BREVORT TOWNSHIP REGULAR MEETING MINUTES

October 8, 2018

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

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

Clerk Stelzer read the September meeting minutes. A correction to the minutes included a change from Jamica Diamon to Jamica Revard. A motion to approve the minutes pending the change was made by Trustee Orr, Second by Trustee Litzner.

The Treasurer's report was provided and reviewed by Treasurer Olsen. A motion to accept the report as read was made by Trustee Orr, Second by Clerk Stelzer.

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

Fire Chief Peterson provided a Fire Department Report which included the purchase of ink cartridges for the printer as well as a request to raise the training reimbursement fund from \$4700.00 to \$5500.00.

A motion to amend the budget to honor and reflect this request of \$5500.00 was made by Treasurer Olsen, Second by Trustee Litzner.

Treasurer Litzner asked why a Calcium Chloride application bill was paid recently. Supervisor Serwach explained that the bill was from an early summer application.

Treasurer Olsen received a bid from UP engineers for \$4300.00 for the Fairground property assessment. It was received by the requested deadline.

Clerk Stelzer asked the board for permission to purchase items for the community Autumn Bash totaling up to \$200.00. The items purchased would support public education information for children and families from the Sault Tribe 2% grant received in the spring of 2018.

Supervisor Serwach shared that a repair is needed to the community center side entrance due to contraction and expansion. Contractor Steve Sayles said it will cost no more than \$300.00 to repair it. A motion to approve the work and pay the bill was made by Trustee Orr, Second by Trustee Litzner.

A motion to adjourn the meeting at 6:36 PM was made by Trustee Orr, Second by Trustee Litzner.