

Meeting of the Brevort Township Board

March 14, 2016

Minutes

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

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

Also present: Fire Chief Mark Peterson, Hank Micheals, Ron Peterka, and Brian Peterson.

Reading of the Minutes was completed by Clerk Bird. Motion to accept the minutes made by Trustee Erskine, Seconded by Treasurer Litzner.

Treasurer's Report was read by Treasurer Litzner. Motion made to accept report by Trustee Erskine and seconded by Clerk Bird.

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

Supervisor Serwach provided an update to the Board which included the Crane Engineering Bill has been settled with a lower price. A letter was received from the Census Bureau. A U.S. Department of Agriculture statement was received. There is around \$276,000.00 left on the Community Center building. A letter from Roger Hanes was received state the increase cost of repairing the Schmilpenyny building to a good state. Mr. Hanes would like to keep the roof and walls. Supervisor Serwach has requested a letter of progress from Mr. Hanes.

Supervisor Serwach provided suggested Budget Amendments to the board. A motion to accept the amendments was made by Treasurer Litzner, Seconded by Clerk Bird.

The annual Budget Meeting will be held March 19 at 10:00 am. The Budget line items will look different this coming budget year to meet the State of Michigan standards.

Chief Peterson shared that he ordered all of the requested and approved equipment. There have been some concerns shared with Mr. Peterson regarding the lights on the Fire Building. Chief Peterson suggests replacing them with LED Lights.

Clerk Bird shared the website pictorial with the group.

Treasurer Litzner shared that Wiartella Road seems to be in need of repair.

Meeting adjourned at 6:36 PM. Motion to adjourn was made by Trustee Erskine and seconded by Treasurer Litzner.