

# Brady Township Board of Trustees

## Meeting Minutes

May 1, 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 May 1, 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. Present- Employees: McAllister, Giesken  
Residents: 4

### III. Approval of minutes and report

Clerk, Wenzlick presented Minutes from last month. Motion by Cook support by Reeves to: Accept minutes as presented. Motion Passed 5-0

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

### IV. Committee Report

- a) Cemetery—Lot #435 Ridge Road Cemetery sold to Dwayne and Karen Nixon.  
McAllister submitted quote for flag pole at Oak Grove Cemetery. Motion by Wenzlick support by Cook to: purchase and install flag pole for Oak Grove Cemetery \$805.00. (McAllister will follow up). Motion Passed 5-0
- b) Fire Department—updated on medical emergency rescue vehicle
- c) Hall—Giesken will purchase grates/spikes to try to prevent bird damage over hall outside lights and sign. Complaint on parking at hall event, Kienitz will check into.
- d) Roads-- Kienitz updated on road work
- e) MMWA—Cook attended meeting for MMWA, topic discussed was mainly recycling and funding.
- f) Planning-- Reeves report on “special use” permit issue for Jerry Hedrich for 17041 S. Hemlock Rd.

### V. Old Business

- a) Bulletin board installed at east end of hall.

### VI. New Business

- a) John and Jeff Donaldson came to meeting with concerns on response time of MMR service. Kientz pointed out that Saginaw is in charge of MMR service and that they have moved their unit further from our area. We will check out our contract to see if, we can do anything about the matter. This is a matter of concern to for all of our residents.

b) Discussion over Ordinance violations. Board will review and discuss at next meeting.

**VII. Public Comment**

a) None

**VIII. Pay Bills**

a) April Checks	13467-13468	Amount	\$1,483.77
May Checks	13469-13494		<u>8,771.88</u>
Total			10,255.65

Motion by Goodrich support by Reeves to: Pay bills

Motion Passed 5- 0

**IX. Adjournment**

Motion by Cook support by Goodrich to: adjourn meeting.

Motion Passes 5-0

Supervisor, Kienitz adjourned the meeting at 9:05pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

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