

## BRADY TOWNSHIP BOARD MEETING

June 7, 2011

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

**Others Present:** 9 others

**Call to Order:** Philport called the meeting to order at 7:30 p.m. at the newly renovated old Brady Township Hall located at the Historic Village. The invocation was presented by Philport, followed by the Pledge of Allegiance.

\*\* **Agenda Approval:** **A motion** was made by Vermeulen and seconded by Smith to approve the agenda as printed with the removal of Item B. **Motion Carried.**

\*\* **Approval of Consent Agenda:** The Consent Agenda was approved as printed with the addition to item 1 of the presentation of the minutes of the 5/7/63 Regular meeting minutes, which were the minutes from the last meeting held in this facility before moving into the current Township Hall, by **a motion** from Vermeulen and seconded by Allgaier.

1. Approval of 4/03/11 Regular meeting minutes, and presentation of 5/07/63 regular minutes.
2. Approval of Budget Report
3. Communications
4. Approval of Disbursements & Transfers

**Motion Carried**

**Citizens Time:** W. Bowen gave thanks for the reduction of his taxes for last year. He then questioned the operations of our building inspectors, SCMCCI. He stated that they are not "user friendly" and questioned the way they do inspections and fees. Philport updated on SCMCCI and asked Mr. Bowen to lodge a complaint at the office if he wishes to pursue this.

### **SCHEDULED AGENDA ITEMS:**

- A. Historic Village Recognition:** Philport updated on the historic village and the renovations to the Brady Township Hall. He thanked them for all of their work and explained that we support them, partly due to the fact that we have no other parks in the Township, and appreciates that our residents can use this facility.
- B. Kalamazoo Transportation Authority:** Moved to next month per their request.
- \*\*Approval of Farmland Preservation Application:** Vermeulen explained what a Farmland Preservation application involves, and that we have received a request for same from John and Shawn Fritz. A motion was made by Vermeulen and seconded by Smith to approve the application, contingent upon the approval of the other government reviewing agencies. A roll call vote brought YES votes from Smith, Allgaier, Philport, and Vermeulen. Absent: VanderKamp. **Motion carried.**
- \*\*Quotes for tree removal at cemetery:** Four quotes were received for removal of dead trees at the deDie Richardson cemetery. A motion was made by Smith and seconded by Allgaier to approve the bid from KP Excavating for \$1480, and to negotiate

with him for a cost up to \$100 to fill in the ruts and regrass in the Jenkinson Cemetery.  
Motion carried.

- E. **\*\*Millage Rate for 2011-2012:** Allgaier explained the millage rate of .8141 for 2011. Philport updated on what our portion of the property taxes are used for. A motion was made by Vermeulen and seconded by Allgaier to approve this millage rate. A roll call vote brought YES votes from Allgaier, Philport, Vermeulen, and Smith. Absent: VanderKamp. Motion carried.

**Unfinished Business:** None.

**New Business:** None.

**Township Reports:**

1. SKCFA – Philport reported that they are completing the fire academy with 32 new fire fighters in Kalamazoo County and surrounding areas.
2. SCSWA – Philport reported that there will be a meeting with Southwest Michigan First concerning the US 131 project. New businesses are being planned in that area that will need sewers.

**Report of Board Members:** Smith reported on the recent Planning Commission meeting. Allgaier said that taxes will be out by July 1<sup>st</sup>. Also, that there will be an herbicide weed treatment to Indian Lake on June 9<sup>th</sup>. Vermeulen again thanked the Historic Village for all of the work done on the Township Hall remodeling, and for the maintaining of its historic value. Philport reported that the Township hall parking lot will be paved on Tuesday, 6/14. Also that the Indian Lake Association will hold their annual meeting on 6/14.

**Adjournment:** With there being no further business, **a motion** was made at 8:10 P.M. by Vermeulen and seconded by Philport to adjourn the meeting. Motion Carried.

Respectfully submitted,

Cande Vermeulen,  
Brady Township Clerk