

Brady Township Board of Trustees

Meeting Minutes

May 2, 2018

I. Call to order

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on May 2, 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; Trustees, Cook and Reeves. 1 employee

III. Approval of minutes and report

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

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

IV. Committee Report

a) Cemetery-- Wenzlick purchased another fire file safe for cemetery deeds

b) Elections—Wenzlick ordered new supplies needed for new election equipment. Motion by Goodrich support by Reeves to: Have Wenzlick purchase new laptop for e-poll book. Motion Passed 5-0

c) Roads—Kienitz discussed revisions on this years program/still in works. Gave copies to Board to look over.

V. Old Business

a) Kienitz is checking into questions brought up at Board of Review, concerning the value of wooded land in Brady Township.

VI. New Business

a) Motion by Wenzlick support by Reeves to: Change July meeting from July 11th to Monday July 2nd @ 7:30pm. Motion Passed 5-0

b) Suggestion by Reeves to have Supervisor look for tablet or laptop for his office use, agreed on by all.

c) Mid-Michigan Old Gas Tractor Association request approve from the Board to allow the closure of Brennan Rd from Ferden Rd to the north gate of Old Gas Tractor Show grounds, during the August Tractor Show. Motion by Wenzlick support by Cook to: Allow Brennan Rd to be closed from Ferden Rd to the north gate of Old Gas Tractor Show, for the following dates August 13-Aug 20, 2018. Motion Passed 5-0

VII. Public Comment

a) None

VIII. Pay Bills

a) April checks	13119-13123	Amount	\$ 1,850.49
May checks	13124-13137		<u>5,927.31</u>
Total			7,777.80

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 _____
