

BRADY TOWNSHIP BOARD MEETING

JANUARY 4, 2011

Members Present: Supervisor Philport, Clerk Vermeulen, Treasurer Allgaier and Trustees Smith and VanderKamp.

Others Present: 10 others

Call to Order: Philport called the meeting to order at 7:33 p.m. at the Brady Township Hall. The invocation was given by Philport, followed by the Pledge of Allegiance.

** **Agenda Approval: A motion** was made by Vermeulen and seconded by VanderKamp to approve the agenda as printed. This was then amended to be approved with a change of item B & C being reversed, by an amendment from Vermeulen and seconded by VanderKamp. Motion Carried.

** **Approval of Consent Agenda:** The Consent Agenda was approved as printed, by **a motion** from Vermeulen and seconded by Allgaier.

1. Approval of 12/04/10 Regular meeting minutes.
2. Approval of Budget Report
3. Approval of Disbursements & Transfers
4. Communications

Motion Carried

Citizens Time: None

SCHEDULED AGENDA ITEMS:

A. ****Marijuana – Recommendation from the P/C:** Philport and Smith updated on the planning commission meeting last month, that our attorney recommends no major changes to our zoning ordinances at this time. **A motion** was made by Philport and seconded by Vermeulen to suspend any further activities on this until further notice. Motion carried.

B. ****Salary Resolution:** Philport opened this up to the Wage and Benefit Committee for Q&A. Allgaier questioned how they had arrived at their recommendations for the Board. The committee members stated that they had looked at various MTA information, both State and local, and assessed the nature and scope of each position, not the person holding that position. They also looked not only at the statute duties, but also at the incremental duties actually performed by each. They stated that they had unanimously agreed on all topics. It was felt by most Board members to be an adjustment based on the evaluation of actual duties performed from an outside unbiased committee, rather than setting our own wages as has generally been the case in the past. They also recommended a wage of \$15 per hour for deputies when utilized. **A motion** was made by Philport and seconded by Vermeulen to adopt a Salary Resolution accepting the Committee's recommendations of salaries for the 2011-2012 Fiscal year to be, Supervisor \$33,000, Clerk \$32,000, and Treasurer \$28,775. A roll call vote brought YES

votes from Smith, Vermeulen, Philport, and VanderKamp. A NO vote was given by Allgaier. Motion carried, and Resolution Adopted.

- C. ****Mileage Allowance:** Philport asked the Wage and Benefit Committee for their recommendation on mileage reimbursement. They recommended changing the method of reimbursement of mileage to actual miles driven and submitted each month. This is to include the Officials and as well as the Trustees. **A motion** was made by Philport and seconded by Vermeulen to adopt this recommendation and to have it begin immediately in January. Motion carried. The rate will be set at the same as the Federal allowance.
- D. ****Appointment of ZBA Members:** Philport made **a motion** seconded by Smith, that Ray LeZotte be appointed as a full member and Steve Phillips as an alternate member to the ZBA for full three (3) year terms each. Motion carried.
- E. ****Appointment of Planning Commission Members:** Philport made a **motion**, seconded by Smith to appoint David Locey, as a full member of the Planning Commission, to a three (3) year term. Motion carried.

Unfinished Business: None.

New Business: None

Township Reports:

1. **SKCFA** – Philport reported the fire authority is currently running training schools, with 32 attendees. They are also rated number two (2) in the state for fire authorities. Smith has completed his NIMS training for public officials.
2. **SCSWA** – Philport stated that there will be a report next month after adjustments are made.
3. **PC – ZBA** – Smith stated that they held a special P/C meeting 12/08/10 to address setbacks and frontage requirements. A public hearing will be held on January 20 for addressing the proposed changes to the zoning ordinance recommended at that December meeting. There will also be two (2) Special Exception Use requests addressed at the 1/20/11 meeting. There is also a ZBA meeting scheduled for this month.

Report of Board Members: Vermeulen reported that both she and Allgaier will be taking recertification tests for the passport acceptance agency this month.

Adjournment: With there being no further business, **a motion** was made at 8:20 P.M. by Vermeulen and seconded by VanderKamp to adjourn the meeting. Motion Carried.

Respectfully submitted,

Cande Vermeulen,
Brady Township Clerk