

Brady Township Board of Trustees

Meeting Minutes

January 2, 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 on January 2, 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; Trustees, Reeves and Cook: 3 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 Wenzlick support by Reeves to: accept report as presented. Motion Passed 5-0

IV. Committee Report

- a) Board of Review—New Assessor attended December Board of Review, went well. Discussion to send Board of Review members to training. Motion by Reeves support by Cook to: Send Board of Review members to annual training and purchase books if needed. Motion Passed 5-0
Kienitz will get list to Wenzlick.
- b) Waste Management—Cook attended last meeting, topics discussed included recycling, special week-end trash events and risk to employees.

V. Old Business

- a) Recreational Marihuana Ordinance-sample was given to Board last month. Discussion included the fact that the proposal on the November Ballot was voted down in Brady Township and that the Township has Resolution opting out of Medical Marijuana. After discussion, Wenzlick presented motion to adopt: Ordinance to 01-2019 Prohibiting Recreational Marihuana Establishments in Brady Township second by Cook. Roll Call Vote: Kienitz-yes Goodrich-yes Reeves-yes Cook-yes Wenzlick-yes Nay- none. Ordinance adopted by Board. (copy attached)
- b) Goodrich will check into changing checking account at PNC Bank into CD's.
- c) Wenzlick attended FOIA training-Dec 18th-main concern is that once e-mails of importance read, print out for hard copy and remove from system. (concerns with retention of person phones if e-mail still on them)

VI. New Business

- a) Goodrich asked Board to approve purchase of stamped envelopes for taxes, before price increase and amend budget. Motion by Reeves support by Goodrich to: Amend Print/Post/Publish Budget by \$2000 and purchase stamped envelopes for taxes. Motion Passed 5-0
- b) Wenzlick present other amendments to Budget, needed to complete fiscal year. Motion by Wenzlick support by Cook to: Amend the Budget with following increases; Assessor \$13,256 Misc \$250 and decrease Surplus fund by \$13,506 to cover all amendments made today. Motion Passed 5-0
- c) Wenzlick discussed changing CenturyLink phone service to hall. We can eliminate the phone/fax line and keep DLS for internet, saving the Township about \$52 a month. We need the DSL to process election results, but very seldom use the phone. Motion by Goodrich support by Reeves to: Change CenturyLink service by, dropping phone and fax line and keeping DSL. Motion passed 5-0

VII. Public Comment

- a) None

VIII. Pay Bills

a) December Checks	13352-13354	Amount	\$1,503.12
January Checks	13355-13380		<u>52,171.59</u>
Total			53,674.71

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 8:20pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
