

Brady Township Board of Trustees

Meeting Minutes

April 4, 2018

I. Call to order

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on April 4, 2018 at Brady Township Hall.

II. Roll call

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor, Kienitz; Clerk, Wenzlick; Treasurer, Goodrich; Trustees, Cook and Reeves. 4 Residents

III. Approval of minutes and report

Clerk presents minutes from March 2018 Budget Public Hearing and Special Meeting. Motion by Goodrich support by Cook to approve as presented. Motion Passed 5-0

Clerk, Wenzlick presented the Minutes from the last meeting. Motion by Goodrich support by Cook to: accept minutes as presented. Motion Passed 5-0

Treasurer, Goodrich presented the Treasurer Report from last month. Motion by Cook support by Reeves to: accept report as presented. Motion Passed 5-0

IV. Committee Report

- a) Cemetery-- notice in paper for spring clean-up
- b) Board of Review—27 attended March Board of Review—main concern raise in wooded land assessments
- c) Hall—water test from county for quarter/done and passed
- d) Planning—Planning Commission will be looking at windmills and solar farms at future meetings
- d) Roads—Kienitz discussed revisions on this years program/still in works

V. Old Business

- a) None

VI. New Business

- a) None

VII. Public Comment

- a) None

VIII. Pay Bills

a) March Check	13090	Amount	\$ 2,655.43
April Checks	13091-13116		<u>19,808.00</u>
Total			21,130.50

Motion by Cook support by Goodrich to: pay bills.

Motion Passed 5-0

IX. Adjournment

Motion by Cook support by Reeves to: adjourn meeting.

Motion Passed 5-0

Supervisor, Kienitz adjourned the meeting at 8:10pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
