

Brady Township Board of Trustees

Meeting Minutes

July 10, 2019 @ 7:30pm Corrected Minutes

I. Call to order

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on July 10, 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: 2

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 Wenzlick support by Cook to: accept report as presented. Motion Passed 5-0

IV. Committee Report

- a) Cemetery—Discussed property at Ridge Road Cemetery/property received from County was on seconded notice—Township can do with property what is best for township, no restrictions. Kienitz will check into cost of filling in pond on this property.
- b) Board of Review: July Board of Review to be held July (~~12th~~) 16th, from 7pm - 9pm
- c) Fire Department—Kyle Harris was at Fire Board meeting, discussed concerns over area coverage by MMR (ambulance)
- d) Hall—Quotes presented by McAllister for parking lot work. Motion by Reeves support by Goodrich to: Accept bid on south side of hall at this time and wait on rest of parking lot till funds available. Work will be at the cost of \$18,420.75—to remove and replace section with cement. (25'x130'x5") Motion Passed 5-0

Seely reported that Security did not show up at two hall events in June. She has letter from renters to confirm. Wenzlick report no bill from security company and will file letters for future reference.

- e) MMWA—Special meeting to be held after July 12th to address prices and recycling.
- f) Planning—Kehoe is working on violations letters

V. Old Business

- a) CenturyLink informed Clerk, phone installation bill should be corrected in next 2 billing cycles.

VI. New Business

- a) Letter from Mid-Michigan Old Gas Tractor Association, requesting letter to close ~~park~~ part of Brennan Rd. during Tractor Show Aug. 16-18th. Motion by Cook support by Reeves to: Send letter to Saginaw County Road Commission requesting Brennan Road closure August 12-19, 2019, with same restrictions as last year. Motion

Passed 5-0

- b) Clerk presented notice of Services available at Rehmann's health Clinic to Board. Copies posted in and outside of hall.
- c) Seely questioned Board on ordinances for animals left unattended at vacant residence. Board informed her that was a issue to be brought to Animal Control and/or Health Department.

VII. Public Comment

- a) None

VIII. Pay Bills

a) June Checks	13523-13525	Amount	\$1,983.66
July Checks	13527-13553		<u>12,034.45</u>
Total			14,018.11

Motion by Cook 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 8:50pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date_____
