

BRADY TOWNSHIP BOARD MEETING

May 10, 2011

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

Others Present: 6 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 Vermeulen, followed by the Pledge of Allegiance.

** **Agenda Approval:** **A motion** was made by Vermeulen and seconded by VanderKamp to approve the agenda as printed with the correction of changing the item letters FGFG to FGHI. 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 4/03/11 Regular meeting minutes.
2. Approval of Budget Report
3. Communications
4. Approval of Disbursements & Transfers

Motion Carried

Citizens Time: None

SCHEDULED AGENDA ITEMS:

A. ****Amend Appropriations Act for Meeting Dates:** Vermeulen stated there was an error in the Appropriations Act for 2011-2012 under meeting dates. The November date should be omitted, as an election would be on the second Tuesday of November this year. **A motion** was made by Vermeulen and seconded by Smith to amend the Appropriations Act to omit the November reference under meeting dates. A roll call vote brought YES votes from Smith, Allgaier, Philport, Vermeulen, and VanderKamp. Motion carried.

B. **Quotes for tree removal at cemetery:** This will be placed on next month's agenda to give more time to research quotes.

C. ****Mowing Quote:** Philport reported that Lakeside Lawn Care has not increased their prices from last year for our mowing needs. **A motion** was made by Philport and seconded by Vermeulen to retain the services of Lakeside Lawn Care for the 2011 mowing season. Motion carried.

D. ****KCRC – Dust Control:** Philport gave the recommendations for road projects for 2011 to be: \$8,320 for dust control, \$20,610 for UV Ave from Sprinkle Rd to 2025' east of Sprinkle, \$64,752 for 29th St. from XY to WX, WX from 29th to 29th, and 29th from WX to W, and \$1,560 for XY Ave from 32nd to 3,950 'East of 33rd. Motion carried.

- E. ****Index minutes from 5/09 – 4/11:** Vermeulen reported that it will cost approximately \$1 per page to have the minutes from 5/09 to 4/11 indexed. **A motion** was made by Vermeulen and seconded by VanderKamp to have these minutes indexed. **Motion carried.**
- F. ****Leaf Composting Project:** Vermeulen requested the approval of the Board to initiate a leaf recycling project within the Township. This would consist of compiling lists of residents who wish to get rid of leaves, and those who would like to receive leaves for composting. She will pursue this in the newsletter and the local media. **A motion** was made by Philport and seconded by Smith to allow Vermeulen to pursue this project. **Motion carried.**
- G. ****Future Street Light Maintenance:** Philport updated on a communication from Consumers Energy concerning options for the future maintenance of street lights. **A motion** was made by Vermeulen and seconded by VanderKamp to choose option one, to do nothing and let them remain under the maintenance of Consumers Power to replace as needed. **Motion carried.**
- H. ****ITF Refund to Steward Sutherland:** Allgaier explained that due to an error, a refund is due to Steward Sutherland for their IFT for 2010. This will amount to \$4,002.88. **A motion** was made by Vermeulen and seconded by VanderKamp to issue a check to Stewart Sutherland from the general fund for \$4,002.88 for this refund due. **Motion carried.**
- I. **Parking Lot Quotes:** Philport reported that he has received a quote from Schoolcraft Paving for \$6,688 to redo the Township hall parking lot. **A motion** was made by Vermeulen and seconded by VanderKamp to approve this quote for resurfacing the parking lot. **Motion carried.**

Unfinished Business: None.

New Business: C. Opalewski reported that bags of trash have been flying out of the Waste Management trucks on pick up day at 33rd and YZ Ave. Philport will contact the County to handle this.

K. DeVries questioned the noise ordinance. Philport explained the process concerning dogs and shooting ranges.

Township Reports:

1. SKCFA – Philport said nothing new to report
2. HHHW – Vermeulen reported that 30 households had used this in the last quarter

Report of Board Members: Vermeulen reported there was a 19 % turnout for the election last week. Allgaier reported that she is in the process of updating the Veterans' memorial.

Adjournment: With there being no further business, **a motion** was made at 8:25 P.M. by Vermeulen and seconded by VanderKamp to adjourn the meeting. **Motion Carried.**

Respectfully submitted,

Cande Vermeulen,
Brady Township Clerk