

BRADY TOWNSHIP BOARD MEETING

April 5, 2011

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

Others Present: 1 others

Call to Order: Philport called the meeting to order at 7:33 p.m. at the Brady Township Hall. The invocation was presented by Smith, 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 3/01/11 Regular and 3/30/11 Special meeting minutes.
2. Approval of Budget Report
3. Approval of Disbursements & Transfers
4. Communications

Motion Carried

Citizens Time: Jeff Brown gave a short presentation introducing the Tea Party.

SCHEDULED AGENDA ITEMS:

- A. **Indian Lake Board Representative:** John Wilks, President of the ILB gave a very detailed presentation showing the condition of the lake, especially concerning weeds, and the need for further weed control.
- B. ****Appropriations Act for 2011-2012:** Vermeulen updated on the Appropriations Act for 2011-2012. **A motion** was made by Vermeulen and seconded by Allgaier to adopt this Act. A roll call vote brought YES votes from Smith, Allgaier, Philport, and Vermeulen. Absent: VanderKamp. Motion carried and Act adopted.
- C. **Set Election Commission Date:** Vermeulen set the date for the election commission meeting for the May 3 election to be Tuesday, April 12, at 10:00
- D. ****Set Trustee Wages for 2011-2012:** **A motion** was made by Vermeulen and seconded by Smith to set the Trustees wages for 2011-2012 at \$100 per meeting. Motion carried.
- E. ****Set Office Staff Wages for 2011-2012:** A chart of percentage increases was presented for the office staff wages. **A motion** was made by Smith and seconded by Philport to set the wage increase at 2% and 3%, rounding to the nearest nickel. Motion carried.

- F. **Set Holiday Office Closings for 2011-2012:** Holiday hall closing dates for the next fiscal year will be Good Friday, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day and the day after, Christmas Eve Friday closing at Noon, Christmas Day Monday, New Years Eve Friday closing at Noon, New Years Day Monday, and Presidents Day.
- G. **Road Projects for 2011:** Philport reported that the Road committee and the KCRC will tour the Township roads on 4/7/11 to assess the road conditions.

Unfinished Business: None.

New Business: None

Township Reports:

1. SKCFA – Philport said nothing new to report
2. SCSWA – Philport reported that the new rates were sent out to those in the sewer district.

Report of Board Members: Smith reported that he has had the instructional video copied to a DVD to use for training of Boards and Commissions. Allgaier will make copies for us. Allgaier reported that taxes were done and balanced. Vermeulen reminded all that the May meeting will be the 2nd Tuesday, May 10, due to the election on May 3.

Adjournment: With there being no further business, **a motion** was made at 9:25 P.M. by Vermeulen and seconded by Smith to adjourn the meeting. **Motion Carried.**

Respectfully submitted,

Cande Vermeulen,
Brady Township Clerk