

BREVORT TOWNSHIP
BOARD MEETING
July 11, 2023

The meeting was called to order by Supervisor Serwach at 6:02 pm by the Pledge of Allegiance.

All Board members were present.

The public present were Daryl Orr, Gary Davis.

Clerk Matelski read the June meeting minutes. Before the motion to approve the minutes, Treasurer Olsen pointed out two corrections needed. Motion to approve minutes as corrected made by Treasurer Olsen, seconded by Trustee W Orr. Motions granted.

Clerk Matelski read the bills. Motion to approve bills as read made by Trustee W. Orr, seconded by Treasurer Brian Olsen. Motion granted.

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

Discussion was held regarding raising the delinquency fee for nonpayment of sewer bills. The current 5% fee does not cover the cost of mailing past-due statements. Treasurer Olsen stated that under the federal loan agreement for the sewer, the Township may not be allowed to change the fees by Board approval. Supervisor Serwach stated he wanted to hire the Township's attorney to look into this matter. Motion to approve hiring of the attorney made by Treasurer Olsen, seconded by Trustee W. Orr. Motion granted.

Discussion was held about the inspection of the playground equipment at the township park and the purchase of tether-balls and basketballs for the park at a total estimated cost of \$200.00. Motion made by Clerk Matelski and seconded by Trustee T Orr to hire RS Scott & Associates Engineering for the playground inspection and to allow Treasurer Olsen to purchase tether-balls and basketballs. Motion approved.

Treasurer Olsen reported that his computer will still not allow him to back up Township records and that he would like to purchase a new hard drive to back up same. Motion to approve the purchase made by Trustee W Orr, seconded by Clerk Matelski. Motion approved.

Trustee W Orr reported that one of the older fire trucks needs new brakes. The fire department is in contact with a person to complete these repairs.

Treasurer Olsen stated that the siding on the Township Hall is in need of repair. Supervisor Serwach will make contact with repair people and secure estimates to have this work done. Motion to adjourn at 6:20 made by Trustee W. Orr and seconded by Trustee T Orr. Motion granted.