# Brady Township Board of Trustees Monthly Meeting Minutes June 3, 2020 @ 7pm

# 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, Trustees; Cook; Absent: Treasurer; Patricia Goodrich, Trustee; Glen Reeves

# **Approval of Minutes and Reports**

Clerk, Wenzlick presented Minutes from the last monthly meeting. Motion by Cook support by Kienitz; to accept minutes as presented. Motion Passed 3-0 Treasurer Report presented from last month.

Motion by Cook support by Wenzlick; to accept report as presented. Motion Passed 3-0

# **Committee Reports**

a) Cemetery—Motion by Cook support by Wenzlick to: Have Giesken purchase new weed
wacker approximately \$300, from Koski Equipment
b) July Board of Review—July 21<sup>st</sup> at 7pm

#### **Old Business**

a) None

### **New Business**

a) Intermunicipality Committee Resolution was presented by Saginaw County Metropolitan Planning Commission, concerning SATA program. The SATA program does not effect the Township. After review, Board abstained from action, due to the fact that the Resolution has no effect or benefit for the Township.

b) The Chesaning School will be using Hall parking lot to deliver meals through the summer program from Junes  $15^{th}$  – July  $31^{st}$ .

c) Assessor contract renewal was brought before the Board. With only 3 members present, Supervisor, Kienitz, tabled action until July meeting.

d) Motion by Cook support by Kienitz to change July 1<sup>st</sup> meeting to July 7<sup>th</sup>, with approval of Goodrich and Reeves (Clerk will contact them). Motion Passed 3-0

# **Public Comment**

a) None

# **Pay Bills**

a) Motion by Cook support by Kienitz to pay the following bills:

May checks # 13827-13829	\$1,849.61	
June checks # 13806-13826	<u>11,428.25</u>	
Total	\$13,277.86	Motion Passed 3-0

Adjournment Motion by Cook support by Wenzlick to adjourn. Supervisor, Kienitz adjourned the meeting at 7:50pm

Minutes submitted by: Beverly Wenzlick, Brady Clerk

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