

Brady Township Board of Trustees

Meeting Minutes

April 3, 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 April 3, 2019 at Brady Township Hall.

II. Roll call

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor; Kienitz, Clerk, Wenzlick; Trustee, Cook; Reeves Absent: Treasurer Goodrich. Present- Employee/Residents: Jeremy McAllister, Carl Tomcal, Ron and Rose Faunce

III. Approval of minutes and report

Clerk, Wenzlick, presented the March Budget meetings. Motion by Cook support by Reeves to: accept Budget meeting minutes as presented. Motion Passed 4-0
Clerk, Wenzlick presented Minutes from last month. Motion by Cook support by Reeves to: Accept minutes as presented. Motion Passed 4-0
Clerk presented Treasurers Report, prepared by Goodrich, from last month, Motion by Wenzlick support by Cook to: accept report as presented. Motion Passed 4-0

IV. Committee Report

- a) Board of Review— Kienitz report March Board of Review went good.
- b) Planning—Will hold Special Hearing April 16th, for possible special use permit/re-zoning for old Methodist Church on Hemlock Rd.
- c) Fire Department-- Carl Tomcal discuss truck purchased, by Grant submitted by Nick Fall, to use as medical emergency rescue vehicle. Fire department has had 43 runs this year, 3 in month of March.
- d) Hall—McAllister will get bid to Board for replace part of hall parking lot this spring.
- e) Cemetery—Price are being looked into, for flag pole at Oak Grove Cemetery.
- f) Roads-- Kienitz will check into Special Use Permit for Constine Construction, concerning possible culvert installation.

V. Old Business

- a) Bulletin board for hall will be ordered. (Clerk will check with Custom Extremes)

VI. New Business

- a) Clerk, Wenzlick, presented PA116 for Donald Somers. Motion by Cook support by Reeves to:
Approve PA 116 application for Somers, for parcel #07-09-2-31-1001-000, 77 acres for 50 year
Motion Passed 4-0
- b) Pay increases discussed at Budget meetings: Motion by Wenzlick support by Reeves to: Increase wages from \$45 to \$60 for all Boards and Commissions and to pay \$100 per full day, this would be for Elected and Appointed positions. (to include training sessions) Motion passed 4-0
- c) Check into Consumers Review of hall electric.

VII. Public Comment

- a) None

VIII. Pay Bills

a) March Checks	13442-13444	Amount	\$1,384.58
April Checks	13445-13466		<u>7,572.80</u>
Total			8,957.38

Motion by Cook support by Wenzlick to: Pay bills Motion Passed 4- 0

IX. Adjournment

Motion by Cook support by Reeves to: adjourn meeting. Motion Passed 4-0

Supervisor, Kienitz adjourned the meeting at 8:50pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
