

Brady Township Board of Trustees

Meeting Minutes

November 7, 2018 @ 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 November 7, 2018 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: 4 resident

III. Approval of minutes and report

Clerk, Wenzlick, presented the Minutes from the last meeting. Motion by Goodrich support by Cook to:
accept minutes. Motion Passed 5-0

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

IV. Committee Report

- a) Cemetery—Gravel at Oak Grove leveled. Work on trimming trees, will continue this winter
- b) Fire—Working on possible benefit for fire dept.
- c) Hall-- nothing
- d) Roads—Thank you from Faunce's for work done on Steel and Baldwin Rd.
- e) Planning—nothing
- f) Waste Management—Cook attended Oct. 29 meeting. Discussed recycle process. Discussed rate increase for next year.
- g) Rehmann Health Clinic—After County stating it was closing satellite Clinic through the County, Rehmann Health Clinic will remain open, at this time, due to a private donation to Clinic.

V. Old Business

- a) Sale of Township property 14985 W Brady Rd, completed.

VI. New Business

- a.) Audit report handed out to Board members
- b.) Supervisor signed papers for Consumers Power, right away through Township property, for power to be provided to new building on Hemlock Road (north of hall)

VII. Public Comment

- a) Tompa commented on work done on Steel and Baldwin Rd—Supervisor, informed him that was work by County-not township-if questions please address them.

VIII. Pay Bills

a) October Checks	13293-13294	Amount	\$ 4,197.08
November Checks	13295-13314		<u>8,548.05</u>
Total			12,745.13

Motion by Cook support by Reeves to:

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 8:17pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
