BREVORT TOWNSHIP BOARD MEETING

June 11, 2018

Supervisor Ed Serwach started the meeting at 6:00 PM with the Pledge of Allegiance.

Board members present included Supervisor Ed Serwach, Treasurer Brian Olsen, Clerk Heather Stelzer, Trustee Bill Orr, and Trustee Jonathen Litzner.

Public present included Fire Chief Mark Peterson, Steve Bird, Daryl Orr, Ron Peterka, Steve Bird, and Mark Wilk

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

Treasurer Olsen read the May 2018 Treasurer's Report. A motion to approve the minutes as read was made by Trustee Orr, Second was made y Trustee Litzner. Motion passed.

Clerk Stelzer read the bills. A motion to pay the bills was made by Trustee Orr, Second was made by Treasurer Olsen. Motion passed.

Fire Chief Mark Peterson shared that a hose was ordered. A 1000 gallon pig was placed at the Fire hall by Shute Oil.

A Standard form of an application for poverty exemption was shared as a potential document to be used by the township assessor. A motion to approve the use of it was made by Trustee Orr, Second by Treasurer Olsen. Motion passed.

Mark Wilk shared that the purchase of the new ambulance has been stalled until further notice. The city would like to see the breakdown of payments per percentage not an equal amount which was reflected. The purchase of the new ambulance is still moving forward though but these pieces need to be hammered out first.

New Business:

Clerk Stelzer shared that she has concerns regarding the property lines of the township Cemetery. The property lines have been over grown causing several plots to be covered up by trees. Clerk Stelzer shared that a burial was placed in

the wrong position due to the overgrown property line. Mike Tamlyn whom currently opens and closes graves will correct the issue but it will cost the township \$500. A motion to have Mike complete the work for \$500 was made by Trustee Litzner, Second was made by Trustee Orr. Motion passed.

Clerk Stelzer also shared that MTA informed her that the township board should appoint someone that will open and close graves formally. She would like to create a Cemetery Handbook for the board to review and potentially implement.

Clerk Stelzer shared that the Board of Review is in need of a member to replace Rosemary Irwin. Daryl Orr is interested and has State level experience. A motion to appoint Daryl was made by Trustee Litzner. A second was made by Trustee Orr. Motion passed.

A motion to adjourn was made by Trustee Litzner at 6:44PM. A second was made by Trustee Orr. Motion passed.