

BRADY TOWNSHIP BOARD MEETING MINUTES
May 4, 2016@7:30pm

Meeting called to order by Supervisor, Ronald Gasper, with the Pledge of Allegiance to the Flag by all.

Present: Supervisor, Ronald Gasper; Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Glen Reeves and Steven Kienitz.

Motion by Goodrich support by Reeves to: Accept Clerk's Monthly minutes as submitted

Motion Passed 5-0

Motion by Wenzlick support by Kienitz to: Accept Treasurer's Monthly Report as submitted.

Motion Passed 5-0

Hall: Gasper talked to Bob Coon about fixing light on hall. Three bids were submitted for the construction on a new storage building (30'X32') for the township. 1) J Lorencz --\$24,797.00 2) Tony Sutter Builders --\$19,852.00 3) Federspiel Builders--\$19,730.64. Discussion on materials and construction followed. After discussion. Motion by Goodrich support by Reeves to: Accept bid from J Lorencz Construction, for 30'x32' Pole Building for the amount of \$24,797.00. Motion passed 5-0
Gasper will notify Lorencz. Letter will be sent to rejected bids.

Cemetery: Lot # 416 plot 4 Ridge Road Cemetery sold to Blakeslee. Kienitz submitted prices for a new lawn mower for the Township. Motion by Reeves support by Goodrich to: Purchase Simplicity Colbolt 30hp 61" deck for the amount of \$7995.00-2400.00 trade-in allowance for township's mower, from Card Brothers Equipment in Chesaning. Motion passed 5-0

Rehmann Health Clinic: Wenzlick reported on the meeting she attended, April 28, 2016. The Rehmann Health Clinic has seen a tremendous decline in services to the area. The cost of trying to keeping it open is not justified. With the changes in insurance and the services offered at various locations, it has unfortunately made it very difficult to keep its doors open. It was discussed that the donations could be used elsewhere for more benefit to area residents. The Clinic will be having a meeting May 19, 2016 @ 6:30pm, they wish to have a representative from each community to vote on the future of the Clinic. Motion by Kienitz support by Reeves to: Send Wenzlick to the May meeting with the decision of the Board to vote to close the Rehmann Health Clinic. Motion passed 5-0

The Rehmann Health Clinic was a much needed and appreciated service provided to the Township and will be greatly missed. We wish to thank all that have worked there over the years.

MMWA: Goodrich attend MMWA meeting and reported back of concerns of finding IV needles in trash bags. The next meeting will discuss recycling, if you wish to drop out of recycle program you will not be able to get back in until 2020.

Zoning: Gasper reported, after talking to Kehoe, that some work has been done at a few of the residents, that were issued complaints and that the fire destroyed home on M-57 is up for sale (owner is half way through the 90 day clean-up with no improvements)

Old Business: Goodrich and Wenzlick wish to close the safety deposit box at PNC Bank and ask the Board to approve opening one at Community State Bank, due to cost. Due to changes made the cost went from \$17.00 to \$45.00, CSB offers one at no fee. Motion by Kienitz support by Reeves to: Have Goodrich and Wenzlick close old safety deposit box and open a new one at Community State Bank, the Treasurer and Clerk will be signers for the new box. Motion Passed 5-0

New Business: County Commissioner held a meeting at the Brady Township Hall, concerning the #9 Drain. The maintenance and improvements were approved and the paper work has started. There will be a Drain-at-Large bill for the Township's portion. Gasper discussed the Road program for 2016-2017 year. He also discussed fiber cable work to be done by CenturyLink.

Public Comment: Road repair was discussed.

Motion by Goodrich support by Reeves to: Pay	April checks # 12412-12413	Amount	1,242.68
	May checks #12414-12438		<u>7,651.51</u>
		TOTAL	8,894.19

Motion Passed 5-0

Motion by Kienitz support by Reeves to: Adjourn meeting Motion Passed 5-0

Meeting adjourned 8:30pm

Respectfully submitted
Beverly Wenzlick
Brady Township Clerk

(Drafted minutes)

<u>Beverly A. Wenzlick</u>	<u>6-1-16</u>
<u>Patricia A. Goodrich</u>	Approve