Brady Township Board of Trustees Monthly Meeting Minutes September 2, 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. 4 residents

Approval of Minutes and Reports

Clerk, Wenzlick presented Minutes from the last monthly meeting.

Motion by Cook support by Goodrich: to accept minutes with corrections. 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) Fire—Bradley Haney appointed to Fire Department as Brady rep. Phil Larner temporary Treasurer
- b) Roads- Kienitz reported on hot patch and that the third brine should be done in September.
- b) Planning—Don Somers appointed as Chairperson and Michelle Loos as Secretary at Planning meeting.

Old Business

a) none

New Business

- a) Goodrich appointed Pamela Bates as her new Deputy-Treasurer, effective immediately.
- b) 2 complaints on property sites were reported, one on Fowler Rd and one on Ferden Rd.
- c) Election Committed Committee meeting to be held October 7, 2020 @ 6:50 pm (before regular monthly meeting)
- d) Kienitz announce that the Marion Springs Conservation Club was hosting a Outdoor Sportsmen Marker, on October 10th. For info call (989) 862-4666.

Public Comment

a) none

Pav Bills

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

August checks	# 13902-13904	\$ 1,730.84
September checks	# 13905-13926	9,302.12
Total		11,032.96

Adjournment

Motion by Cook support by Goodrich to adjourn. Supervisor, Kienitz adjourned the meeting at 7:41pm Motion Passed 5-0

Minutes submitted by: Bev	verly Wenzlick, Brady Clerk	
Minutes approved : Date_		
-		
<u>.</u>		