Meeting called by:	Supervisor, Steve Kienitz	Type of meeting:	Monthly	
Attendance:	Supervisor, Steve Kienitz, Clerk, Beverly Wenzlick; Trustee, Aaron Somers: Absent Treasurer, Patricia Goodrich; Trustees, Glen Reeves. + 4 and Dennis Harris (County Commissioner)			
Approval of Agenda	Motion by Somers supported	oy Kienitz to: Approve	agenda.	Motion Passed 3-0
Minutes:	Clerk, Wenzlick, presented copy of last month's minutes. Motion by Kienitz supported by Somers to: Accept clerk minutes s presented Motion Passed 3-0			
Treasurer's Report:	Clerk, Wenzlick presented Treator: Approve Treasurer's Repor	•	on by Wenzlick s	upported by Somers Motion Passed 3-0
Minutes				

Committee

Reports

- Cemetery: Kienitz gave bids for cemetery improvement and expansion at Ridge Road Cemetery (phase 1 Clean-up) Two bids presented: 1) Meyer Excavating \$24,000 2) Steve Tkaczyk Excavating and Cement work \$22,500. The board discussed work to be done and a time frame. Motion by Sommers supported by Wenzlick to: Hire Tkaczyk Excavating at \$22,500 to start the expansion project for Ridge Road Cemetery. Motion Passed 3-0 Work to start this fall. (Bids and project outlay in Cemetery Project file). Did not need to do proposed bulldozer work that was approved last month (\$400).
- Fire Dept: Kienitz reported that the Fire Department will be receiving a federal grant for around \$197,000.

Planning: MTA training was discussed.

Roads: Kienitz reported on request by residents for work to be done on roads. 1) Tomchick requested ditch cleaning in front of his property on Hemlock Rd. 2) when would the culvert on Fowler Rd be paved over. 3) problem with flooding on Johnstone and Fordney Rd. 4) Small holes on Baldwin Rd between Hemlock and Brennan roads. 5) What can be done to prevent people from running through stop signs on Hemlock and Ridge roads.

Drains: Kienitz presented Drain Redistricting Bill. Will being checking into it further.

Final count for trash pickup in township completed. MMWA:

Old Business

Permit Fees tabled until next month.

New Business

The clerk presented cost estimates for 9-day early vote, by County. Cost per election cycle + surcharge estimated at \$7,281 with a yearly \$1400 surcharge on years with no election. Township cost if going alone estimated at \$74,000. (includes cost of equipment). County needs to know intent by end of September and commitment with resolution end of October. After discussion, motion by Somers supported by Wenzlick to: Give County intent that Brady Township will go along with county for 9-day early vote. Motion Passed 3-0 Clerk suggest waiting till all board members available at next meeting before doing resolution. Zoning Board of Appeals Board members need to be updated next month, Kienitz asked Board for suggestions.

Public Comment

Bernadette Schneider-concern with hole in Peet Road (between Nixon and Duglech) Geno Phillips- Work for Ridge Road Cemetery scheduled for this fall? Dennis Harris (County Commissioner)- New Animal Shelter is open on Bay Road. DOW Event Center renovations estimated at 1.5 million now at 9 million, possibly going up to 11 million. Mosquito Abatement Building, no land yet.

Pay Bills

Motion by Somers supported by Wenzlick to: Pay bill for September totaling \$35,137.16. Motion Passed 3-0

Adjournment

Motion by Wenzlick supported by Somers to: Adjourn

Supervisor, Kienitz adjourned meeting at 9pm

Minutes Submitted by Clerk, Wenzlick **Minutes** Approved

Date

Motion Passed 3-0