

# **Brady Township Board of Trustees**

## **Meeting Minutes**

February 7, 2018

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

Clerk, Beverly Wenzlick called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on February 7, 2018 at Brady Township Hall.

### **II. Roll call**

Clerk, Wenzlick conducted a roll call. The following persons were present: Clerk, Wenzlick; Treasurer, Goodrich; Trustees, Reeves and Cook; Zoning Admin, Robert Kehoe, 6 residents, Attorney Givens attended. Absent: Supervisor, Steve Kienitz.

### **III. Approval of minutes and report**

Clerk, Wenzlick presented the Minutes from the last meeting. Motion by Cook support by Goodrich to:  
accept minutes as presented Motion Passed 4-0

Treasurer, Goodrich presented the Treasurer Report from last month. Motion by Reeves support by Cook to:  
accept report as presented. Motion Passed 4-0

### **IV. Committee Report**

- a) Planning Commission—Dates of quarterly meetings, incorrect. Will be reviewed and corrected at February 8<sup>th</sup> meeting.
- b) Board of Review—Resolution for Poverty Exemption presented by Wenzlick supported by Reeves, Resolution # 2018-02-07 Guideline Resolution for Poverty Exemption for Brady Township for the 2018 Board of Review (copy attached). Roll Call vote: Goodrich—yes Reeves—yes Cook—yes Wenzlick—yes Nay—none Absent—Supervisor, Kienitz Resolution Adopted 4-0

Hardship Exemption Applications and Poverty Exemption Applications same as last year. 2018 Board of Review Meetings as follows:

Tuesday, March 6, @ 7pm ( organizational meeting only)

Monday March 12<sup>th</sup>, @ 9am-12 noon and 1:30pm – 4:30pm---Appeals Hearings

Tuesday, March 13<sup>th</sup>, @ 2pm-5pm and 6pm-9pm—Appeals Hearings

### **V. Old Business**

- a) Givens Attorney for Thurston's Medical Marihuana Law presented Board with Emergency Rules form LARA and showed the 28 page application for licensing. Attorney went over information on how to apply for license and rules to operate growth procedures. Was questioned on cost and revenue to Township. Resident asked if Township will allow growth of medical marihuana, he wishes to have license to distribute (sell) in Township. Lawyer said that is not why we are her, Board disagreed, stating there are five aspects to law and we are concerned with the idea of adopting

one will open doors for more request. Thurston's will be having a public meeting on Saturday, February 17<sup>th</sup> @ 1pm at the Brady Hall to inform residents on the Medical Marihuana Law.

## VI. New Business

- a) Treasurer asked to extend collection date for property taxes. Motion by Goodrich support by Cook to: Extend the collection date for property taxes from February 14<sup>th</sup> to February 28<sup>th</sup> , with no penalty. Motion Passed 4-0
- b) Treasurer presented Board members with banking information from State Bank, she said a rep from the Bank will attend our March meeting to go over the information. Goodrich stated that all fees to our accounts have been reimbursed and there should be no more fees.
- c) Clerk asked for amendments to correct current budget. Motion by Wenzlick support by Reeves to: Amend the following to correct 2017-2018 Budget: Increase Attorney by \$735.00, Audit by \$150.00 Admin Dues by \$150.00. Decrease the Surplus fund by \$1035.00 to make corrections. Motion Passed 4-0

## VII. Public Comment

- a) None

## VIII. Pay Bills

a) January Checks	13032-13035	Amount	\$ 2,158.57
February Checks	13036-13059		<u>8,697.61</u>
Total			10,856.18

Motion by Cook support by Goodrich to: pay bills. Motion Passed 4-0

## IX. Adjournment

Motion by Cook support by Goodrich to: adjourn meeting. Motion Passed 4-0

Clerk, Wenzlick adjourned the meeting at 8:45pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: \_\_\_\_\_ Date 03/07/2018

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