Brady Township Board of Trustees Monthly Meeting Minutes May 6, 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, Treasurer' Goodrich, Trustees; Reeves and Cook.

Approval of Minutes and Reports

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

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

Committee Reports

- a) Cemetery—Spring clean-up started. Black dirt was delivered.
- b) Fire Board—No monthly meeting was held
- c) Hall—Interior painting completed, contractor paid. Faucet outside repaired.
- d) Elections—Wenzlick informed Board of safety requirements that may be required for the August and November elections—Due to Covid 19.

Old Business

- a) Township will continue with Ordinance Violation, soon as court date rescheduled.
- b) Cook old Board he will continue distribution of Mosquito Control Bits this year.

New Business

- a) Clerk, Wenzlick, presented three (3) PA116 applications from Joe and Lisa Coon. Motion by Goodrich support by Reeves to approve the following three applications from Joe and Lisa
 - Coon. 1) Parcel 07-09-2-14-2003-008-25.61 acres for 10 years
 - 2) Parcel 07-09-2-27-4002-000---59.37 acres for 10 years
 - 3) Parcel 07-09-2-27-4001-000---76.03 acres for 10 years

Motion Passed 5-0

Public Comment

a) None

Pay Bills

 a) Motion by Cook support by Reeves to pay the following bills: April checks # 13802-13805 \$ 3,397.82 May checks # 13806-13826 8,493.79

Total \$12,467.61

Motion Passed 5-0

Adjournment

Motion by Cook support by Goodrich to adjourn. Supervisor, Kienitz adjourned the meeting at 8:05pm Motion Passed 5-0

Minutes submitted by: Beverly Wenzlick, Brady Clerk

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Minutes approved : Date_____