

BREVORT TOWNSHIP
BOARD MEETING
March 11, 2019

The Brevort Township regular board meeting was called to order by Supervisor Serwach at 6:00 PM with the Pledge of Allegiance.

Board Members present included Trustee Bill Orr, Treasurer Brian Olsen, Clerk Heather Stelzer, Trustee Jon Litzner and Supervisor Ed Serwach. Public Present included Fire Chief Mark Peterson, Ron Peterka, Tabatha Orr, Daryl Orr, and Steve Bird.

Clerk Stelzer read the minutes from the February 2019 regular board meeting. The minutes were approved with a motion from Treasurer Olsen pending the change of “pass a resolution” to “establish a resolution” re: Marijuana Ordinance, Second by Trustee Orr. Motion passed.

Treasurer Olsen read the treasurer’s report from February 2019. A motion to approve the report as read was made by Clerk Stelzer, Second by Trustee Litzner. Motion passed.

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

Fire Chief Peterson provided a Fire Department update. He has now received the SAMS number and was able to sign the grant agreement. The Fire Department had their annual inspection by the DNR. A new battery has been ordered for their Defibulator, it should cost around \$1,000. All of their pagers have been updated and they received 4 new radios. These radios are owned by the county for the township fire department to use.

Mr. Peterson attended the Mackinac County Road Commission meeting. Moran Township has agreed to Gravel their half of Black Point Road which connects to Worth Road. This will cost approximately \$93,000 per township. The Road Commission will send an agreement. They also discussed work that might be completed to Brevort Lake Road in the year 2025.

Treasurer Olsen provided an Ordinance draft for the Prohibition of Marijuana establishments. A roll count vote was completed to support adopting the Ordinance by Supervisor Serwach. Stelzer – Support, Olsen- Support, Serwach- Support, Orr- Support, and Litzner- Support. The Ordinance passed becoming Ordinance number 22. Clerk Stelzer will pass this on to the appropriate entities.

A motion to amend the budget in the amount of \$700.00 to cover the cost of a computer purchase for the assessor was made by Trustee Orr, Second by Treasurer Olsen. Motion passed.

A motion to adjourn was made by Trustee Litzner at 6:23 PM, Second by Trustee Orr. Motion passed.