

Brady Township Board of Trustees

Meeting Minutes

September 4, 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 September 4, 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. Residents: 1; Kyle Harris-County Commissioner

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

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

IV. Committee Report

- a) Cemetery---Keinitz is looking into filling in pond behind Ridge Road Cemetery
- b) Hall—Giesken looking into wiring at hall and possible roof leak.
- c) MMWA—looking at estimate cost up to \$165 per household. Goodrich will check for pricing with Republic for comparison on trash and recycle.
- d) Zoning—Motion by Goodrich support by Cook to: Have Clerk Wenzlick look a list of areas in township that may in violation of blight ordinances in our township and sent out letters. She will be reimbursed for mileage, postage and paid \$10. an hour. (Wenzlick abstained from vote)
Motion Passed 4-0

V. Old Business

- a) none

VI. New Business

- a) Wenzilck requested the Board send her and Deputy to MMAC educational day on Sept. 12 . Motion by Goodrich support by Reeves to: Sent Clerk and Deputy clerk for training at the MMAC educational day on Sept. 12, 2019. Motion Passed 5-0

VII. Public Comment

- a) Kyle Harris, County Commissioner, came to meeting to update Township on happenings at the County Commission meetings. He discussed Parks & Rec, Civic Center, new buildings for jail and animal control. Not done yet. New mileages being discussed at County level. Next Commission meeting Sept. 7, 2019 @ 5pm at the Saginaw Court House.

VIII. Pay Bills

a) August Checks	13578	Amount	\$ 1,528.51
September Checks	13579-13606		<u>15,196.83</u>
Total			16,725.34

Motion by Cook 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 9:30pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date _____
