

# ***Brady Township Board of Trustees***

## ***Meeting Minutes***

October 3, 2018 @ 7:30pm

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

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on October 3, 2018 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 attended, Commissioner, Kyle Harris, Peggy Lidgard (applicant for Assessor)

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

Treasurer, Goodrich, presented the Minutes from the last meeting. Motion by Cook support by Reeves to: accept minutes as with typo corrections Motion Passed 5-0

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

Harris reported on County Budget and closure of pilot Health Clinics (including, but not limited to Chesaning and St. Charles—our area)

Lidgard interviewed by Board for position of Township Assessor.

### **IV. Committee Report**

- a) Cemetery—Request to sell walkway as cemetery plot to complete family plot for Overpath. Motion by Cook support by Goodrich to sell walkway (Lot 89) Ridge Road Cemetery. Motion Passed 5-0
- b) Fire-- Kienitz reported
- c) Hall-- nothing
- d) Roads—Bills paid, Steel Rd graveled.
- e) Planning—Kehoe presented Solar Farm Ordinance created/recommended by Planning Commission to Board. After discussion, Roll Call vote on approval of Solar Farm Ordinance. Yes—Kienitz Yes—Goodrich Yes—Reeves Yes—Cook Yes—Wenzlick Nay—none Ordinance approved. Summary to be posted in paper.

### **V. Old Business**

- a) Clerk to purchase outside message board for hall, cost to install permanent window to high.
- b) Fixing of parking lot, postponed until spring (weather issues)

- c) Motion by Reeves support by Wenzlick to: Hire Peggy Lidgard as Brady Township (Contracted) Assessor, annual fee of \$15,000 (to be paid monthly) plus \$5,000 to bring Township records up to date and fix errors. Contract now through March 31, 2019. (do assessing job plus assess portions of township each year to keep updated) Motion Passed 5-0

**VI. New Business**

- a.) Audit report received

**VII. Public Comment**

- a) None

**VIII. Pay Bills**

a) September Checks	13261-13264	Amount	\$ 1,884.77
October Checks	13265-13292		<u>81,055.80</u>
Total			82,950.57

Motion by Cook support by Reeves to: 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 9:00pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

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