

Brady Township Board of Trustees
Monthly Meeting Minute
December 2, 2020 @ 7:00pm

Called to Order

Supervisor, Kienitz, called to order the regular meeting of the Brady Township Board of Trustees at 7:00pm at the Brady Township Hall.

Roll Call

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor; Kienitz, Clerk; Wenzlick, Treasurer; Goodrich, Trustee: Somers. Kehoe. 1 Resident
Absent: Reeves

Approval of Minutes and Reports

Clerk, Wenzlick presented Minutes from the last monthly meeting.

Motion by Goodrich support by Somers: to accept minutes with correction. Motion Passed 4-0

Treasurer Report from last month. Presented by Goodrich

Motion by Wenzlick support by Somers: to accept report as presented. Motion Passed 4-0

Committee Reports

a) Cemetery—Wolfe came to question why stone not set yet. McAllister not here to answer.

Kienitz called him, said would do this weekend.

b) Hall- Motion by Somers support by Goodrich to: not rent hall until further covid updates and Board approval. Motion Passed 4-0

c) FireDepartment—Motion by Wenzlick support by Somers to: Reappoint Kienitz as Board Rep for Fire Board. Motion Passed 4-0

d) Board of Review—December Board of Review is set for December 15th @ 7pm.

Old Business

a) Kehoe will follow up with letter to Yuker concerning court action.

b) Motion by Somers support by Goodrich to: apply for credit card from State Bank limit

New Business

a)Commission appointments: Kienitz appoint the following, with Board approval :

Board of Review Bill Bodnar, Mark Guziak, Bradley Haney, and James Reynolds as alternate.

Zoning Board of Appeals: Mike Thiel (reappointment)

Construction Board of Appeals: Drew Arhcibald, Richard Gasper, Robert Coon (reappointment)

Planning Commision: Glen Reeves (reappointment)

b) MMWA Resolution (appoinment of Offices) presented by Wenzlick support by Kienitz.

Resolution to reappoint Patricia Goodrich as Constituent member and Aaron Somers as

Alternate. Roll call vote: Yeas--Kienitz, Goodrich, Wenzlick, Somers. ~~Nyas~~Nays--none

Absent: Reeves.

Resolution adopted

c) Budget Amendments presented by clerk. Motion by Wenzlick support by Somers to amend the 2020-2021 Expense Budget as follows:

Take \$1,216.55 from Surlpus funds and distribute \$1,194.09 to Elections and \$22.46 to Tax

Adjustments, to balance budget as of December 2, 2020.

Motion passed 4-0

Public Comment

a) none

Pay Bills

a) Motion by Aaron support by Goodrich to pay the following bills:

November checks	# 13986-13991	\$ 5,358.42
December checks	# 13992-14009	<u>8,089.74</u>
Total		13,448.16

Motion Passed 4-0

Adjournment

Motion by Somers support by Goodrich to adjourn.
Supervisor, Kienitz adjourned the meeting at 9:40pm

Motion Passed 4-0

Minutes submitted by: Beverly Wenzlick, Brady Clerk

Minutes approved : Date _____

