

Brady Township Board of Trustees

Meeting Minutes

December 6, 2017

I. Call to order

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:45pm on December 6, 2017 at Brady Township Hall. (County Drain meeting prior to Board meeting was cause small delay in start of meeting)

II. Roll call

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor, Kienitz; Clerk, Wenzlick; Treasurer, Goodrich; Absent: Trustees, Reeves and Cook: 10 residents attended

III. Approval of minutes and report

Clerk, Wenzlick presented the minutes from the last meeting. Motion by Kienit support by Goodrich to:
accept minutes as presented Motion Passed 3-0

Treasurer, Goodrich presented the Monthly Report. Motion by Wenzlick support by Kienitz to: accept
report as presented. Motion Passed 3-0

IV. Committee Report

- a) No committee reports

V. Old Business

- a) Thurston asked Board if they had personally made any phone calls to his attorney, LARA or any other numbers he gave to Board concerning the Medical Marijuana Act. The Board stated they did not make phone calls, but have been keeping up with e-mails, from LARA, the State and MTA, news articles, and continuing reviewing new information as it is available on the issue.
- b) Thurston questioned the Board on a survey he received in his taxes on this issue of medical marijuana; he wanted to know why this was not addressed at last meeting. Kienitz stated that idea of the survey did not come up, till he realized the winter taxes were to be sent out, and that the survey could be sent with the taxes at no additional cost to the Township. Thinking this would be a good way to get feedback from the residents on the issue. Thurston and Steele objected to the wording of the survey (Would you be in favor of expanding the growth and sale of medical marijuana in Brady Township yes no Comment). After discussion, the Board stated a notice could be put in the paper changing the wording (this was in agreement with Thurston and Steele). Motion by Kienitz support by Goodrich to: put an ad in the newspaper stating that due to objection of the wording on the survey, the approved wording is "Should Brady Township opt in to the Medical Marihuana Facility Licensing Act yes or no". Motion passed 3-0

VI. New Business

- a) Goodrich brought up that a CD for the Township was coming up for renewal, she has checked with PNC, State Bank and credit union on current rates. After discussion on rates and terms, motion by Kienitz support by Goodrich to: take the \$8400 CD and leave in the State Bank for 48 months @ 1.54% interest. Motion Passed 3-0

- b) Wenzlick submitted schedule for 2018 Board Meetings. Motion by Kienitz support by Goodrich to: Continue Township Board meetings on the 1st Wednesday of each month @ 7:30pm. The July meeting will be held on the second Wednesday; due to the fact the 1st is the 4th of July. (schedule attached) Motion Passed 3-0

VII. Public Comment

- a) Resident Tomchick addressed Board with two concerns: 1. The size of the pile of brush the County has assembled at the site of the “old Brady dump” (located next to his property) and the risk to his property when they burn it. The County uses this site to put cleaned up brush in the area and then burns when appropriate. Kienitz has been in contact with the County on this matter and will continue to follow up on it. 2. Street address numbers on Hemlock road, Board stated the Township does not setup address, this is done at County level, and he must contact County on these questions.

VIII. Pay Bills

a) November Checks	12965-12975	Amount	\$ 3,215.49
December Checks	12976-12997		<u>7,996.46</u>
Total			11,211.95

Motion by Kienitz support by Goodrich to: pay bills. Motion Passed 3-0

IX. Adjournment

Motion by Kienitz support by Goodrich to: adjourn meeting. Motion Passed 3-0

Supervisor, Kienitz adjourned the meeting at 8:45pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
