

BRADY TOWNSHIP BOARD MEETING

JUNE 1, 2010

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

Others Present: 14 others.

Call to Order: Philport called the meeting to order at 7:35 p.m. at the Brady Township Hall. The Invocation was given by VanderKamp, followed by the Pledge of Allegiance.

** **Agenda Approval:** The Agenda was approved as presented by **a motion** 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 5/11/10 Regular and 5/19/10 Special meetings minutes.
2. Approval of Budget Report
3. Approval of Disbursements & Transfers
4. Communications

Motion Carried.

Citizens Time: None

SCHEDULED AGENDA ITEMS:

- A. ****Adopt Ordinance #115 Text Amendments:** Smith explained the definitions of shoreline and waterway. **A motion** was made by Vermeulen seconded by Smith to adopt this Ordinance. A roll call vote brought YES votes from VanderKamp, Vermeulen, Philport, Allgaier, and Smith. Motion Carried and Ordinance Adopted.
- B. ****Approve Parking Lot Crack Sealing:** Philport reported that Schoolcraft Paving gave an estimate of \$875 to crack seal 700 linear feet of pavement in the parking lot. **A motion** was made by Philport seconded by Vermeulen to approve this estimate for repairs. Motion Carried. It was also recommended that we put having the parking lot roto-milled and re-paved in next years budget.
- C. **South Kalamazoo County Fire Authority:** Philport reported that the fire academy recently graduated 28 new firefighters. There will be an open house for the newly remodeled fire station in Schoolcraft on June 5.
- D. **South County Sewer & Water Authority:** Philport reported that all Townships have approved the amendment to the by-laws for the Water-wastewater agreement.

Unfinished Business: Philport reported that he is working with the KCRC on a temporary barrier at the Spruce St. entrance to the parking lot. We will use this until next year when we redo the lot and replace that end with a planting. Allgaier will also check on the price of a gate barrier.

New Business: None

Report of Board Members: Vermeulen reported that she has started to receive some of the equipment for implementing the Electronic Poll Book for the August election. She will receive training for this at the MAMC summer conference. Smith reported on the recent Planning Commission meeting. They will not be addressing medical marijuana at this time. They referred the leaf burning question back to this Board for updating, with decriminalization. He will be working to finalize the master plan, and urged all Planning Commission members to enroll for MTA training. Philport reported that he has received the KCRC signed contracts back for 34th St. and dust control. He also stated that SCMCCI will be working to finalize some long standing zoning violations soon. Allgaier reported that she has updated the web site to add zoning ordinances and zoning maps. She also said tax bills will be out by July 1.

Adjournment: With there being no further business, **a motion** was made at 7:52 P.M. by Vermeulen and seconded by VanderKamp to adjourn the meeting. **Motion Carried.**

Respectfully submitted,

Cande Vermeulen,
Brady Township Clerk