BREVORT TOWNSHIP BOARD MEETING MINUTES

March 23, 2020

The meeting was called to order at 11:10 PM by Supervisor Serwach. Board members present included Supervisor Serwach, Treasurer Olsen, Trustee Orr and Clerk Stelzer Public present: Mark Peterson, Ron Peterka, Linda Grogan, and Daryl Orr.

Clerk Stelzer read the January 27, 2020 minutes. A motion to approve the minutes as read was made by Treasurer Olsen, Second by Trustee Orr. No discussion. Motion passed.

Treasurer Olsen read the February 2020 treasurer's report. A motion to approve the report as read was made by Trustee Orr. Clerk Stelzer. No discussion. Motion passed.

Clerk Stelzer read the bills. A motion to approve the bills as read was made by Treasurer Olsen. Second by Trustee Orr. No discussion. Motion passed.

Linda Grogan shared that the road she resides on (John Martin Rd) is in need of a chloride application this coming year. She shared that her concern is that last year's application was not substantial. Treasurer Olsen explained that last year's application was applied late in the year and was a limited application due to timing. Clerk Stelzer shared that Julie Worden, resident of John Martin Rd also shared the same request. Supervisor Serwach shared that the Boucha family, whom reside on the same road, shared the same request. Supervisor Serwach made a motion to request choloride application to John Martin Rd. Treasurer Olsen made the second. No further discussion. Motion passed.

Clerk Stelzer shared that the Johnston family has inquired about possibly abandoning roads on their property located off of Dukes road. Treasurer Olsen shared that there was a title search in 2012 that showed no abandoned roads on the said property records. He would like to find out what title company the family used so he can identify the abandoned roads. Resident, Ron Peterka shared that the same roads go through his property. A motion for Treasurer Olsen to search more into the matter was made by Trustee Orr, Second by Clerk Stelzer. No further discussion. Motion passed.

A motion to move the general employee hourly wage from \$10.00/hour to \$12.00/hour was made by Treasurer Olsen. Second by Trustee Orr. Motion passed.

Trustee Orr shared that the cemetery will be in need of flags and markers. The local veterans group asks that the board purchase them and they will reimburse them. A motion for Trustee Orr to move forward with this was made by Clerk Stelzer, Second by Treasurer Olsen. No further discussion. Motion passed.

Fire Chief Peterson shared that the Fire Department has been working on a heating system/furnace challenge. He shared that it is around \$8,000.00 to replace the system. He is

researching the best price as well as the root cause of the issue at hand. Treasurer Olsen and/or Supervisor Serwach will call a local heating company to help Mr. Peterson.

A motion to adjourn at 11:46 was made by Trustee Orr, Second by Clerk Stelzer. No discussion. Motion passed. Adjourned.