

***Meeting of the Brevort Township Board***

***July 9, 2018***

***Regular Meeting***

***Minutes***

The meeting was called to order at 5:56 PM by Supervisor Serwach.

Board Members present: Supervisor Serwach, Treasurer Olsen, Deputy Clerk Orr, Trustee Orr, and Trustee Litzner.

Public Present: Fire Chief Mark Peterson, Ron Peterka, Daryl Orr, Ernie Langstaff, Julia Halonan, Mike Amacher, Renee Amacher, Diane Huskey, Mark Butkovich, and Vicki Langstaff.

The June 2018 minutes were read by Deputy Clerk Orr. A motion to accept the minutes as read was made by Trustee Orr, Second by Treasurer Olsen.

The Treasurer's report was read by Treasurer Olsen. A motion to accept the report as read was made by Trustee Orr, Second by Trustee Litzner.

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

Fire Department Report was shared by Fire Chief Peterson which included that he ordered 3 hoses. The large truck had a bad solenoid which was initially repaired by a CSI out of Grayling but was unsuccessful. Mark does not feel the charge for the bill is appropriate for the work. The work was corrected by a different person. Mark also shared that the firemen will be going to training the next week with neighboring departments.

The Road Report included that there is match money to use for this year totaling around \$21,000 per Treasurer Olsen. The board proposed that it be used for shoulder gravel in various locations including Brevort Lake Rd which will cost a total of \$9,000.00 with a cost to the township of \$3,000 and ditching to the West side of Apple Lane and North side of Brevort Lake Rd costing \$12,000 total with \$4,000 being the townships share. A motion to complete these projects using match funds was made by Trustee Orr, Second by Trustee Litzner. Motion passed.

Fairground Association representative Diane Huskey shared that the group is looking at hosting another Bog on August 18<sup>th</sup> or 25<sup>th</sup>. The group profited around \$1800.00 from the last bog in June. Mike Amacher asked if the fire dept would be willing to fill the pit again with water. He would also like to move the pit toward the trees and asked if it is ok to clear some of the trees. Trustee Orr motioned to allow the group to remove the trees, second was made by Trustee Litzner. The group also inquired about electric being reinstated by Cloverland. The group will contact Randy at Cloverland Electric. Vicki Langstaff requested a copy of the building inspection

report. Clerk Stelzer will provide a copy to her. Mrs. Langstaff also asked the board if they will acquire a new assessment and will the township pay for it. Treasurer Olsen will get 3 bids for the assessment for the August meeting.

A motion to appoint Mark Butkovich as a member of the Board of Review was made by Trustee Orr, Second by Treasurer Olsen, Motion passed. A motion to approve Daryl Orr as an Alternate on Board of Review was made by Trustee Orr, Second by Treasurer Olsen, Motion passed.

Supervisor Serwach shared that there was a request for a horseshoe pit at the park. Gary Bigelow will do the work. Supervisor Serwach requested \$200.00 maximum contingent on the approval from the insurance company. A motion to approve the request was made by Treasurer Olsen, Second by Trustee Orr. Motion passed.

A rough draft of a cemetery regulation document was provided. The conversation was tabled until Clerk Stelzer can be present to discuss it.

A motion to adjourn the meeting was made at 6:43 PM with a motion from Trustee Orr, Second by Trustee Litzner.