

Brady Township Board of Trustees  
Meeting Minutes  
February 5, 2020 @ 7:30pm

**Call to Order**

Supervisor, Kienitz, called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm at the Brady Township Hall.

**Roll Call**

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor; Kienitz, Clerk; Wenzlick, Treasurer; Goodrich, Trustees; Cook and Reeves. Employee; McAllister, Residents 2

**Approval of Minutes and Reports**

Clerk, Wenzlick presented Minutes from last month. Motion by Cook support by Goodrich to: Approve with 2 spelling corrections. Motion passed 5-0

Treasurer, Goodrich present Treasurer Report from last month. Motion by Cook support by Reeves to: Approve report as submitted. Motion Passed 5-0

**Committee Reports**

a) Cemetery—Sold Ridge Road Cemetery Lot #311 plot 1 to Robert and Beatrice Goodrich

b) Fire Department—Discussion over article in Tri-County Citizen

c) Hall—none

d) Planning/Zoning—Next meeting, February 6, 2020 @ 7pm

e) Roads—Kienitz to ride along with Paul and go over program for this year. Allocation from County for this year is \$59,392

f) Board of Review—March meeting schedule: Organizational meeting Tuesday, March 3 @ 7pm; Meetings for appeals: Wednesday, March 11<sup>th</sup> from 3pm-6pm and Thursday, March 12<sup>th</sup> from 9am-3pm

Resolution for Poverty Guidelines presented by Wenzlick support by Reeves

Roll Call vote: Aye Kienitz, Goodrich, Wenzlick, Reeves, Cook Nay none Absent none

Resolution adopted

g) Rehmann Health Clinic—Wenzlick attended January 27<sup>th</sup> meeting. Reported on updates for services available for residents, with Great Lakes Bay Health

**Old Business**

a) Board still reviewing options for penal fines earmarked for Library services

b) Web page set-up—after discussion on payment for setup of new township web page. Motion by Reeves support by Cook to pay Clerk, Wenzlick one time setup fee of \$500.  
(Clerk abstained from vote) Motion passed 4-0

**Public Comment**

a) None

**Pay Bills**

a) January checks	13722	\$ 1,344.04
b) February checks	13723-13746	<u>10,760.78</u>
c) Total		12,104.84

Motion by Cook support by Reeves: to pay bills Motion passed 5-0

**Adjournment**

Motion by Cook support by Goodrich to adjourn Motion passed 5-0

Supervisor, Kienitz adjourned the meeting at 9:05pm

Minutes submitted by: Beverly Wenzlick, Brady Clerk

Minutes approved by: \_\_\_\_\_ Date \_\_\_\_\_  
\_\_\_\_\_