

Brady Township Board of Trustees
Meeting Minutes

July 12, 2017

I. Call to order

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30mp on July 12, 2017 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, Reeves and Cook

III. Approval of minutes from last meeting

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

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

IV. Committee Reports

- a) Hall: Giesken will replace fan in hall kitchen. Discussion on cost of removal of old storage building will continue, next month-cost evaluation delay
- b) Cemetery: Hammond has started to clean-up land behind Ridge Road Cemetery, Clerk will send letter to notify him deadline of September 1, 2017, to finish. After which, Board will remove any items left on property.
Cemetery Lot Sold: Griffus Cemetery Lot # 123, plot 3—Ritson
Oak Grove Cemetery Lot # 297 plot 1,2 ----Hammond Discussion to evaluated and change cost of lots, current cost \$75 for residents, \$300 non-resident—tabled till next month meeting.
- c) Planning: Somers addressed Board on the ongoing discussion at their meeting concerning the Medical Marijuana Law
- d) MMWA: Cook attended the June meeting, gave Board copy of new contract. Informed that MMWA has updated their web page to make user friendly.

V. Old Business

- a) None

VI. New Business

- a) Supervisor, Kienitz submitted a letter from Michigan Department of Transportation, Office of Aeronautics. An application for a Public Use Airport was received by them for a property at 15801 Ridge Rd, Oakley, MI in Brady Township. After discussion on topic, Board will send letter to MDOT-Aeronautics stating the Board has no issues with request.
- b) Board of Review Meeting—July 18, 2017 @ 9am
- c) Tire Drive—July 19th from 1pm-7:30pm at Brady Township Hall
- d) Tax request for 2017-2018 submitted to Board

VII. Pay Bills

a) June Checks	12844-1245	Amount	\$ 1,668.99
July Checks	12846-12686		<u>6,756.18</u>
Total			8,425.17
Motion by Reeves support by Goodrich to: pay bills			Motion Passed 5-0

VIII. Adjournment

Motion by Cook support by Wenzlick to: adjourn meeting. Motion Passed 5-0

Supervisor, Kienitz adjourned the meeting at 8:40pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date_____
