

Brady Township Board of Trustees

Meeting Minutes

February 6, 2019 @ 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 February 6, 2019 at Brady Township Hall.

II. Roll call

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor; Kienitz, Clerk, Wenzlick; Treasurer, Goodrich; Trustee, Cook; Custodian, M Giesken, Sexton, McAllister and County Commissioner Kyle Harris. Absent Trustee Reeves.

III. Approval of minutes and report

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

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

IV. Committee Report

- a) Cemetery—Ridge Road Cemetery Lots sold—Lot #437 plot 1 & 2 to Sutliff
- b) Board of Review—Poverty Guideline Resolution #2019-02-06 presented by Wenzlick support by Kienitz. Roll Call vote: Ayes-- Kienitz, Goodrich, Cook, Wenzlick Nays- none Absent: Reeves. Resolution past 4-0
(Copy attached) Tentative Board of Review same times as last year, Kienitz will confirm and inform Clerk.
- c) Planning-- Planning Commission quarterly meeting—Thursday, Feb 7, 2019 @ 7pm. Public Hearing for Re-zoning scheduled for Tuesday, Feb 12, 2019 @ 7pm
- d) Roads—Allocation for 2019 approximately \$55,000.

V. Old Business

- a) CenturyLink—Clerk started change to internet only, told different price than quoted last month, will continue to check on cheaper internet service with CenturyLink and Charter. No changes to system as of now.
- b) Goodrich report CD rates from Credit Union. Motion by Cook support by Wenzlick to: Allow Treasurer, Goodrich and Clerk, Wenzlick to close checking account at PNC Bank (estimate balance of \$139,959.15). The money will be divided as follows: \$39,000 into one 13 month CD rate 2.37%, \$100,000 into one 22 month CD rate 2.67% at United Financial Credit Union, with balance of

account deposited into General Fund checking account State Bank.

Motion Passed 4-0

- c) Cemetery—Kienitz gave copy of GSI map of Griffus Cemetery to Clerk to file for future reference.

VI. New Business

- a) Goodrich asked to extend tax collection date. Motion by Goodrich support by Cook to: Extend tax collection date to February 28, 2019. Motion Passed 4-0
- b) Budget Meetings-- Motion by Cook support by Goodrich to: Schedule the following Budget dates Workshop meeting—Thursday, March 21st @7pm, Public Hearing – Thursday, March 28th @ 7pm followed by Special meeting. Motion Passed 4-0
- c) Letter presented to Township by Jim Szappan to request variance for property at 14690 S Oakley Rd., to use as marijuana business. Szappan was informed that the Board has passed ordinances that does not allow for marijuana businesses in our Township.

VII. Public Comment

- a) Kyle Harris addressed the Board on the following items: 1) Dave Adams new member of Board of County Road Commissioners. 2) Animal Control looking for new location for new building site 3) Condition of Dow Event Center (Civic Center)--parking garage deteriorating.

VIII. Pay Bills

a) January Checks	13382-13386	Amount	\$3,184.98
February Checks	13387-13417		<u>10,477.14</u>
Total			13,662.12

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

Supervisor, Kienitz adjourned the meeting at 9:15pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
