

Brady Township Board of Trustees

Meeting Minutes

December 5, 2018 @ 7:30pm

I. Call to order

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on November 7, 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, Reeves and Cook: 1 resident

III. Approval of minutes and report

Clerk, Wenzlick, presented the Minutes from the last meeting. Motion by Goodrich support by Reeves to: accept minutes. 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 Lots sold—Lot 454 plot 1 Herbers—Lot 189 plot 5 Overpack
- b) Board of Review-- Somers wishes to be alternate, not full time. Reynolds wishes to be removed completely. Kienitz appointed: Bodnar, Guziak, and Haney—with Somers as alternate.
- c) Hall—Tiles in ceiling look like maybe leaking, keep eye over next months, may be repairs in spring.
- d) Roads—Cook concerned over repairs by County on Steel Rd. Kienitz made comment work is being done by County. Cook not happy. Kienitz suggested he talk to County, Kienitz will discuss it with County again.
- e) Board of Review—December 11th, 2018 @ 7-9 pm

V. Old Business

- a) None

VI. New Business

- a) Goodrich discussed CD interest. Motion by Reeves support by Goodrich to: Move current Certificate # 81659 to 24 months @ 2.68% at State Bank. Motion Passed 5-0
- b) Goodrich will check on rates for CD's at PNC (concerning amount in checking account there)

- c) Wenzlick present schedule for 2019 Township meetings. Continue first Wednesday of month @ 730m (schedule attached)

Motion by Wenzlick support by Goodrich to accept dates as presented. Motion Passed 5-0

- d) Wenzlick will attend FOIA Training sponsored by Saginaw County Police Chiefs Association December 12

- e) Recreational Marihuana Act was discussed, Wenzlick handed out packets from MTA on the subject. The Proposal was defeated by the residents of Brady Township. The Board will review the packet, and address the matter at the January meeting.

VII. Public Comment

- a) None

VIII. Pay Bills

a) November Check	13319	Amount	\$1,455.16
December Checks	13320-13351		<u>9,935.42</u>
Total			11,390.58

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 8:42pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
