

BREVORT TOWNSHIP
BOARD MEETING
March 13, 2023

The meeting was called to order by Supervisor Serwach at 6:04 pm by the Pledge of Allegiance.

All Board members were present.

The public present were Daryl Orr, Mark Peterson, Steve Bird, Mark Wilk and Ron Peterka.

Clerk Matelski read February meeting minutes. Motion to approve minutes as read made by Trustee T. Orr, seconded by Trustee W. Orr. Motion granted.

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

Treasurer Olsen read the Treasurer's report for February. Motion to approve the reports by Trustee W. Orr, seconded by Clerk Matelski. Motion granted.

Mark Wilk appeared before the Board asking for a resolution of support of the Ambulance Board's proposal to request a federal grant for \$350,000.00. The grant application has been made through Sen. Stabenow's office; the Township will not incur any expenses related to this grant application. By roll call vote all members agreed and the necessary documents were signed.

Supervisor Serwach stated that the Sewer Dept. recently had to install a new can as one had broken. This leaves no extra cans for the department. After discussion among the Board, it was decided that Supervisor Serwach should look to purchase two new cans and two new pumps at a projected cost of \$11,600.00. This was not voted on but all members agreed these items should be secured.

Treasurer Olsen stated that the Board needs to sign the agreement for the upcoming Knowles Road paving project. Said document was signed. He also stated that the County Road Commission has sent out information about dust control applications. Although various names were suggested for this job, Wilkinson Company has been used by the Township in the past. Trustee T. Orr made a motion that Treasurer Olsen make contact with Wilkins Co. and determine which township roads need this application. Seconded by Trustee W. Orr, Motion granted. Treasurer Olsen also passed out a proposal for the budget for the upcoming year. The budget meeting will take place Saturday, March 25th at 11:00 am. Suggestions were made for certain changes which Treasurer Olsen will make before the meeting. Treasurer Olsen submitted a resolution regarding pay increases of 3% for officers and hourly increase to \$14.25 for hourly employees. This resolution will also come before the Board on March 25th.

Fire Chief Peterson stated that the overhead doors at the fire hall are not working correctly and Rob Sayles from Overhead Door will correct the problem and provide new remotes on Thursday March 16, 2023. Also he has purchased for the Fire Department 12 moving blankets at a cost of approximately \$80.00 to be used for people, auto accidents and fires.

Discussion was held regarding a drug program but the matter was tabled to a future meeting. Ron Peterka stated that he is working on a new data base for Brevort Township regarding property addresses and ID numbers. He will continue this project but there is no cost to the Township.

Motion to adjourn at 6:50 pm made by Treasurer Olsen, seconded by Trustee W. Orr. Motion granted.