

BRADY TOWNSHIP BOARD MEETING

JULY 6, 2010

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

Others Present: None.

Call to Order: Philport called the meeting to order at 7:30 p.m. at the Brady Township Hall. As there were no other citizens present, the Invocation and Pledge of Allegiance were not done

** **Agenda Approval:** The Agenda was approved as presented by **a motion** from Vermeulen and seconded by Allgaier. Motion Carried.

** **Approval of Consent Agenda:** The Consent Agenda was approved with the removal of item 2. Budget Report, by **a motion** from Allgaier and seconded by Vermeulen.

1. Approval of 6/01/10 Regular meeting minutes.
2. ~~Approval of Budget Report~~
3. Approval of Disbursements & Transfers
4. Communications

Motion Carried.

Citizens Time: None

SCHEDULED AGENDA ITEMS:

- A. ****Adopt Resolution for Receiving Board:** Vermeulen explained the need for a Receiving Board for future elections. A motion was made by Vermeulen and seconded by Philport to adopt this Resolution for a Receiving Board for elections. A roll call vote brought YES votes from Allgaier, Philport, and Vermeulen. Absent: Smith and VanderKamp. Motion Carried and Resolution Adopted.
- B. **Update Minutes Indexing with MCCI:** The Clerk presented a quote for indexing the minutes from 4/09 to 4/10 for \$115. She will follow up on the status of the cost of this for next month.
- C. **Discussion of Ordinance Enforcement Officer:** Philport updated on the use of an Ordinance Enforcement officer. He will prepare a proposal and policy for next month's meeting.
- D. **South Kalamazoo County Fire Authority:** Philport stated there was no report.
- E. **South County Sewer & Water Authority:** Philport stated there was no report.

Unfinished Business: None

New Business: Philport reported on a letter received from Gary Gray concerning the outdoor pavilion he has at the Long Branch Saloon & Eatery. He will refer this to our attorney for clarification.

Report of Board Members: Philport reported that there will be a joint Planning Commission meeting at Schoolcraft Township Hall on July 21. Allgaier stated that the summer tax bills are out. Vermeulen reminded that the August Board meeting will be the second Tuesday, 8/10/10 due to the Primary election.

Adjournment: With there being no further business, **a motion** was made at 7:50 P.M. by Vermeulen and seconded by Allgaier to adjourn the meeting. **Motion Carried.**

Respectfully submitted,

Cande Vermeulen,
Brady Township Clerk