

Brady Township Board of Trustees

Meeting Minutes

November 1, 2017

I. Call to order

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on November 1, 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: 7 residents.

III. Approval of minutes and report

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

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

IV. Committee Report

- a) Cemetery: two cemetery lots sold; Lot 212 Ridge Road Cemetery to Giesken, Lot 101 Griffus Cemetery to Kienitz.
- b) Request by Agnes Strachota to transfer Lot 376 Ridge Road Cemetery to Joan and Charles Guziak. Motion by Wenzlick support by Goodrich to: Approve transfer of Lot 376 plot 5, 4, 6, Ridge Road Cemetery from Agnes Strachota to Joan and Charles Guziak. Motion Passed 5-0
- c) Hall: Snow Removal contract submitted by Struck. Motion by Reeves support by Goodrich to: Accept snow removal contract from Stuck Lawn & Landscape (same cost as last year) for snow removal at hall. Motion Passed 5-0
- d) Planning: Next meeting November 2, 2017
- e) Roads: One bill under questions, all other road bills for 2017 paid to date.

V. Old Business

- a) Thurston addressed Board on approving medical marijuana ordinance for Brady Township.
- b) Each Board member was allowed time to address the "Board" with information on how they stood on the matter of medical marijuana in the Township. Main concern is lack of information from the State on exact rules and regulations, to many unknowns. Concerns if this will be good for Township as a whole. After discussion, the Board's general conception is to do nothing at this time.

VI. New Business

- a) PA116 application submitted by William Spike. Motion by Wenzlick support by Reeves to:
Approve PA116 application by William Spike for parcel #07-09-2-25-1001-000 for 112.8 acres for 15 years. Motion passed 5-0
- b) Tax Reverted Property Disposition was received from County Treasurer. Resolution by Cook second by Reeves to: Approve transfer of parcel #07-09-2-14-2003-005 (14985 W Brady Rd.) if property can be sold, if parcel can only be used by Township, then Township will object to transfer. Roll Call Vote: Kienitz—yes Goodrich—yes Reeves—yes Cook—yes Wenzlick—yes

VII. Public Comment

- a) None

VIII. Pay Bills

a) October Checks	12942-12943	Amount	\$ 1,541.82
November Checks	12944-12964		<u>82,524.78</u>
Total			84,066.60

Motion by Goodrich support by Reeves to: pay bills including bill submitted from Seely for salary and hall rental refunds 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 9:05pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date_____
