

Brady Township Board of Trustees

Meeting Minutes

March 7, 2018

I. Call to order

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on March 7, 2018 at Brady Township Hall.

II. Roll call

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor, Kienitz; Clerk, Wenzlick; Treasurer, Goodrich; Trustee, Cook; 14 residents and Commissioner, Kyle Harris. Absent: Trustee, Reeves.

III. Approval of minutes and report

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

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

IV. Committee Report

a) Planning Commission—Dates of quarterly meetings: February 8; May 3; August 2; November 8, 2018 @ 7pm.

b) Board of Review—Schedule as follows

Tuesday, March 6, @ 7pm (organizational meeting only)

Monday March 12th, @ 9am-12 noon and 1:30pm – 4:30pm---Appeals Hearings

Tuesday, March 13th, @ 2pm-5pm and 6pm-9pm—Appeals Hearings

c) Cemetery—McAllister comment all but large items cleaned up from Ridge Road Cemtery

d) Roads—Kienitz presented tentative road program for 2018 to Board.

e) Fire-- Tomcal reported that engine #2 has been paid off. Working on maintenance fund for fire hall and budget for future fire truck.

f)MMWA-Cook attended meeting, brought new posting for 2018 Household Special Waste Drop Off Days schedule.

g)Rehmann Health Clinic—Wenzlick attended February meeting reported on number of services in community—up from last year.

V. Old Business

- a) Goodrich reported the results from the survey that was included in winter tax bills. 261 response, 190 no (against allowing new medical marijuana law to be effective in Township) 76 yes (allow)
- b) Thurston's—repeated request for allow to grow medical marijuana in Brady Township said they had petition with 145 signatures to allow, have not yet finished their surveys.
- c) Clerk, Wenzlick submitted a Resolution to decline to adopt an ordinance authorizing any of the five types of medical marihuana facilities within the Township. After discussion, Cook supported the Resolution. Roll call vote followed. Ayes: Supervisor, Kienitz Treasurer, Goodrich Clerk, Wenzlick Trustee, Cook Nay: None Absent: Trustee, Reeves.

Resolution declared adopted by Supervisor, Kienitz.

VI. New Business

- a) Kyle Harris came to meeting to update township on what is being discussed at County : 1) new jail 2) Animal Control 3) Grant money for Roads 4) Sheriff sub station in area.
- b) Budget Meeting dates discussed. Motion by Cook support by Goodrich to: approve the following dates for the March 2018 Budget Meetings; March 22 @7pm—workshop meeting March 29 @ 7pm Public Hearing for Budget. Special Meeting to approve Budget and amend current Budget directly following Public Hearing. Motion Passed 4-0

VII. Public Comment

- a) None

VIII. Pay Bills

a) February Checks	13060-13062	Amount	\$ 2,655.43
March Checks	13063-13089		<u>7,845.32</u>
Total			10,500.75

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

IX. Adjournment

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

Clerk, Wenzlick adjourned the meeting at 8:42pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
