

Brady Township Board of Trustees

Meeting Minutes

June 5, 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 June 5, 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: Kenoe, Residents: 3

III. Approval of minutes and report

Clerk, Wenzlick presented Minutes from last month. Motion by Goodrich support by Cook to: Accept minutes as presented. Motion Passed 5-0

Treasurer, Goodrich presented Treasurers Report from last month. Motion by Cook support by Reeves to: accept report as presented. Motion Passed 5-0

IV. Committee Report

- a) Cemetery—Jennifer Carmen came to meeting to see if the Township was interested in selling a piece of property next to the Ridge Road Cemetery. The property was purchased through a tax foreclosure sale, the Clerk said before the Township could consider it, we must first look to see if we can legally sell any of the property.

Motion by Wenzlick support by Cook to: Close credit card from BP for cemetery lawn care.

Motion passed 5-0

- b) Fire Department—Concerns with funding for the department continues.

- c) Planning-- Motion by Goodrich support by Wenzlick to: Pay Kehoe \$500 for extra work done on Anderson Project # 19-013. Motion Passed 5-0

Kehoe was given list of properties to look at for possible ordinance violations.

V. Old Business

- a) Property ownership of storage building—Motion by Goodrich support by Reeves to: Proceed with lawyer to process warranty deed for property. Motion passed 5-0

- b) Kienitz looked into contract for MMR. Contract is with County not individual townships. Looks like is due to renew in October, maybe we can do something before new contract, to get quicker response times for our area.

VI. New Business

- a) Property on Sharon Rd., Oakley parcel # 07-09-3-30-4003-000, was offered to Township tax Foreclosure. Motion by Goodrich support by Cook to decline offer. Motion Passed 5-0

VII. Public Comment

a) None

VIII. Pay Bills

a) May Checks	13495-13500	Amount	\$ 2,975.25
June Checks	13501-13522		<u>12,417.72</u>
Total			15,392.97

Motion by Reeves support by Goodrich to: Pay bills

Motion Passed 5- 0

IX. Adjournment

Motion by Reeves support by Cook to: adjourn meeting.

Motion Passes 5-0

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

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
