

## BRADY TOWNSHIP BOARD MEETING MINUTES

April 5, 2017@7:37pm  
(Corrected May 3, 2017)

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 and Glen Reeves

Guest: Paula Givens and several residents

Motion by Cook support by Reeves to: Accept Clerk's Monthly Minutes with correction of Gook to Cook.

Motion Passed 5-0

Motion by Goodrich support by Reeves to: Accept March 29<sup>th</sup> Public Hearing & Special Meetings minutes as presented.

Motion Passed 5-0

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

Motion Passed 5-0

**Hall:** Storage building up for demolition, confirmed asbestos in white siding. Bids will cover removal of asbestos.

**Building:** Kehoe send paper work asking Board to approve Greg Younk as Plumbing and Mechanical Inspector for Brady Township to replace Darrin Jerome, who retired. Motion by Cook support by Reeves to: Hire Greg Younk as an "at will" employee for the position of Plumbing and Mechanical Inspector for Brady Township.

Motion Passed 5-0

**MMWA:** ~~Cook and Goodrich~~ will attend meeting, April 10<sup>th</sup> and update at next meeting.

**Elections:** Wenzlick attended education meeting on new election equipment. Still no cost for equipment to Townships, but each precinct may have to help cover cost of \$20,000 for new server at County level. ( should be ~~on~~ one time cost of not over \$1,000.)

**Fire Department:** Tomcal and Kienitz discussed Fire Department budget for 2017. Blood drive at Fire Station on Thursday April 6<sup>th</sup> 12-6pm and Friday April 7<sup>th</sup> 9am-3pm.

**Guest Speaker:** Paula Givens (compliance attorney for medical marijuana) was asked, by Bob & Sue Thurston, to address the Board on an ordinance to allow licensing for the growth of medical marijuana within the Township. State has opened up the legal growth of marijuana (still illegal for Federal Gov.), with application for business opening by December 2017. **(This is not part of the current Care Giver MMMP)**

Givens discussed the business and how it will be regulation by the State. She also left information on the issue, along with copies of municipal Ordinances that some jurisdictions have implemented, asking that the Board act quickly. The Board informed her that the Planning Commission has been checking into medical marijuana law for over a year and are getting new information on a regular basis, helping them to understand the new law and what it means to the Township. At present if the Township does nothing, no one can legally grow in our Township. An Ordinance would have to be written and approved before it legally can be grow, processed, dispensed or transported within the Township. The Planning Commission is looking into the matter to see what is in the best interest of the "Township", at that time they will provide the Board with their recommendations. The Board will then address the "Township" with the finds. The Board thanks Givens and Thurston's for their information and comments; they will be put to good use.

**Old Business:** Water issue brought up on property owned by Cummings, clerk will send letter addressing issue.

Resident called about personal property left on Cemetery land now owned by Township, they will send letter to Clerk concerning date for removal.

**New Business:** Clerk asked if July meeting date could be changed due to Holiday. Motion by Reeves support by Goodrich to: Change the monthly Board of Trustee meeting from July 5<sup>th</sup> to July 11<sup>th</sup>, 2017. Motion Passed 5-0

**Public Comment:** None

Motion by Cook support by Goodrich to: Pay	March checks # 12752-12755	Amount	34,534.73
	April checks #12756-12783		<u>19,859.16</u>
		TOTAL	54,393.89
			Motion Passed 5-0

Motion by Cook support by Reeves to: Adjourn meeting  
Meeting adjourned 9:27pm  
Motion Passed 5-0

(Drafted minutes)

Respectfully submitted  
Beverly Wenzlick  
Brady Township Clerk

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Approve