

**BREVORT TOWNSHIP
BOARD MEETING**

May 11, 2020

Minutes

Via Conference Call

Dial-in number (Toll Free)-(701) 802-5378

Access code: 394969

Board Members Present: Ed Serwach, Brian Olsen, Bill Orr, Heather Stelzer, and Jon Litzner

Public Present: Tabatha Orr

Supervisor Serwach called the meeting to order at 6:00 PM. All board members were present.

Clerk Stelzer read the April 2020 minutes. A motion to approve the minutes as read was made by Trustee Orr. Second by Trustee Litzner. Motion passed.

Treasurer Olsen read the April 2020 treasurer's report. Supervisor Serwach asked what the bill for Hakoola was for. Treasurer Olsen shared it was for sewer service. A motion to approve the report as read was made by Trustee Litzner. Second by Trustee Orr. Motion passed.

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

Supervisor Serwach provided a sewer department report. Supervisor Serwach asked that any resident inquiring about the sewer system should be directed to him. His current process is to collect record the payment and make a deposit at the bank. He then gives a copy of who paid to Lisa Bigelow who creates the bills. He also shared that the sewer department are utilizing extra caution during COVID19. Trustee Orr offered to speak to Mike Casper regarding masks for employees.

Supervisor Serwach shared that he received a letter from the Dept. of Treasury. They approved the 5 year audit. The Township met all requirements and received a perfect score.

Clerk Stelzer shared that the EUPISD has offered to place an internet booster at the community center to increase band width for students that reside in the area. There is no cost to the township. The EUPISD staff will install it by placing it near a window inside the community center and plugging it in. Trustee Orr motioned that the township participate and allow the booster to be installed. Trustee Litzner provided the second. No additional discussion was made.

Treasurer Olsen made a motion at 6:23 PM to adjourn the meeting. Second by Trustee Orr.