

BREVORT TOWNSHIP
BOARD MEETING
October 14, 2024

The meeting was called to order by Supervisor Serwach at 6:04 pm by the Pledge of Allegiance.

Board members were Supervisor Serwach, Clerk Matelski, Trustee William Orr, Trustee Tabitha Orr and Treasurer Olsen.

The public present were
Daryl Orr, Mark Peterson, Kelly Gerow, Boyd Bigger and Judy Butkovich.

Clerk Matelski read the September 10, 2024 meeting minutes. Motion to approve minutes made by Trustee W. Orr, seconded by Trustee T. Orr. Motion approved.

Clerk Matelski read the bills due. Motion to approve bills as read made by Treasurer Olsen seconded by Trustee W. Orr. Motion approved.

Treasurer Olsen read the Treasurer's report for September 30, 2024. Motion to approve the report made by Clerk K. Matelski, seconded by Trustee W. Orr. Motion approved.

Clerk Matelski stated that flu and COVID shots will be available at the Township Hall on October 30, 2024. Her notice did not include any specified times. Supervisor Serwach will meet with the Ambulance Board to get the exact time but believes it is 1:00 to 3:00.

Clerk Matelski submitted six names as election workers for the November, 2024 election. Motion to approve workers made by Treasurer Olsen, seconded by Trustee W. Orr. Motion approved.

Treasurer Olsen stated that L-4089 tax rate form was incorrect in one aspect but has been corrected. Motion by Clerk Matelski to sign the corrected form, seconded by Trustee W. Orr. Motion approved.

Clerk Matelski stated that the phone bill for the Township Hall and Fire Department is going to be increased to \$200.00 per month. Discussion was held on other possible phone line solutions. These will be looked into but the present phone line will be kept and the new fee paid until acted upon by the Board.

Treasurer Olson reported that the necessary pipe for Gary Davis's property has been ordered and should be installed before the end of the year.

Supervisor Serwach stated that we have a zoning appeal. It was determined that the hearing will take place November 7, 2024 at the Township Hall. He will send out necessary notices and have the notice placed in the local newspaper and notify the applicants of the date. Zoning members present stated that they would like to see a drawing of the proposed building before November 7, 2024.

Chief Peterson stated that he has ordered the new LED lights. They will be installed once they arrive but the exact date is unknown at this time.

Clerk Matelski stated that a commercial shredder is necessary as there are multiple files that need to be destroyed. She has secured an estimate for the shredder at \$1283.00. Motion by Trustee Tabitha Orr,

seconded by Trustee W. Orr to approve the purchase. Motion passed.

Judy Butkovich talked about old metal being left at the fairgrounds and feels it should be removed. Kelly Gerow will contact the local Veteran's group to see if they are willing to cut and remove the metal, keeping the profit from any sale of the metal. Judy Butkovich also talked about removing the old 4H building on the fairgrounds property.. Trustee Tabitha Orr will look into finding a company to do the tear-down and will report back to the Board in the future.

Motion to adjourn at 6:35 pm made by Trustee W. Orr, seconded by Treasurer Olsen. Motion granted.