

Brady Township Board of Trustees

Meeting Minutes

November 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 November 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. McAllister

III. Approval of minutes and report

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

Clerk, Wenzlick presented minutes from Public Hearing. Motion by Goodrich support by Cook to: Accept minutes as presented. Motion Passed 5-0

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

IV. Committee Report

- a) Cemetery—McAllister wanted to say that Gieskens' did a very good job on the cemeteries this year.
- b) Board of Review—December Board of Review scheduled for December 9th at 7pm
- c) MMWA—Resolution #2019-11-6A Resolution to Approve Mid Michigan Waste Authority's Agreements With “American Waste, Inc.” and “WM Recycle American LLC. Was presented by Reeves support by Goodrich. Roll Call Vote: Yeas: Kienitz, Wenzlick, Goodrich, Reeves, Cook
Nays: none Resolution Adopted 5-0
- d) Planning/Zoning—next scheduled meeting is November 7 @ 7pm

V. Old Business

- a) Ordinance violations-Clerk reported that 3 of the 4 letters were delivered (one not picked up). One person started clean up, one gave letter to Supervisor, stating due to illness at this time can not clean up, one has show no response. After reviewing the properties and discussion on process to continue, the Board decided to focus on one property at a time. The worst of these properties is Yuker, a second notice has been sent, requesting a response on or before the December 4th meeting. At the December Board meeting, the Board will discuss the next step to take with the Zoning Administrator.
- b) DIFS-Ins (fire protection)- The Board discussed the purpose of the insurance and procedure needed to continue. Resolution# 2009-11-6B to participate in the fire insurance withholding program and to

provide an escrow account for said program was presented by Wenzlick, support by Goodrich. Roll Call Vote: Yeas: Kienitz, Wenzlick, Goodrich, Reeves, Cook. Nays: none Resolution adopted 5-0

VI. New Business

- a) Clerk & Deputy Clerk attended training/informational meeting on the 2020 Census-very informative.
- b) Clerk has new web page up and running. Still same name as before Bradytownship.org

VII. Public Comment

- a) none

VIII. Pay Bills

a) October Checks	13630-13631	Amount	\$ 1,591.76
b) November Checks	13633-13654		<u>26,987.53</u>
Total			28,579.32

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 9:15pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
