

Brady Township Board of Trustees

Meeting Minutes

August 7, 2019 @ 7:30pm (corrected)

I. Call to order

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on August 7, 2019, at Brady Township Hall.

II. Roll call

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor; Kienitz, Clerk; Wenzlick, Treasurer; Goodrich, Trustee; Cook, Reeves. Present- Employees: Seely Residents: 3

III. Approval of minutes and report

Clerk, Wenzlick presented Minutes from last month. Motion by Cook support by Reeves to: Accept minutes as presented. Motion Passed 5-0

Treasurer, Goodrich presented Treasurers Report from last month. Motion by Cook support by Reeves to: Accept report as presented. Motion Passed 5-0

IV. Committee Report

- a) Hall—Cement work on parking lot should start within two weeks.
- b) MMWA—Special meeting to be held August 27th.

V. Old Business

- a) CenturyLink bill finally corrected.

VI. New Business

- a) none

VII. Public Comment

- a) None

VIII. Pay Bills

a) July Checks	13554-13555	Amount	\$1,968.84
August Checks	13556-13576		<u>12,568.41</u>
Total			14,537.25

Motion by Goodrich ~~Patty~~ support by Reeves to: Pay bills Motion Passed 5- 0

IX. Adjournment

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

Supervisor, Kienitz adjourned the meeting at 8:01pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
