

BRADY TOWNSHIP BOARD MEETING MINUTES

January 6, 2016@7:30pm

Meeting called to order by Clerk, Beverly Wenzlick, with the Pledge of Allegiance to the Flag by all.

Present: Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Glen Reeves and Steve Kienitz.

Absent: Supervisor, Ronald Gasper

Motion by Goodrich support by Reeves to: Accept Clerk's Monthly Minutes with correction of adjournment motion. Motion Passed 4-0

Motion by Kienitz support by Reeves to: Accept Treasurer's Monthly Report as submitted. Motion Passed 4-0

Hall: Giesken will contact electrician for replacement/repair of outside mercury light, if no response he will contact Clerk to check into matter further

Cemetery: Cemetery Lot 236 Oak Grove Cemetery Plot 1. (SOLD)

Zoning: Fine was issued for burned house on M-57.

Old Business:

New Business: Chapin submitted an agreement for the fire department to the Board. After discussion it was decided the Clerk will contact Chapin, informing them that the agreement needs to be addressed with the Chesaning/Brady Fire Authority. (Clerk will keep copy for records)

Motion by Goodrich support by Reeves to: Continue Township Monthly meetings on the first Wednesday of each month @ 7:30pm. Motion Passed 4-0

Public Comment: None

Motion by Reeves support by Kienitz to: Pay Dec checks # 12290-12293	Amount	1,548.46
Jan checks #12294-12326		<u>6,991.96</u>
	TOTAL	8,540.42

Motion Passed 4-0

Motion by Reeves support by Goodrich to: Adjourn meeting Motion Passed 4-0
Meeting adjourned 8:10pm

Respectfully submitted
Beverly Wenzlick
Brady Township Clerk

(Drafted minutes)

<u>Beverly A. Wenzlick</u>	<u>2-3-16</u>
<u>Patricia A. Goodrich</u>	Approve