

BRADY TOWNSHIP BOARD MEETING MINUTES

July 6, 2016@7:30pm

Meeting called to order by Supervisor, Ronald Gasper, Pledge of Allegiance to the Flag by all, done at start of Election Committee Meeting 7:20pm.

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 minutes as submitted.

Motion Passed 5-0

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

Motion Passed 5-0

Hall: none

Cemetery: Well pump at Ridge Road Cemetery needs repairs. Estimate from Griffin Well drilling,

1) Repair \$1,240.00

2) Install new \$2,597.00

Discussion on age of well pump, if repaired, how long may it last? May be better off to install new, instead of repair and then have to replace.

Motion by Reeves support by Goodrich to: Install new well pump at Ridge Road Cemetery, at the cost of \$2597.00

Motion Passed 5-0

Sold two cemetery lots, transferred one. Sold Griffus Cemetery Lot #116 plot 4 to Sulen. Sold Ridge Road Cemetery Lot # 449 plot 1&2 to Hartmen. Transferred ownership of Ridge Road Cemetery Lot# 189 plot 1&2 from Rice to Overpack.

Taxes concerning property acquired for Ridge Road Cemetery Parcel # 07-09-2-32-1002-001—takes due for 2015, will then be combined to cemetery at no future cost. (estimate \$486.)

Motion by Kienitz support by Reeves to: Have Clerk contact Saginaw County Treasurer for the amount and pay for taxes for Parcel #07-09-2-32-1002-001

Motion passed 5-0

Roads: Gasper working with County Road Commission on trying different gravel on roads.

Fire Department: Gasper gave resignation from Fire Board. Motion by Kienitz support by Goodrich to:

Accept Gasper's resignation from Chesaning/Brady Fire Department.

Motion Passed 5-0

Motion by Goodrich support by Reeves to: Appoint Steve Kienitz as new Board member to the Chesaning/Brady Fire Department.

Motion Passed 5-0

Planning Commission: Motion by Kienitz support by Goodrich to: Send two Planning Commission members to the training in Frankenmuth (around \$180.) Reeves will contact Clerk with information to set-up.

Motion Passed 5-0

Board of Review: July Board of Review is scheduled for Monday, July 18, 2016 @ 9am.

Budget: Motion by Wenzlick support by Goodrich to: Amend Audit budget, by taking \$100 from surplus funds and adding to Audit budget, making new budget \$2500, to cover increase in cost.

Motion Passed 5-0

Old Business: 90 day Court notice for Blue house on corner of M-57 and Raucholz Rd. to be cleaned-up is July 13, 2016, if not completed by then, working with Court to send a 10 day notice to complete clean-up or cost of demolition to be added to owner's tax bill.

New Business: Andersons of Oakley will be making 1.75 million dollar improvements to existing business.

Public Comment: None

Motion by Goodrich support by Reeves to: Pay	June checks # 12464-12469	Amount	1,707.22
	July checks #12470-12500		<u>9,563.96</u>
		TOTAL	11,271.18
			Motion Passed 5-0

Motion by Kienitz support by Reeves to: Adjourn meeting Motion Passed 5-0

Meeting adjourned 8:10pm

(Drafted minutes)

Respectfully submitted
Beverly Wenzlick
Brady Township Clerk

Approve