledge of Allegiance.

All Board members were present

The public present were

Daryl Orr, Mark Peterson, Steve Bird, Boyd Bigger, Kellie Gerow and Mike Gerow

Supervisor Serwach asked if there were any additions to the agenda, there were none.

Clerk Matelski read December meeting minutes. Motion to approve minutes made by Trustee B..Orr, seconded by Treasurer B. Olsen, Motion approved.

Clerk Matelski read the bills due. Motion to approve bills as read made by Treasurer B. Olsen, seconded by Trustee B. Orr. Motion approved.

Treasurer Olsen read the Treasurer's report for December, 2023. Motion to approve the reports made by Clerk Matelski, seconded by Trustee T. Orr. Motion granted.

New Business:

Supervisor Serwach stated the Board has received a resolution to approve the dissolution of the St. Ignace Area EMS Council and other matters. After discussion, motion made by Treasurer Olsen, seconded by Clerk Matelski to approve this agreement. By roll-call vote, all five Board members voted Aye and the resolution was approved.

Discussion was held regarding the purchase of stamps as the price for same will soon increase. It was agreed that the Township would purchase 900 stamps for the Sewer Dept. and 600 stamps for the Clerk's office. Motion made by Trustee T. Orr, seconded by Treasurer Olsen. Motion approved.

Discussion held that the Township printer is not working and has been sent in for repair. The Township has a loaner which they can use for 30 days. If the printer cannot be repaired, the Board may have to consider purchasing a new one in the future.

Trustee T. Orr stated that the Township's Christmas Party was a great success with approximately 40 children in attendance.

Fire Chief Peterson stated that the Township has applied for the \$10,000.00 grant. He has not received an answer yet but should in the near future. That the Department has purchased the jump suits and lighter fire gear for the Department. He further stated that the Department has received a gift of air packs from the Kentwood Fire Department. It appears that there is more equipment than our Department needs and that consideration will be made in the future to give some of this equipment to the St. Ignace Fire Department. Finally, Chief Peterson reported that the Department will be purchasing a new Christmas tree for the Township Hall.

Motion to adjourn at 6:15 pm made by Trustee W. Orr, seconded by Treasurer B. Olsen.. Motion granted.

