Brady Township
Board of Trustees Meeting
February 7, 2024 @ 7pm

Meeting called to order by: Clerk, Beverly Wenzlick   Type of meeting: Monthly

Attendance: Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Glen Reeves and Aaron Somers. + 12   Absent Supervisor; Steve Kienitz

Approval of Agenda: Motion by Somers supported by Goodrich to: Approve agenda   Motion Passed 4-0

Minutes: Clerk, Wenzlick, presented copy of last month's meetings.   Motion by Somers supported by Goodrich to: Approve minutes as presented.   Motion Passed 4-0

Motion by Somers supported by Reeves to: Approve minutes from Budget Public Hearing and Special Meeting (January 24, 2024).   Motion Passed 4-0

Treasurer's Report: Treasurer, Goodrich presented Treasurer's Report. Motion by Somers supported by Reeves to: Approve Treasurer's Report as submitted.   Motion Passed 4-0

_____*Minutes*_____

Guest speaker, Neil Hammerbacher, Auditor, gave Board printout of Hammerbacher & Co., PLC. Asked the Board to review company information and consider when and if Board looks for new Auditor.

Committee Reports

Planning: February 8, 2024, first quarterly meeting of new year. Reeves reported Planning
                         Commission will be reviewing Master Plan this year.

MMWA: Next meeting. Monday, February 12, 2024

Board of Review: March Board of Review dates. Monday, March 4th, 2024 @ 2pm Organizational Meeting
                         no appeals. Wednesday, March 13, 2024, 9am-3pm Appeal Hearings. Thursday, March
                         14, 2024, 3pm-9pm Appeal Hearings.

Old Business

None

New Business

Motion by Goodrich supported by Reeves to: Extend Winter Property tax collection date to February 29, 2024, without penalty.   Motion passed 4-0

Public Comment

Dennis Harris, County Commissioner, discussed Road Mileage Proposal.

Pay Bills

Motion by Reeves supported by Somers to: Pay February bills totaling $9,741.28   Motion Passed 4-0

Adjournment

Motion by Somers supported by Goodrich to: Adjourn meeting.   Motion Passed 4-0

Clerk, Wenzlick adjourned meeting at 7:30pm

Minutes Submitted by Clerk, Wenzlick
Minutes Approved

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