# Brady Township Board of Trustees Monthly Meeting Minute July 7, 2021 @ 7:00pm

#### Called to Order

Clerk, Wenzlick 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 roll call. The following persons were present: Clerk; Wenzlick, Treasurer; Goodrich, Trustee: Somers. 2 residents Absent: Supervisor, Kienitz; Trustee, Reeves

### **Approval of Minutes and Reports**

Clerk, Wenzlick presented Minutes from the last monthly meeting. Motion by Somers support by Goodrich to: Approve minutes with one correction.

Motion Passed 3-0

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

#### **Committee Reports**

a) Hall – Wenzlick will notify Giesken, to look for leak in roof. (water spots on ceiling)

b) Cemetery – Questions on cemetery lot return request for Kadlec, Wenzlick will check into. No police report on vandalism at Oak Grove Cemetery. Will contact Oakley for more information, hope to start cleanup soon.

d) Fire – Kienitz left message that refinance of Fire Building has started, purchase of used fire truck a go and fire hall is sealing driveway.

c) MMWA—Goodrich attended meeting. Budget on target, checking into renewal prices for Township's contract 2022.

d) Board of Review- Scheduled for July 20 @ 7pm

# **Old Business**

a) Old Gas Tractor requested road closure request letter from Township. Motion by Somers support by Goodrich to: allow road closure on north corner of Ferden Rd/Brennan Rd. north gate entrance for the Old Gas Tractor show. Date are Aug 16-Aug 23, 2021.

Motion Passed 3-0

Clerk will send necessary letters.

## **New Business**

a) Wenzlick brought information to Board about Coronavirus Local Fiscal Recovery Fund.

MTA suggested all municipals that qualify for fund, apply. Motion by Goodrich support by Somers to have Clerk apply for the funding.

Motion Passed 3-0

b) Cook asked Board about mosquito control products he still has, stated he will contact them about the products.

c) Interest of Solar Gardens by Consumer Powers were discussed by Board. Somers gave some heads up on project. Not a lot for information out yet. As Board is informed, discussion will continue.

# **Public Comment**

a) none

### **Pay Bills**

a) Motion by Somers support by Reeves to pay the following bills:

June checks	# 14154-14155		\$ 1,422.20
July checks	#14156-14177		11,316.74
•		Total	\$12,738.94

### Adjournment

Motion by Wenzlick support by Somers to adjourn. Clerk, Wenzlick adjourned the meeting at 8:10pm Motion Passed 3-0

Motion Passed 3-0

Minutes submitted by: Beverly Wenzlick, Brady Clerk

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