

BRADY TOWNSHIP BOARD MEETING MINUTES

January 4, 2017@7:30pm

Meeting called to order by Supervisor, Steve Kienitz, with Pledge of Allegiance to the Flag by all.

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

Motion by Cook support by Reeves to: Accept Clerk’s monthly with correction of Ron Gasper being changed to Steve Kienitz

Motion Passed 5-0

Motion by Reeves support by Cook to: Accept Treasurer’s Monthly Report as submitted.

Motion Passed 5-0

**Hall:** Table/chair rental—storage building is not plowed in winter to rent out table and chairs.

**Cemetery:** Reminder that cemeteries are open April-Nov. driveways are not plowed for snow unless for funeral. Lot #440, plot 1,2,3 in Ridge Road Cemetery sold to Rosemary Palacio

**Re-appointments:** Motion by Wenzlick support by Cook to: Re-appoint Glen Reeves as Board member to the Zoning Board of Appeals.

Motion Passed 4-0

**Board of Review:** Discussion on training in February. Motion by Wenzlick support by Goodrich to: Send Steve Kienitz, Bill Bodnar, Aaron Somers and Mark Guziak to the February training in Frankenmuth and to order one (1) new book. Kienitz commented that after the Dec Board of Review, Mark MacDermaid stated how well our Board of Review was trained and how knowledgeable they are.

Motion Passed 5-0

**MMWA:** Cook attended annual Mid-Michigan Waste Authority annual meeting and reported to Board.

**Old Business:** None

**New Business:** New deadline for payroll related bills—All payroll bills are due the Friday before the monthly meeting.

Kienitz asked Board to be are of upcoming Budget Meeting (March) and think of any items that may need to be address for next year’s budget.

**Public Comment:** None

Motion by Reeves support by Goodrich to: Pay Dec checks # 12668-12673	Amount	1,534.40
Jan checks #12674-12701		<u>6,610.37</u>
	TOTAL	8,144.77

Motion Passed 5-0

Motion by Goodrich support by Reeves to: Adjourn meeting  
Meeting adjourned 9:03pm

Motion Passed 5-0

(Drafted minutes)

Respectfully submitted  
Beverly Wenzlick  
Brady Township Clerk

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\_\_\_\_\_ Approve