

BRADY TOWNSHIP BOARD MEETING MINUTES

February 1, 2017@7:30pm

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

Present: Supervisor, Steve Kienitz; Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Dennis Cook. Absent: Trustee, Glen Reeves

Motion by Goodrich support by Cook to: Accept Clerk's Monthly Minutes as presented. Motion Passed 4-0

Motion by Cook support by Wenzlick to: Accept Treasurer's Monthly Report as submitted.

Motion Passed 4-0

Special guest: Pat Olk—Mr. Olk was asked to come and address Board on possible employment as the new Zoning Enforcement Office for Brady Township. He informed Board of his ability to do said job and informed Board that he holds the same position for other Townships. Discussion on the terms of employment, that included pay scale, duties of job and that he would work under the Board through the Zoning Administrator. Mr. Olk then left the meeting leaving the Board to discuss the position.

Rob Kehoe and the Board discussed hiring Pat Olk for the Enforcement Officer.

Motion by Goodrich support by Wenzlick to: Hire Pat Olk as an "at will" employee for Brady Township as the new Zoning Enforcement Officer. His wages being \$15.00 per hour and .505 mileage. He will work under the Zoning Administrator, Rob Kehoe.

Planning: Kehoe said that bill boards and medical marijuana issues would be discussed at the Planning Commission meeting, on Feb 2nd.

Building: Kehoe reported that our Plumbing/Mechanical inspector wishes to retire. He will be looking for replacement.

Cemetery: Update and changes to the Cemetery Ordinance 2011 were discussed. Motion by Cook support by Goodrich to: Adopt changes/additions made to the Cemetery Ordinance 2011 in Section 2 General rules and Section 3 Lot & Grave Burial Rite Holders (complete wordage attached).

Roll Call Vote: Kienitz—yes Goodrich—yes Cook—yes Wenzlick—yes

Absent: Reeves.

Changes/additions to Cemetery Ordinance adopted Feb 1, 2017

Board of Review: Guideline Resolution for Poverty Exemption was presented to Board by Clerk. Guidelines for Poverty Resolution #2017-02-01 was offered by Wenzlick and supported by Goodrich. (Resolution attached)

Roll Call Vote: Kienitz—yes Goodrich—yes Cook—yes Wenzlick—yes

Absent: Reeves

Resolution declared adopted Feb 1, 2017

Board of Review March meetings schedule as follows:

Tuesday, March 7th @ 9am organization meeting—no appeals

Monday, March 13th @ 9am-12 noon and 1:30pm-4:30pm—Appeals hearings

Tuesday, March 14th @ 2pm-5pm and 6pm-9pm—Appeals hearings

Roads: Kienitz will be going over road program for 2017, and update Board accordingly.

Old Business: Lien will be put on Cummings property taxes to cover demolition of buildings.

Contact was made with family member of Hammond, discussing how to contact him, about the removal of his personal property left on property acquired by Township behind the Ridge Road Cemetery. Township is awaiting letter confirming the removal of his personal property.

New Business: Kienitz announced that he and his son will discontinue cemetery lawn care this year. The Board will be looking for new lawn care/maintenance person. The Board discussed opening the position to current Township employees first. The position will be offered at the same salary of \$8,400 for the season. Notice will follow on web page.

Request by Goodrich to extend the winter tax collection date till the end of February, as in previous years.

Motion by Cook support by Kienitz to: Extend deadline for winter property tax collection to February 28, 2017.
Motion Passed 4-0

Public Comment: None

Motion by Goodrich support by Cook to: Pay	Jan checks # 12702-12705	Amount	4,017.05
	Feb checks #12706-12721		<u>5,675.18</u>
		TOTAL	9,692.23

Motion Passed 4-0

Motion by Cook support by Goodrich to: Adjourn meeting
Meeting adjourned 9:20pm
Motion Passed 4-0

(Drafted minutes)

Respectfully submitted
Beverly Wenzlick
Brady Township Clerk

Approve