

Brady Township Board of Trustees

Meeting Minutes

March 6, 2019 @ 7:30pm

I. Call to order

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on March 6, 2019 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; Reeves. Jeremy McAllister.

III. Approval of minutes and report

Clerk, Wenzlick, presented the Minutes from the last meeting. Motion by Goodrich support by Cook to: accept minutes. Motion Passed 5-0

Treasurer, Goodrich presented the Treasurer Report from last month. Motion by Cook support by Reeves to: accept report as presented. Motion Passed 5-0

IV. Committee Report

- a) Board of Review— March 5th Organizational Meeting; Wednesday, March 13th 9am-3pm Appeal Hearings; Thursday, March 14th 3pm – 9pm Appeal Hearings.
- b) Planning-- Reeves reported on Feb 7th meeting and Feb 12th Re-zoning. Re-zoning-issued Special Use Permit (with restrictions) for a storage unit at the site of the old Brady School on Hemlock Road. Permit does not have to be renewed, but can be revoked if not following restrictions. Planning Commission members re-appointment-- Motion by Kienitz support by Reeves to: Reappointed Donald Somers and Michelle Loos to another three year term. Motion Passed 5-0
- c) Roads-- Kienitz presented 2019 Road program to Board. Kienitz report on M-DOT's road program for the Township. Grind and resurface M-57 from County Line (Gratiot C.) Chesaning, resurface M-52 to county Line and work on Hemlock Rd.

V. Old Business

- a) CenturyLink—Wenzlick got up dated prices from CenturyLink. Motion by Goodrich support by Reeves to: drop phone line at hall and keep DSL. Motion passed 5-0
- b) Goodrich reported adding fax line for Clerk to her bill would be \$4.95 a month. Motion by Cook support by Reeves to: Add Clerk to Treasurer's fax service. Motion passed 5-0
- c) Goodrich reported CD's have been purchased at United Financial Credit Union. Clerk will process check to close out account at PND bank (\$934.15)and deposit into State Bank, general fund.

VI. New Business

- a) Budget Meetings Schedule-- Workshop meeting—Thursday, March 21st @7pm, Public Hearing – Thursday, March 28th @7pm --followed by Special meeting. Motion Passed 5-0
- c) Appointments—Motion by Wenzlick support by Reeves to: Reappoint the following to the Construction Board of Appeals for another 2 year term: Drew Archibald, Richard Gasper, and Robert Coon. Motion Passed 5-0
- d) Motion by Wenzlick support by Goodrich to: Reappoint Darrell Soukup to another 3 year term on Zoning Board of Appeals. Motion Passed 5-0

VII. Public Comment

- a) None

VIII. Pay Bills

a) February Checks	13418-13419	Amount	\$2,615.45
March Checks	13420-13441		<u>8,358.23</u>
Total			10,973.68

Motion by Cook support by Reeves to: Pay bills Motion Passed 5- 0

IX. Adjournment

Motion by Cook support by Goodrich to: adjourn meeting. Motion Passed 5-0

Supervisor, Kienitz adjourned the meeting at 8:30pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date_____
