

Brady Township Board of Trustees
Meeting Minutes
January 8, 2020 @ 7:30m (Corrected)

Call to Order

Supervisor, Kienitz, called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm at the ~~Bray~~ 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. Employees; McAllister and Giesken. 1 resident, 1 member fire department

Approval of Minutes and Reports

Clerk, Wenzlick presented Minutes from the last month. Motion by Cook support by Reeves to: Accept minutes as presented. Motion passed 5-0

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

~~Committed~~ Committee Reports

- A) Fire Department—discussion on the cost of new truck and keeping equipment up to date for to stay in safety guidelines.
- B) Hall—Giesken will contact Lorencz to check the roof for possible leak.
- C) Roads—Kienitz is working on this year's road plans
- D) December Board of Review completed

Old Business

- A) Ordinance Violation—Citation was given to a resident and to lawyer
- B) Penal fines for the library was discussed. Will continue looking into which library would be the best for the Township to contract with.

New Business

- A) Election Committed Meeting to be held February 5,2020 at 7:20 pm (prior to the start of regular monthly meeting)

Public Comment

- A) none

Pay Bills

A) December checks	13687-13688	\$ 1,341.26
B) January checks	13689-13721	<u>9,468.74</u>
C) Total		10,810.00

Motion by Cook support by reeves to: Pay bills Motion Passed 5-0

Adjournment

Motion by Cook support by Reeves to: Adjourn meeting

Motion Passed 5-0

Supervisor, Kienitz adjourned the meeting at 8:20pm

Minutes submitted by: Beverly Wenzlick, Brady Clerk

Minutes approved by: _____

Date _____