

BRADY TOWNSHIP BOARD MEETING MINUTES
November 2, 2016@7:30pm

Meeting called to order by Supervisor, Ronald Gasper, with 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 report as submitted
Motion Passed 5-0

Motion by Wenzlick support by Reeves to: Accept Treasurer's Monthly Report as submitted.
Motion Passed 5-0

Cemetery: Kienitz gave Board proposed changes to the Cemetery Ordinance # 2011, to look over and add any changes Board members may want to add. Cemetery Ordinance updates will be discussed at future meetings.

Roads: Gasper discussed Drain-at-Large for next year's budget, will include Jones and Krantz drains

MMWA: Resolution to appoint trustee and alternate trustee to Mid Michigan Waste Authority was submitted to Board. Glen Reeves offered the Resolution to Appoint Trustee and Alternate support by Steven Kienitz to: Appoint Patricia Goodrich and constituent member and Dennis Cook as alternate. Roll call vote: Gasper—yes Goodrich—yes Reeves—yes Kienitz—yes Wenzlick—yes
Resolution Adopted.

Old Business: None

New Business: Gasper has been discussing money set aside by state for demolition and cleanup of blight, with Senator Kahn and Ken Horn. He has been working on getting some of the money divided up to Township outside of the "big" cities. Gasper asked the Board if they would cover expenses for him to drive around township and list area of blight, so he can be better informed before he meets with them at a meeting on Monday, November 7. Motion by Goodrich support by Reeves: to cover expenses for Gasper to view township for his meeting on Monday, November 7. (Gasper abstained for vote)
Motion Passed 4-0

Election November 8, 2016

Public Comment: Randy Braeutigan comment how nice the new storage building looked. Gasper thanked the Board for working with him over the past years, and the Board thanked Ron for all the work he did for the Township.

Motion by Wenzlick support by Goodrich to:	Pay Oct checks # 12599-12600	Amount	6,393.32
	Nov checks #125601-12626		<u>33,945.17</u>
		TOTAL	40,338.49

Motion Passed 5-0

Motion by Kienitz support by Reeves to: Adjourn meeting
Meeting adjourned 7:55pm
Motion Passed 5-0

(Drafted minutes)

Respectfully submitted
Beverly Wenzlick
Brady Township Clerk

Approve