# Brady Township Board of Trustees Monthly Meeting Minute May 4, 2021 @ 7:00pm

### Called to Order

Supervisor, Kienitz, called to order the regular meeting of the Brady Township Board of Trustees at 7:00pm at the Brady Township Hall.

### Roll Call

Clerk, Wenzlick conducted roll call. The following persons were present: Supervisor; Kienitz, Clerk; Wenzlick, Treasurer; Goodrich, Trustee: Reeves and Somers. Kehoe, 3 residents

# **Approval of Minutes and Reports**

Clerk, Wenzlick presented Minutes from the last monthly meeting.

Motion by Goodrich support by Reeves to: Approve minutes as presented. Motion Passed 5-0

Treasurer, Goodrich presented Treasurer report from last month.

Motion by Wenzlick support by Somers to: Accept report as presented.

Motion Passed 5-0

## **Committee Reports**

- a) Hall McAllister will get quotes for continued work on hall parking lot.
- b) Cemetery Wenzlick will talk to Giesken about spraying weeds at Ridge Road Cemetery.
- c) Planning- Motion by Wenzlick support by Reeves to: Reappoint Jeff Roy to Planning Commission.

  Motion Passed 5-0
  Kehoe reporting on large number of building permits being issued in Brady township. Had concerns if he would be able to continue code enforcement at this time without some help.

d) MMWA – Goodrich reported on new construction, will be billed for partial year garbage pick-up. Goodrich participated in MMAW Zoom meeting, new internet set-up and new

Kienitz asked Kehoe for monthly report on his work performed before the meetings.

#### **Old Business**

employee hired.

a) Discussed complaint letters from residents, concerning blight. Board is continue to monitor and work on ways to address the township's concerns.

#### **New Business**

- a) St. Charles Health Clinic has been closed, liquidation of assets has been completed and distributed among the township and villages that have contributed to the clinic. A check was presented to Brady Township in the amount of \$ 1,966.98.
- b) Resident had questions concerning up coming split on property that is deeded no more splits

allowed. Kehoe will contact residents requesting split on property and go over deed requirements concerning splits.

- c) Rodgers came to Board with concerns over special permit use on property he wishes to purchase. He wishes to purchase the old Brady school from current owner and bring out his internet business from Chesaning. Rodgers was given some information, and asked to attend the Planning Commission meeting, scheduled for Thursday, May 6<sup>th</sup>. At that time the Commission would be able to address the special use permit in more detail and get him started on the process.
- d) Wenzlick informed Board of yearly maintenance fees for election equipment coming up approximately \$375 for tabulator and \$240 for IXC screen. For every election year, a \$445.48 per precinct fee to cover election day processing by county.

### **Public Comment**

a) none

### Pay Bills

a) Motion by Reeves support by Goodrich to pay the following bills:

April check	# 14108	\$ 546.40
May checks	# 14109-14133	<u>9,652.16</u>
Total		\$ 10,198.56

Motion Passed 5-0

# Adjournment

Motion by Somers support by Reeves to adjourn. Supervisor, Kienitz adjourned the meeting at 9:10pm

Motion Passed 5-0

Minutes submitted by: Beverl	y Wenzlick, Brady Clerk
Minutes approved : Date	