

**BREVORT TOWNSHIP
BOARD MEETING
MINUTES**

October 14, 2019

The meeting was called to order at 6:00 PM by Supervisor Serwach with the pledge of allegiance. Board members present included Supervisor Serwach, Treasurer Olsen, Trustee Orr, and Clerk Stelzer. Trustee Litzner was excused from the meeting due to training out of town.

Public present included Ken Talsma from Anderson Tackman, Ron Peterka, Mark Peterson, Daryl Orr, Tabatha Orr, and Mark Wilk.

Clerk Stelzer read the September 2019 minutes. A motion to approve the minutes as read was made by Trustee Orr, Second by Treasurer Olsen. No discussion. Motion passed.

Treasurer Olsen read the September 2019 treasurer's report. A motion to approve the report as read was made by Trustee Orr. Second by Clerk. No discussion. Motion passed.

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

Ken Talsma provided an overview presentation regarding the recent township audit. Overall processes and controls are working together. The township received the highest rating. The fund balance has increased.

Mark Wilk provided a presentation regarding an update of the ambulance group. Their next meeting will be October 15th at 2:00. Treasurer Olsen will try to attend. They reviewing how to purchase Cardiac monitors/defibrillators. It's around 30,000 per unit. They currently have 3/ the group has applied for grants but will need to finance one. Treasurer Olsen asked if the purchases might be staggered. Mr. Wilk said yes. Mr. Wilk provided documents outlining two options to formalize the ambulance group. He asks that the board review the two options. He will return to another township meeting within the next few months.

There were no budget transfers this month.

Treasurer Olsen provided a draft of a Sewer employee time sheet. Supervisor Serwach will begin having staff use it November 1, 2019.

Mr. Peterson provided a fire report. He shared that they changed exhaust outfits on the building. Aluminum will be used. The diffusers will be changed. He would also like to purchase new jackets for some new volunteers. A motion to approve the purchase was made by Clerk Stelzer. Second by Trustee Orr. No discussion.

Mr. Peterson shared that he promoted Bill Orr and Brian Peterson to Assistant Chief. Mark and Cory Peterson will be Captains. They have a total of 12 volunteers.

Clerk Stelzer asked the board to consider purchasing \$150 of pumpkins for a community event as a partner with Great Start.

A motion to adjourn at 7:03 PM made by Trustee Orr, Second by Treasurer Olsen. Adjourned.