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Brady Township Board of Trustees
Monthly Meeting Minutes
July 7, 2020 @ 7pm

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Called to Order

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

Roll Call

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

Approval of Minutes and Reports

Clerk, Wenzlick presented Minutes from the last monthly meeting.
Motion by Kienitz support by Goodrich: to accept minutes as presented.   Motion Passed 3-0

Treasurer, Goodrich presented Treasurer Report from last month.
Motion by Wenzlick support by Kienitz: to accept report as presented.   Motion Passed 3-0

Committee Reports

a) Cemetery—Giesken's son volunteered to help with lawn care. Clerk, Wenzlick checked with insurance company, and was told any volunteers for Township are cover under our policy.
b) Carl Tomcal is retiring from Fire Board, Kienitz is looking for replacement.
c) July Board of Review—July 21st at 7pm
d) August Election, August 4th –polls will be opened 7am -8pm

Old Business

a) Assessor's requested $150 more monthly for new contract, after discussion, Motion by Kienitz and support by Goodrich: to counter offer $1325 per month (increase of $75 per month) with contract date through October 2021.   Motion passed 3-0

New Business

a) No set date to reopen hall for parties.
b) Board was asked to look into number of animals on small lot at 15370 Baldwin Rd.
Kienitz will discuss with Kehoe.

Public Comment

a) None

Pay Bills

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

      June checks # 13850-13852 $1,789.12
      July checks   # 13853-13872   <u>10,869.56</u>
      Total $12,658.68   Motion Passed 3-0

Adjournment

Motion by Goodrich support by Wenzlick to adjourn.   Motion Passed 3-0

Supervisor, Kienitz adjourned the meeting at 8:20pm

Minutes submitted by: Beverly Wenzlick, Brady Clerk

Minutes approved :   Date_____

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