

Brevort Township Board Meeting
May 8, 2017
Minutes

The meeting was called to order at 6:02 PM by Supervisor Ed Serwach.

Board members present included Treasurer Brian Olsen, Clerk Heather Stelzer Bird, Trustee Jon Litzner, Trustee Bill Orr, and Supervisor Ed Serwach.

Public Present included Township Attorney Jim Kelly (Via phone), Fire Chief Mark Peterson, Kyle Brow, and Ron Peterka

The April Minutes were read by Clerk Stelzer Bird. A motion to approve the minutes without changes was made by Trustee Orr, second by Treasurer Olsen. No discussion, Motion passed.

The Treasurer's Report was provided by Treasurer Olsen. 11,843.44 was received and will be divided into different funds (Reflected on handout from Brian-Note Here- Motion-Orr, Litzner

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

Old Business:

The Fire Department Report was provided by Fire Chief Peterson. A concern regarding Ed Litzner's residence being a safety hazard was shared. Supervisor Serwach will call the owner of the property regarding the concern.

The Sewer Department Report was provided by Supervisor Serwach. A Letter from the DEQ regarding Black Point Camp Sewer Hookup was shared. According to the DEQ, the camp has two options, one of which includes hooking into the Township's Sewer system. The owner of Black Point Camp has not yet contacted Supervisor Serwach regarding this matter.

Discussion included a concern regarding how much additional flow to the Lagoons a large business will add and whether or not the current lagoon can handle that increase. Additional information regarding how many camp sites/dump station/cabins will be hooked to the business/sewer system, as well as a need for a payment scale for businesses/residents by the township to ensure proper charge for all businesses.

Assessor Report- None

Roads Committee Report- None

New Business:

Residents have shared a concern regarding the need for a Noise Ordinance due to recent, ongoing, increase in night time noise on Church Rd.

Supervisor Serwach asked the Township's attorney to be present for this discussion via phone. Mr. Kelly will create a sample ordinance which be presented for the June Board Meeting.

Discussion included whether or not the persecutor will support this ordinance or will the township need to use their own attorney. Trustee Litzner reported that the prosecutor will not enforce the ordinance. Also discussed was the possibility that the Sherriff's department will enforce the ordinance but the township may need to enforce it further. Supervisor Serwach will follow up with prosecutor.

Grass Maintenance Bids:

4 Bids were received by Clerk Stelzer Bird. Each bid was provided for review by each board member.

 Tabled until a special meeting.

Foreclosed Properties:

A discussion regarding the following foreclosed properties:

Parcel # 002-132-014-00, Property address: 3874 M-123, Moran, MI 49760

Parcel # 002-600-026-00, Property address: Adolfus Street, Moran, Mi 49760

Parcel # 002-600-045-23, Property address: Francis Street, Moran, Mi 49760

Parcel # 002-600-045027, Property address: 1971 Charlotte Street, Moran, MI 49760

A motion to not accept properties was made by Clerk Stelzer-Bird, second by Trustee Orr. No discussion, Motion passed.

Clerk Stelzer-Bird requested that the bathrooms at the playground be opened before Memorial Day. Chief Peterson will ask Brian to open them.

Road Maintenance was discussed as follows: Maintenance to Black Point Road will cover 1.4 miles (Gravel portion only) and will cost \$133,934.00 to pave at 2 inches thick. An agreement was present from the Mackinac County Road Commission.

A motion to enter into the agreement with above terms for Black Point Road was made by Trustee Olsen, Second Orr. No discussion. Motion carried. 5 Support. 0 Opposed.

Match Money: \$7,899 of 30,000 will be used towards the Black Point Rd project. The remainder will be used for HMA resurfacing, shoulder gravel, and pavement marking on Brevort Lake Road.

E. Brevort Lake Rd. is also a concern for the board. The road has deteriorated at a quick rate. Treasurer Olsen will follow up with Dirk Heckman regarding using match money towards this possible project.

A motion to adjourn was made at 7:30 pm by Treasurer Olsen, second by Trustee Orr. No discussion, Motion passed.