

Brady Township Board of Trustees

Meeting Minutes

December 4, 2019 @ 7:30pm

I. Call to order

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

II. Roll call

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor; Kienitz, Clerk; Wenzlick, Trustee; Cook, Reeves, Kehoe, McAllister and 2 reps from Elsie Library, Absent Treasurer; Goodrich

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 4-0

Clerk, Wenzlick presented Treasurers Report from last month. Motion by Cook support by Reeves to: Accept report as presented. Motion Passed 4-0

Lena Huff (board member) and Susan Nicholason (vice-president) of Elsie Library, presented Board with information on the Elsie Library and a contract offering service to Brady residents for penal fees. Discussion on the amount for penal fees and how they could be used. More information on how and where the penal funds can be used, will be looked into before Board makes decision on contract.

IV. Committee Reports

- a) Board of Review—December Board of Review scheduled for December 10th at 7pm. Motion by Wenzlick support by Cook to: Send Board of Review members to Board of Review training in 2020 and purchase books as needed. Motion Passed 4-0
- b) Fire Board—Kienitz presented Board with Expenditures and Revenue sheet for Fire Department.
- c) Planning—Next meeting will be held February 6th, 2020 @ 7pm.

V. Old Business

- a) Ordinance violations—After two attempts to contact Yuker, with no response, the Board decided to continue with a citation for the violations. Kehoe start the legal process of serving the citation.
- b) DIFS-Ins (escrow fire insurance)--Papers were filed and Brady Township was accepted as members.

VI. New Business

- a) Motion by Wenzlick support by Cook to: Continue township meetings on the 1st Wednesday of each month at 7:30pm. Motion Passed 4-0

b) Kienitz reappointed Mike Thiel to Zoning Board of Appeals for another 3 year term.

VII. Public Comment

a) none

VIII. Pay Bills

a) November Checks	13657-13658	Amount	\$ 1,657.05
b) December Checks	13659-13687		<u>8,550.79</u>
Total			10,207.84

Motion by Reeves support by Cook to: Pay bills

Motion Passed 4-0

IX. Adjournment

Motion by Cook support by Reeves to: adjourn meeting.

Motion Passes 4-0

Supervisor, Kienitz adjourned the meeting at 9:15pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
