

**BREVORT TOWNSHIP
BOARD MEETING**

May 14, 2018

Minutes

The meeting was called to order by Supervisor Serwach at 6:00 PM followed by the pledge of allegiance.

Board members present included: Supervisor Serwach, Treasurer Olsen, Clerk Stelzer, Trustee Litzner, and Trustee Orr.

Clerk Stelzer read the minutes from April's Meeting. A motion to accept the minutes as read was made by Trustee Orr, Second by Treasurer Olsen. Motion passed.

Treasurer Olsen reviewed the Treasurer's report. A motion to accept the report was made by Trustee Orr, Second by Trustee Lizner. Motion passed.

Clerk Stelzer read the bills. Budget amendment was not needed. A motion to pay the bills was made by Trustee Orr, Second by Treasurer Olsen. Motion passed.

Mark Wilk provided an Ambulance update. The ambulance board has approved the purchase of a new ambulance, a 2017 Ford E-450 V-10 Gasoline Ambulance. The cost of this purchase for Brevort Township will be \$20,614.56. 3 Payments can be made each being \$6,871.52. In 2019 there would be 2 payments, 1 for the current vehicle and 1 for the new vehicle. The new payment would be due in August/September. 1 payment can be made for \$19,616.16 or the 3 payments. Gasoline Truck and considered a new vehicle. A motion was made by Trustee Orr to support the purchase of the ambulance, Second by Litzner. Motion passed. The board will decide at a later date which payment plan, if any, they will chose. Mark shared an agreement letter from an attorney to drive the direction or movement towards the ambulance board becoming a nonprofit or something similar between the board/townships. It will support it becoming its own entity and form an authority. Mark will come back to the June meeting to discuss it further. Serwach will share it with the township attorney.

Fire Department update: Chief Peterson would like to update the Suction Host on Engine Number 3 to a new flexible light hose. It will cost around \$867.00 plus shipping. A Motion to approve was made by Trustee Litzner, Second by Trustee Orr. Motion passed.

Sewer update:

Lagoon Grass Cutting bids were reviewed from the following:

Standing on Edge Lawncare

\$450/Cutting per mow

B&B Lawn Care - \$425/Each Mow at the lagoon, \$25/Mow at the lift station.

A Motion to approve B&B was made by Treasurer Olsen, Second by Trustee Orr. Motion passed.

Road update: Treasurer Olsen shared that the County Road Commission received additional Match Money. They are extending it to each township. It has to be used within 2 years and is an extra \$60,000.

Public Comment:

Frank Dumas shared that a home on M123 is in poor repair and could be a hazard. Supervisor Serwach will look into it.

A motion to adjourn was made at 6:43 PM by Trustee Orr, Second by Trustee Litzner. Motion passed.