

BRADY TOWNSHIP BOARD MEETING

March 1, 2011

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

Others Present: 3 others

Call to Order: Philport called the meeting to order at 7:30 p.m. at the Brady Township Hall. The invocation was presented by Philport as a moment of silence, followed by the Pledge of Allegiance.

** **Agenda Approval: A motion** was made by Vermeulen and seconded by Allgaier to approve the agenda as printed. Motion Carried.

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

1. Approval of 2/01/11 Regular and 2/16/11 Special meeting minutes.
2. Approval of Budget Report
3. Approval of Disbursements & Transfers
4. Communications

Motion Carried

Citizens Time: R. Richardson questioned the maintenance of Z Ave east of 24th St. Discussion was held on what could be done. Philport will contact the KCRC concerning this road.

SCHEDULED AGENDA ITEMS:

- A. ****Adopt Budget for 2011-2012: A motion** was made by Vermeulen and seconded by Smith to adopt the proposed budget for 2011-2012 as presented. A roll call vote brought YES votes from Vermeulen, Philport, Allgaier, and Smith. Absent: VanderKamp. Motion carried and Budget Adopted.
- B. **Approve Township Insurance Quote:** This was postponed until the next meeting due to not having all quotes available.
- C. ****Sewer User Fees Resolution:** Cindy Chapman explained that an increase to the debt service fee is needed due to lack of new connections. **A motion** was made by Philport and seconded by Smith to adopt the Resolution for Sanitary Sewer User Fees and Debt Service Fees, with an increase of \$5 to debt service. The new user fee will be \$112.50 per quarter, beginning April 1, 2011. A roll call vote brought YES votes from Smith, Vermeulen, and Philport. A NO vote came from Allgaier. Absent: VanderKamp. Motion carried and Resolution Adopted.
- D. ****Appointment of District Library Representative:** Smith questioned the duties of a representative. Philport explained. **A motion** was made by Philport and seconded by Vermeulen to appoint Charles Ocvirek to a two year term as one of our representatives to the District Library Board. Motion carried.

Unfinished Business: None.

New Business: None

Township Reports: KCRC – Philport reported that plans are being made for improvements on U and V Avenues.

Report of Board Members: Smith reported on the recent SCIS meeting and their future plans. Allgaier reported that yesterday was the last day for taxes.

Adjournment: With there being no further business, **a motion** was made at 8:00 P.M. by Vermeulen and seconded by Allgaier to adjourn the meeting. **Motion Carried.**

Respectfully submitted,

Cande Vermeulen,
Brady Township Clerk