

## BRADY TOWNSHIP BOARD MEETING

July 5, 2011

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

**Others Present:** 2 others

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

\*\* **Agenda Approval:** **A motion** was made by Vermeulen and seconded by VanderKamp 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 6/07/11 Regular meeting minutes.
2. Approval of Budget Report
3. Communications
4. Approval of Disbursements & Transfers

**Motion Carried**

**Citizens Time:** None

### **SCHEDULED AGENDA ITEMS:**

- A. KCTA – Presentation:** Jan VanStratt gave a presentation and update on the Kal Co. Transit Authority and their general workings. She reported that they are trying to be more involved in South County.
- B. \*\*Kal County GIS:** Philport updated on the newest county GIS programs. The county is requesting permission to obtain GIS data files for zoning & future land use, publish this data on the county's GIS website, and hyperlink from the county's GIS website to our zoning ordinance at bradytp.org. **A motion** was made by Smith and seconded by VanderKamp to allow these three requests from the county GIS. **Motion carried.**
- C. SOM – Liquor License – SCMCCI:** Philport gave an update on a transfer of license. No action was taken on this.
- D. Damage Repair at Jenkinson Cemetery:** Discussion was held as to the repairs at the Jenkinson Cemetery for ruts left by a vehicle. The gate will be locked and a sign put in place stating no vehicles allowed. We will also request a new bid for repairs after the site dries out. The Clerk will send a letter to the persons who caused the damage stating the situation.

E. **Quotes for Tree Removal at Cemetery:** This was tabled until next month.

**Unfinished Business:** None.

**New Business:** None.

**Township Reports:**

Philport updated that there has been some progress on the Regional Waste Water.

1. SKCFA – Philport reported on the recent fire fighter graduation class.
2. SCSWA – Philport reported on the refinance of the bonds and the explanation that was given on the bond rating from Benzinski's.
3. KCRC - They will be holding a workshop on "Rules of the Road" on 8/10/11.

**Report of Board Members:** Allgaier reported that tax bills are out with an info flyer. She questioned funds for refilling the popular catnip jar. This was OK'd with reimbursement. Smith questioned problems for an electrical permit in the campground. Vermeulen reported that the proposed new workers comp insurance company will not be happening. She then read a thank you from the historic village, and stated that we had donated two older folding tables for the refurbished Township hall.

**Adjournment:** With there being no further business, **a motion** was made at 8:40 P.M. by Philport and seconded by Vermeulen to adjourn the meeting. **Motion Carried.**

Respectfully submitted,

Cande Vermeulen,  
Brady Township Clerk