

# **Brady Township Board of Trustees**

## **Meeting Minutes**

September 6, 2017

### **I. Call to order**

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on September 6, 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: 5 residents

### **III. Approval of minutes from last meeting**

Clerk, Wenzlick presented the minutes from the last meeting. Motion by Cook support by Goodrich 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: Storage building demo complete
- b) Cemetery: Hammond asked for extension for removal of personal property on land behind Ridge Road cemetery. Motion by Reeves support by Goodrich to: Offer Hammond final extension of two weeks (Sept 20<sup>th</sup>) to remove all personal property from Ridge Road Cemetery, after deadline, Board will proceed to remove all remaining personal property. Motion Passed 5-0

Cost of cemetery lots will be tabled to October meeting, sexton not available.

- c) Planning: Reeves reported on August Planning Commission meeting— Medical Marijuana was discussed. Thurston's would like to host a Public meeting to inform residents on the issue. Thurston's informed the Brady Board, that they plan to rent the Brady Hall for a Public meeting as soon as they hear that the State rules are finalized.
- d) MMWA: Cook attended August MMWA meeting, he discussed recycling and will check into cost of bins-bins and ask to receive more recycle stickers for residents to use on new containers.

**V. Old Business**

- a) None

**VI. New Business**

- a) Clerk brought up training from MTA concerning Accounting and Payroll. Motion by Cook support by Kienitz to: Send both Wenzlick and Goodrich to the MTA Account and Payroll training at Frankenmuth, November 29, 2017 at the cost of \$111 per person. Motion Passed 5-0
- b) Kienitz discussed culvert and graveling done in Township, no bill as of yet.

**VII. Pay Bills**

a) August Checks	12895-12898	Amount	\$ 2,120.66
September Checks	12899-12920		<u>17,057.72</u>
Total			19,178.38
Motion by Reeves support by Cook to: pay bills			Motion Passed 5-0

**VIII. Adjournment**

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

Supervisor, Kienitz adjourned the meeting at 8:15pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: \_\_\_\_\_ Date\_\_\_\_\_

\_\_\_\_\_

(corrected Oct 4, 2017)