

**BREVORT TOWNSHIP
REGULAR MEETING
MINUTES**

November 12, 2018

6:00 PM

Board members: Ed Serwach- Supervisor, Heather Stelzer-Clerk, Brian Olsen-Treasurer, Bill Orr-Trustee, Jon Litzner-Trustee

Public Present: Ron Peterka, Steve Bird, Fire Chief – Mark Peterson, and Daryl Orr

The October 2018 minutes were provided by Clerk Stelzer. A motion to approve the minutes was made by Trustee Orr, Second by Trustee Litzner pending the following change. A change to the minutes was made by Fire Chief Peterson. He shared that he paid for ink cartridges only with the Brevort Township Credit Card not the computer and printer.

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

Treasurer Olsen shared the October 2018 treasurer's report. A motion to accept the report as read was made by Clerk Stelzer. Motion by Trustee Orr.

Fire chief Peterson requested \$300.00 for the purchase of holiday décor for the township. A motion to approve the request was made by Trustee Litzner, Second by Trustee Orr.

Fire Chief Peterson shared that new lanyard and flags are needed. He will order them. He also shared that at the last EUP meeting, Mike Casper shared that he recommends that each township adopt a policy that outlines who is responsible for costs associated with recovery costs for emergency services. Supervisor Serwach asked Clerk Stelzer to make copies of the recommended policy for each board member for December's meeting. He will share this with Mr. Kelly, attorney as well.

Supervisor Serwach shared the Sewer Report: There was a major break at Donna Bigelow's home. The break occurred in a coupling due to rusting bolts that were used at installation. Maverick corrected the break. Supervisor Serwach has not yet received a bill but expects it to be a few thousand dollars. He requested that the bill be paid out of the depreciation fund. Treasurer Olsen prefers to see the bill first before paying it. Supervisor Serwach asked that a special meeting be called to pay the bill when it is received.

Clerk Stelzer shared that the family of Nicholas Sayles would like approval to open and close a grave for the burial of Nicholas on their own. This would remove a cost barrier for the family. A motion to approve the Sayles family request to bury an urn on their plot was made by Trustee Orr, Second by Trustee Litzner.

Ron Peterka asked that the board investigate why other internet options are not available in our area because fiber optic connects to the library. Supervisor Serwach asked the board if a committee could be formed to support this investigation. Treasurer Olsen and Clerk Stelzer will join Mr. Peterka in looking into this.

Supervisor Serwach received a letter from a search firm asking if we would OK a tower that would be put on township property. They would pay the township a monthly lease amount. Serwach responded to the company with yes. They said they are considering other locations as well. The company will call Ed back if the township is selected.

A motion to adjourn was made by Treasurer Olsen, Second by Trustee Orr at 6:38PM.