

BRADY TOWNSHIP BOARD MEETING MINUTES  
March 2, 2016@7:35pm

Meeting called to order by Clerk, Beverly Wenzlick, with the Pledge of Allegiance to the Flag by all.

Present: Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Steve Kienitz.

Absent: Supervisor, Ronald Gasper and Trustee, Glen Reeves

Motion by Kienitz support by Goodrich to: Accept Clerk's Monthly Minutes with following corrections:  
PA 116 not PA 166 Correct agreement number to 73-47568-123114 Correct date 2016 not 2106

Motion Passed 3-0

Motion by Kienitz support by Wenzlick to: Accept Treasurer's Monthly Report as submitted.

Motion Passed 3-0

**Cemetery:** Working on updating rules. April 1<sup>st</sup> date for removal of winter grave blankets and flowers.

**Board of Review:** Dates for March Board of Review as follows:

March 8, 2016—organizational meeting (9am)

March 14, 2016—9am-12noon and 1:30pm-4:30pm—Appeals hearings

March 15, 2016---2pm-5pm and 6pm-9pm—Appeals hearings

Wenzlick noted that an alternate is needed for Board of Review, and Board of Review and Supervisor, recommend Mark Guziak.

Motion by Goodrich support by Kienitz to: Appoint Mark Guziak as alternate for Board of Review.

Motion Passed 3-0

**Health Clinics:** Rehmann Health Clinic submitted bill for services for 2015 and requested a donation of greater value. The fees for services were \$287.50. The board looked up donation last year to compare, it was \$900. A large donation was requested last year also, to help keep the clinic open. The Board discussed the service to the community and would like to see the Clinic remain open if possible.

Motion by Kienitz support by Goodrich to: Donate the amount of \$800. to the Rehmann Health Clinic in hope that this will help keep it open.

Motion Passed 3-0

**MMWA:** Goodrich attended MMWA meeting Feb 8<sup>th</sup> reported the following:

Waste removal job is considered the 4<sup>th</sup> most dangerous job in nation

Miller road facility will ~~move~~ hazard waste drop offs will have more

Earth day is --April 23th (information posted in hall)

Discussion on Communities opting out of recycling next year was discussed at meeting

**Old Business:** Motion by Kienitz support by Goodrich to: Accept the following times and dates for Budget Meetings:

Workshop Meeting--- Monday, March 14, 2016 @7pm

Budget Public Hearing---Monday, March 28, @ 7pm

Special Meeting---Following Budget Public Hearing—to amend current Budget and Approve 2016/2017 Budget

Motion passed 3-0

All Budget meetings are open to public and held at Township Hall.

**New Business:** Goodrich informed Board that the Safety Deposit Box information at PNC Bank needed to be updated.

Motion by Kienitz support by Goodrich to: Remove former Clerk Melissa Alcorn and Janet Fuoss from signature cards and add current Clerk Wenzlick to signature cards.

Motion Passed 3-0

**Public Comment:** None

Motion by Kienitz support by Goodrich to: Pay Feb checks # 12351-13253 Amount 1,584.21  
March checks #12354-12376 7,264.27  
TOTAL 8,748.93  
Motion Passed 3-0

Motion by Kienitz support by Wenzlick to: Adjourn meeting Motion Passed 3-0

Meeting adjourned 8:50pm

Respectfully submitted  
Beverly Wenzlick  
Brady Township Clerk

(Drafted minutes)  
Beverly A. Wenzlick 2-6-16  
Patricia A. Goodrich Approve