

Brady Township Board of Trustees

Meeting Minutes

October 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 October 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, Trustee; Cook, Reeves (left early, sick). McAllister, 2 Residents

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 4-0
Treasurer, Goodrich presented Treasurers Report from last month. Motion by Cook support by Wenzlick to: Accept report as presented. Motion Passed 4-0

IV. Committee Report

- a) Cemetery---Ridge Road Cemetery, Lot 437, plot 5 sold to Patsy Johnson
- b) MMWA—Motion by Goodrich support by Cook to: set-up Public Hearing on October 16th @ 7pm to discuss increase needed for special assessment to cover trash pick-up on taxes. Motion Passed 4-0
- c) Zoning—Four letters were sent to residents for ordinance violations.

V. Old Business

- a) none

VI. New Business

- a) Application for Department of Insurance & Financial Services was discussed.
- b) Update on Budget and Balance of General Fund discussed .

VII. Public Comment

- a) none

VIII. Pay Bills

a) September Check	13605	Amount	\$ 1,610.15
b) October Checks	13607-13629 (includes road bills)		<u>128,809.80</u>
Total			130,419.95

Motion by Cook support by Goodrich to: Pay bills

Motion Passed 4-0

IX. Adjournment

Motion by Cook support by Goodrich to: adjourn meeting.

Motion Passes 4-0

Supervisor, Kienitz adjourned the meeting at 8:45pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
