

BRADY TOWNSHIP BOARD MEETING MINUTES

April 6, 2016@7:30pm

Meeting called to order by Supervisor, Ronald Gasper, with the Pledge of Allegiance to the Flag by all.

Present: Supervisor, Ronald Gasper; Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Glen Reeves and Steven Kienitz.

Motion by Goodrich support by Reeves to: Accept Clerk's minutes for March 28, 2016 Public Hearing, as submitted. Motion Passed 5-0

Motion by Reeves support by Goodrich to: Accept Clerk's minutes for March 28, 2016 Special Meeting, as submitted. Motion Passed 5-0

Motion by Kienitz support by Reeves to: Accept Clerk's minutes for March Monthly meeting, with the correction of statement—Miller road facility will have more hazard waste drop offs Motion Passed 5-0

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

Hall: Work on hall outside light not successful. Gasper will contact an electrician about replacing the light. Gasper talked to two contractors about building a storage building for Brady Township. Bid submitted by Lorencz Construction.

Motion by Kienitz support by Goodrich to: Put storage building up for bids. Notice for construction of storage building, with description and size, will be put in paper for bids. Bids will be taken for two weeks; bids will be discussed at May meeting. Motion Passed 5-0

Cemetery: Lot # 127 plot 6, Ridge Road Cemetery sold to Blackmer

Zoning: Kehoe submitted memorandum update on code enforcement, for Courter and Cummings, after court date. Courter has 30 day for clean-up and Cummings has 90 days to finish the re-building, inside and out.

Old Business: None

New Business: Motion by Kienitz support by Reeves to: Accept Township Wage/Salary Agreement for 2016, Motion Passed 5-0

Motion by Goodrich support by Reeves to: Close ½ mile of Brennan Rd., between Peet and Ferden roads, during Old Gas Tractor week-end in August, all rules and regulations will be enforced as in previous year.

Clerk will send out necessary letters. Motion Passed 5-0

Motion by Goodrich support by Reeves to: Allow Supervisor to create Road program for 2016/2017 year. Motion Passed 5-0

Public Comment: None

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| Motion by Goodrich support by Reeves to: Pay March checks # 12378-12382 | Amount | 7,7079.63 |
| April checks #12383-12411 | | <u>21,611.11</u> |
| | TOTAL | 28,690.74 |

Motion Passed 5-0

Motion by Kienitz support by Reeves to: Adjourn meeting Motion Passed 5-0

Meeting adjourned 8:10pm

Respectfully submitted
Beverly Wenzlick
Brady Township Clerk

(Drafted minutes)

Beverly A. Wenzlick
Patricia A. Goodrich

5-4-16

Approve