Brady Township Board of Trustees Monthly Meeting Minute October 7, 2020 @ 7:07pm

Called to Order

Supervisor, Kienitz, called to order the regular meeting of the Brady Township Board of Trustees at 7:07pm at the Brady Township Hall.

Roll Call

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor; Kienitz, Clerk; Wenzlick, Deputy-Treasurer; Bates, Trustees; Reeves and Cook. 2 residents Absent: Treasurer, Goodrich

Approval of Minutes and Reports

Clerk, Wenzlick presented Minutes from the last monthly meeting.

Motion by Cook support by Reeves: to accept minutes with correction. Motion Passed 4-0

Treasurer Report from last month.

Motion by Cook support by Reeves: to accept report as presented. Motion Passed 4-0

Committee Reports

- a) Fire—Sold Crown Victoria auto \$2000. Purchased generator \$6800. Departent has 26 fire fighters.
- b) Hall- Due to Covid-19 and limits on hall capicity—Board decided to continue with no rent policy until end of year.

Old Business

a) none

New Business

- a) Drop Box for Ballots installed at hall
- b) Clerk will get paperwork to be discussed at next meeting for State Bank Credit Card.
- c) Motion by Cook support by Reeves: for Clerk to hire Shred Experts to shred old election paperwork, at the fee of \$75 per 96 gal. Container.

 Motion Passed 4-0

Public Comment

a) none

Pay Bills

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

September checks	# 13927-13929	\$ 1,710.49
October checks	# 13930-13952	<u>78,810.89</u>
Total		80,521.38

Motion Passed 4-0

Adjournment

Motion by Cook support by Reeves to adjourn.

Supervisor, Kienitz adjourned the meeting at 8:01pm

Motion Passed 4-0

Minutes submitted by: Bev	erly Wenzlick, Brady Clerk	
Minutes approved : Date_		
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