

Brady Township Board of Trustees

Meeting Minutes

August 2, 2017

I. Call to order

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on August 2, 2017 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: 8 residents

III. Approval of minutes from last meeting

Clerk, Wenzlick presented the minutes from the last meeting. Motion by Cook support by Goodrich to: accept minutes as presented. Motion Passed 5-0

Treasurer, Goodrich presented the minutes from the last meeting. Motion by Wenzlick support by Cook to: accept minutes as presented. Motion Passed 5-0

IV. Committee Reports

- a) Hall: Giesken repaired kitchen fan. Asbestos removed from old storage building, removal of building in future months.
- b) Cemetery: Discussion on cost of lots, postponed until Sept meeting, Sexton not present. Letter sent to Hammond with deadline of Sept1 for clean-up.
- c) Roads: Kienitz reported on County mowing edge of roads, some complaints by residents, County corrected errors. Kienitz will talk to County about problems the replace culvert on Baldwin Rd. is causing.
- d) Zoning: Jack Oesterreicher submitted PA 116 application for parcels 07-09-2-13-2001-003/07-09-2-13-2003-000. Motion by Wenzlick support by Goodrich to: Approve PA 116 for Jack and Joan Oesttreicher for parcels 07-09-2-2001-003/07-09-2-13-2003-000,78 acres for 40 year. Motion Passed 5-0

V. Old Business

- a) Thurston gave Board members copy of Chesaning Villages new Marijuana Ordinance, copy of votes cast in 2008 election with State Proposal to legalize medical marijuana and some general information on legalizing marijuana.

- b) Discussion on proceeding with legal actions to collect demo cost of \$7500. from Cummings. Motion by Wenzlick support by Kienitz to: Have lawyer proceed with court action to get reimbursement for Cummings in demo of burnt home. Motion Passed 5-0

VI. New Business

- a) Mid-Michigan Old Gas Tractor, submitted application for fireworks display at August tractor show. Motion by Reeves support by Goodrich to: Accept application from MMOGT for fireworks display and forward to Chesaning/Brady Fired Department. Motion Passed 5-0
- b) MMRMA: Wenzlick presented renewal form for Township Liability Insurance. Motion by Goodrich support by Reeves to: Approve renewal of insurance through MMRMA. Motion Passed 5-0
- c) Elections: Wenzlick submitted Resolution given Clerk authority to submit Grant Application to Secretary of State for new election equipment in behalf of Township. Roll Call : Ayes—Kienitz/Goodrich/Reeves/Cook/Wenzlick Nays---None. Resolution Adopted

VII. Pay Bills

a) July Checks	12869-12871	Amount	\$ 2,051.12
August Checks	12872-12894		<u>10,513.39</u>
Total			12,564.51
Motion by Cook support by Goodrich to: pay bills			Motion Passed 5-0

VIII. Adjournment

Motion by Cook support by Reeves to: adjourn meeting. Motion Passed 5-0

Supervisor, Kienitz adjourned the meeting at 8:20pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date_____
