

*Meeting of the Brevort Township Board*

*November 14, 2016*

*Minutes*

---

Meeting called to order at 6:00 PM by Supervisor Serwach.

Board Members present: Supervisor Serwach, Trustee Wallace, Treasurer Litzner, Clerk Bird.

Also, present: Fire Chief Mark Peterson, Bill Orr, Ron Peterka, Steve Bird, John Litzner, and Daryl Orr.

Reading of the Minutes was completed by Clerk Bird. Motion to accept the minutes made by Trustee Wallace, Second by Treasurer Litzner.

Treasurer's Report was read by Treasurer Litzner. Motion made to accept the report by Trustee Wallace, Second by Clerk Bird.

Bills against the township were read by Clerk Bird. A motion to pay the bills was made by Trustee Wallace, Second by Treasurer Litzner.

Fire Department Update: Chief Mark Peterson

Chief Peterson expressed the need for quality internet connection for him to complete the duties of Fire Chief. Discussion was held regarding internet options. Clerk Bird explained the process of acquiring Satellite internet from Exede. A motion to add the internet cost as a utility to the Fire Fund was made by Treasurer Litzner. Second by Supervisor Serwach. Motion Passed. Clerk Bird will provide Mr. Peterson with the installation information.

Sewer Update: Supervisor Serwach

9 Service Calls. Supervisor Serwach is working on a software service, possibly through Pontem.

Assessor Update: None

Public Comment: None

New Business:

Treasurer Litzner motioned to remove himself and Sandra Litzner from all Brevort Township accounts at First National Bank of St. Ignace and to add Brian Olsen, Treasurer elect, and Trudy Olsen, Deputy Treasurer to all Brevort Township accounts. All accounts at First National Bank belonging to Brevort Township should include the following persons on the signature card: Heather Bird, Clerk; Tabatha Orr, Deputy Clerk; Brian Olsen, Treasurer elect; and Trudy Olsen, Deputy Treasurer. Second made by Supervisor Serwach. No discussion. Motion passed.

Treasurer Litzner also motioned to remove himself from the Visa account at First National Bank of St. Ignace and motioned to add Brian Olsen. Second by Trustee Wallace. No discussion. Motion passed.

Trustee Wallace shared that the Road Commission approved the restructuring on the beach on Dukes Rd. A committee will work together to make those improvements.

Trustee Elect Jonathan Litzner, Trustee Elect William Orr, Supervisor Elect Ed Serwach, Clerk Elect Heather Bird took the Oath of Office before the Brevort Township Board.

Treasurer Litzner shared that in the future bids should be taken for the Sewer grass cutting maintenance as the cost exceeded the required bid amount of \$2500.00.

A motion to pay the Wade Trim Bill of \$2419.27 was made by Treasurer Litzner, Seconded by Trustee Wallace. Motion passed.

Adjournment was motioned by Treasurer Litzner at 6:40 PM, Seconded by Treasurer Litzner, Second by Trustee Wallace.