**BREVORT TOWNSHIP**

**BOARD MEETING**

**MINUTES**

**March 23, 2019**

Board members present: Deputy Clerk Orr, Supervisor Serwach, Treasurer Olsen, Trustee Orr, and Trustee Litzner.

Meeting Minutes from the March 2018 was read by Deputy Clerk Orr. A motion to approve the minutes was made by Trustee Orr, Second by Treasurer Olsen.

A copy of the proposed 2019-2020 budget was provided to all board members and community members that were present. A motion to approve the budget as provided was made by Trustee Orr, Second by Trustee Litzner. Motion passed. A support motion was made by community member Mark Peterson, Second by community member Daryl Orr.

A motion to approve First National Bank as the bank of use for 2019-2020 budget year was made by Olsen, Second by Orr. Motion passed.

A motion to approve Anderson Tackman as the township’s auditor for the 2019-2020 budget year was made by Trustee Orr, Second by Treasurer Olsen. Motion passed.

A motion to approve the use of Kelly as the township’s appointed lawyer for the 2019-2020 budget year was made by Supervisor Serwach, Second by Trustee Orr. Motion passed.

A motion to adjourn the budget meeting at 10:13 AM was made by Trustee Orr, Second by Treasuer Olsen. Motion passed.