

# **Brady Township Board of Trustees**

## **Meeting Minutes**

July 2, 2018 @7:25pm

### **I. Call to order**

Clerk, Wenzlick, called to order the regular meeting of the Brady Township Board of Trustees at 7:25pm on July 2,, 2018 (following Election Committee Meeting) at Brady Township Hall.

### **II. Roll call**

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

### **III. Approval of minutes and report**

Clerk, Wenzlick presented the Minutes from the last meeting. Motion by Cook support by Goodrich to:  
accept minutes as presented Motion Passed 4-0

Treasurer, Goodrich presented the Treasurer Report from last month. Motion by Cook support by Reeves to:  
accept report as presented. Motion Passed 4-0

### **IV. Committee Report**

- a) Cemetery—BP debit card for cemetery gas was received and given to Giesken.
- b) Hall-- Issue with kitchen lights. Giesken was given okay by Board to call Glen Cooper, to see if he can repair lights.
- c) Roads—bridge on Steel Road is now open. Patch work done on corner of Hemlock and Baldwin roads. Issue on brine application on Steel Rd. has been resolved.
- d) Board of Review—July Board of review is scheduled for July 17<sup>th</sup>, 2018 from 7-9pm

### **V. Old Business**

- a) Value of Township property on corner of M-57 and Raucholz Rd. was received, issue tabled until August meeting.
- b) Discussion on sealing and striping hall parking lot, Kienitz send request, to ask McAllister for cost of cementing area next to the south entrance. Will contact him, before continuing on project.

### **VI. New Business**

- a) Wesley Wolfe send application for 3 parcels to be put into PA 116. After reviewing applications, some vital information was missing. Board discussed approving request, pending proper information is received. Motion by Goodrich support by Reeves to: Approve PA 116 applications from Wolfe, pending all information is obtained by Clerk. Motion Passed 4-0

- b) Clerk gave cost of new outside bulletin board wall mount, waiting for quote to have one permanently installed in hall outer wall. Tabled until August meeting.
- c) Motion by Wenzlick support by Cook to: reconfirm the purchase of laptop computer (estimate \$400) for Supervisor use. Motion Passed 4-0

**VII. Public Comment**

- a) None

**VIII. Pay Bills**

a) June Checks	13168-13170	Amount	\$ 1,572.57
July Checks	13172-13194		<u>6,546.86</u>
Total			9,195.39

Motion by Goodrich support by Reeves to: pay bills. Motion Passed 4-0

**IX. Adjournment**

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

Clerk, Wenzlick adjourned the meeting at 8:06pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

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