

# **Brady Township Board of Trustees**

## **Meeting Minutes**

June 6, 2018

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

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on May 2, 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, Cook and Reeves. 1 employee 2 residents 2 non-residents

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

Clerk, Wenzlick presented the Minutes from the last meeting. Motion by Goodrich support by Reeves to: accept minutes as presented. 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

### **IV. Committee Report**

a) Cemetery-- Ridge Road Cemetery-transfer of Lot 244 from Perry Banghart to John Banghart. Motion by Wenzlick support by Reeves to: have Wenzlick will check into creating credit account at BP gas for cemetery lawn care. Motion passed 5-0

b) Wenzlick will look into redoing parking lines and signs for handicap accessibility.

c) Planning—Complaint letter sent to Board, will be addressed by Kehoe. Reeves reported at last Planning Commission meeting- wind turbines and solar farms were discussed. Chesaning sent copy of Master Plan for Township to review.

d) Roads—Steel Road Bridge nearly completion

### **V. Old Business**

a) Kienitz will send letter concerning increase in assessment of wooded land to assessor.

b) Tire drive scheduled for July 18<sup>th</sup>, from 1-7:30pm at Brady Hall

c) Kienitz will look into possible auction of property on M-57 and Raucholz Rd.

### **VI. New Business**

a) Foreclosed parcel in Brady township. Motion by Cook support by Goodrich: not to accept Parcel # 07-09-3-31-1001-000. Property will not be of use for Township. Motion Passed 5-0

b) Chesaning Schools request use of Township parking lot this summer for Book/Lunch program. Motion by Wenzlick support by Goodrich to: Allow Chesaning Schools to park there bus in the Brady Township Hall, for purpose of Book/Lunch program this summer. Motion Passed 5-0

c) Wenzlick reported dividend/reimbursements from MMRM to Township for the amount of \$1,561.

d) Kienitz will set-up dates for July Board of Review.

**VII. Public Comment**

a) Trent Vondrasek talked to Board about candidacy for County Commissioner.

b) Jerney Brenner asked Board about land ownership, He was told to attend the July Board of Review to address the issue.

**VIII. Pay Bills**

a) May checks	13138-13140	Amount	\$ 1,614.66
June checks	13141-13167		<u>11,382.00</u>
Total			12,996.66

Motion by Cook support by Reeves to: pay bills.

Motion Passed 5-0

**IX. Adjournment**

Motion by Cook support by Goodrich to: adjourn meeting.

Motion Passed 5-0

Supervisor, Kienitz adjourned the meeting at 8:40pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

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