

*Meeting of the Brevort Township Board*

*February 8, 2016*

*Minutes*

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Meeting called to order at 6:00 PM by Supervisor Serwach.

Board Members present: Supervisor Serwach, Treasurer Litzner, Clerk Bird, Trustee Wallace and Trustee Erskine

Also present: Fire Chief Mark Peterson, Bill Orr, and Ron Peterka

Reading of the Minutes from the January 11, 2016 Brevort Township Board meeting were read by Clerk Bird. Motion to accept the minutes made by Trustee Wallace, Seconded by Trustee Erskine.

Treasurer's Report was read by Treasurer Litzner as attached. Motion to approve by Trustee Erskine, seconded by Trustee Wallace.

Bills against the township were read. A motion to pay the bills was made by Trustee Erskine and seconded by Trustee Wallace.

Treasurer Litzner reported that the Mackinac County Treasurer's office will be purchasing a laptop for the township to use for tax preparation.

Supervisor Serwach shared two 2% funding request applications. One to help with the purchase of Gear Racks for the Fire Dept. The other to help with the purchase of the Breathing Air Compressor, Cascade System, and single fill station. Treasurer Litzner suggested submitting an application to request support to help with the purchase of the Playground Memorial. No other discussion was made. Clerk Bird will finish these applications and submit them. Supervisor Serwach will provide a letter of support from the board to accompany the applications.

Fire Chief Mark Peterson requested from the board a funding approval for the Red Rack Freestanding Gear Racks, a Breathing Air Compressor, Cascade System and single Fill Station be purchased from the Fire Account. The board discussed the request. The request is viewed as a necessity. Mr. Peterson will make the purchase. A motion to approve the purchase was made by Supervisor Serwach, Seconded by Treasurer Litzner.

Supervisor Serwach shared that in future years the sewer system will need repairs as it grows older. Serwach also shared that he is looking into a Clerk's program through BS&A for Clerk Bird to use to compete her responsibilities.

The meeting adjourned at 7:00 pm with a motion from Treasurer Litzner and a second from Trustee Erskine.