

Corrected.

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

Meeting called to order by Supervisor, Ronald Gasper, 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 Reeves support by Wenzlick to: Accept Treasurer's Monthly Report as submitted.

Motion Passed 5-0

Hall: Bid submitted by Lorencz Construction, to petition off end of Storage building for file storage. To petition off from floor to ridge with 36" steel door \$900.00. To petition of with ceiling and 36" door \$1000.00.

Motion Kienitz support by Reeves to: Accept bid from Lorencz Construction to petition off end of storage building, with ceiling for the amount of \$1,000.00.

Motion Passed 5-0

Wenzlick will set-up with Lorencz for construction.

Wenzlick will get someone to replace mercury light on south side of hall.

Cemetery: Ridge Road Cemetery lot #428 plots 5&6 sold to Tithof.

Elections: Election Committee meeting for November election will be held October 5, 2016 @ 7:20pm, before the monthly meeting.

Planning: After Somers and Kehoe attended training meeting for Planning/Zoning, it was decided that the Township needs sign ordinance. They are looking into what needs to be addressed in ordinance.

Waste Management: Cook attended Waste management meeting, reported that all townships voted to continue recycle program.

Rehmann Health Clinic: Wenzlick attended meeting for Rehmann Health Clinic to appoint Cathy Gross and Cheryl Bishop to take over the paying of bills. Albert Rehmann and Lori LaRue announced a grant for dental with the balance of \$30,000. LaRue submitted a bill for passed wages she thought she was do for dental program (from 2007 for about 6 1/2 years—program ended in 2012/13). After discussion at the meeting, it was agreed that no money would be paid, until a copy of the grant (to see what the funds could be used for) and conformation from St. Mary's concerning what is to be done with the balance of the grant.

Old Business: Township will put lien on Cummings property for the amount of the demolition.

New Business: Mike Hanley, candidate for County Clerk and Dave Adams, candidate for County commission attended meeting to discuss their platforms ask what they could do help the townships.

Gasper reported that MMRM insurance gave a rebate approximately \$2,000 to township

Motion by Wenzlick support by Goodrich to: Amend budget by ^{taking} raking \$25,797.00 from Surplus fund and putting in Hall to cover the cost of new storage building and petition.

Motion Passed 5-0

Public Comment: None

Motion by Goodrich support by Reeves to: Pay	Aug checks # 12535-12536	Amount	26,218.28
	Sept checks #12537-12566		<u>15,071.93</u>
	TOTAL		41,290.21

Motion Passed 5-0

Motion by Goodrich support by Reeves to: Adjourn meeting

Motion Passed 5-0

Meeting adjourned 8:15pm

(Drafted minutes)

Respectfully submitted
Beverly Wenzlick
Brady Township Clerk

Approve