

BRADY TOWNSHIP BOARD MEETING MINUTES

December 7, 2016 @ 7:30pm -- Corrected

Meeting called to order by Supervisor, Steve Kienitz, with Pledge of Allegiance to the Flag by all.

Present: Supervisor, ~~Ronald Gasper~~ Steve Kienitz; Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Glen Reeves and Dennis Cook. Guest, Kyle Harris, newly elected County Commissioner

Motion by Goodrich support by Reeves to: Accept Clerk's monthly report as submitted Motion Passed 5-0

Motion by Reeves support by Cook to: Accept Treasurer's Monthly Report as submitted. Motion Passed 5-0

Hall: Updated contract for snow removal presented by Wenzlick, discussion same cost as last year. Motion by Goodrich support by Reeves to: Accept snow removal contract from Struck Lawn & Landscape, at same cost as previous year. Motion Passed 5-0

Cemetery: Cemetery Ordinance updates will be discussed at January Meeting. Contact information will be given to Clerk, to notify previous owner of land purchased for back taxes by Township at Ridge Road Cemetery. Registered letter will be sent to previous owner of date all items left on property must be removed, or Township will remove.

Re-appointments: Supervisor, Kienitz re-appointed the following to the Board of Review: Bill Bodnar, Aaron Sommers and Mark Guziak, an alternate has not be selected at the time.

Motion by Wenzlick support by Goodrich to: Re-appoint Glen Reeves as Board member to the Planning Commission. Motion Passed 5-0

Motion by Wenzlick support by Cook to: Re-appoint the following members to the Construction Board of Appeals: Drew Archibald (Building) Richard Gasper (Plumbing) Robert Coon (Electric). Clerk will notify re-appointments.

Zoning Board of Appeals re-appointments will be done at January meeting.

Zoning: Kienitz submitted a list compiled by Ron Gasper for Township, of sites he discussed with Senator Kahn and Ken Horn about state money used for demo and clean-up in the County.

Discussion on hiring a Zoning Enforcement Officer for Township, Clerk will continue with Kehoe on subject.

Planning: Schedule for next year's meeting as follows: February 2nd, May 4th, August 3rd, and November 11th, 2017 @ 7pm. Meetings are held at the Brady Township Hall.

Old Business: None

New Business: Motion by Gook support by Reeves to: Continue the Board of Trustee monthly meetings, on the first Wednesday of each month @ 7:30pm, all meetings to be held at Brady Township Hall. Motion passed 5-0
The following dates: January 4th, February 1st, March 1st, April 5th, May 3rd, June 7th, July 5th (May be changed due to holiday) August 2nd, September 6th, October 4th, November 1st, December 6th, 2017 and January 3rd, 2018. Motion Passed 5-0

Any date changes will be posted 72 hours before original date of meeting.

Public Comment: None

Motion by Reeves support by Goodrich to: Pay Nov checks # 12627-12631	Amount	2,667.94
Dec checks #12632-126667		<u>8,607.01</u>
	TOTAL	11,274.95
		Motion Passed 5-0

Motion by Reeves support by Cook to: Adjourn meeting
Meeting adjourned 8:29pm

Motion Passed 5-0

(Drafted minutes)

Respectfully submitted
Beverly Wenzlick
Brady Township Clerk

Approve