BREVORT TOWNSHIP BOARD MEETING MINUTES July 8, 2019

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

Clerk Stelzer read the June 2019 minutes. A motion to approve the minutes as read was made by Trustee Orr, Second by Treasurer Olsen. No discussion. Motion passed.

Treasurer Olsen read the June 2019 Treasurer's report. A motion to approve the report as read was made by Trustee Litzner, Second by Trustee Orr. No discussion. Motion passed.

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

Fire Chief Peterson provided a Fire Department Report which included the flags are up and the new defibrillator machine has been received.

Mr. Peterson also provided a Roads Committee update which included that the County Road Commission will be completing their own grass cutting this year.

New Business:

J&T Services provided two quotes for services which included \$250.00 for mulch for the playground and \$700.00 for the tree stump removal at the Cemetery. A motion to approve the purchase of their services for the named prices was motioned by Treasurer Olsen, Second by Trustee Litzner. No discussion. Motion passed.

Supervisor Serwach spoke with Wayne Davis regarding Weed Maintenance at the Community Center and Playground. Mr. Davis has sprayed the weeds with little success of removing them. Clerk Stelzer will follow up with Justin Bird regarding weather or not he may be of assistance in removing the weeds.

Supervisor Serwach shared that there was been an ongoing challenging of loitering the community center. There has also been some destruction cause to the block work on the front of the building and the library book drop box. He has asked that everyone keep their eye out. A report of the destruction has been made.

Clerk Stelzer asked that the board consider purchasing water, healthy snacks, and fishing door prizes from the 2% grant from Sault Tribe to support the August DNR Community Fishing event being held at the township community center. This event will offer fishing education

and activities, as well as literacy activities for all community members. A motion to approve this request up to \$150.00 was made by Trustee Orr, Second by Trustee Litzner.

Angela Morber, Township Resident and employee at CrisisGo, requested to use the community center space for meetings that require a strong internet connection. Discussion included Angela having the ability to access the building as she needs. This ability to access the building would require Angela to have a key to the building. Supervisor Serwach asked Clerk Stelzer if Angela could be provided with a copy of the key after a lease agreement is signed. Clerk Stelzer said she will take care of it. A motion to approve the long term lease agreement for Angela's request was made by Trustee Orr, Second by Treasurer Olsen. No additional discussion. Motion passed.

Resident Ron Peterka shared that he learned about a grant available that supports the implementation of internet options in rural areas. Treasurer Olsen shared that he believes the grant referenced is the one that the EUPISD has and is working on.

A motion to adjourn the meeting was made at 6:32 PM by Trustee Orr, Second by Treasurer Olsen. No discussion. Motion passed.