

## BRADY TOWNSHIP BOARD MEETING

August 2, 2011

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

**Others Present:** 1 other.

**Call to Order:** Philport called the meeting to order at 7:30 p.m. at 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. **Motion Carried.**

\*\* **Approval of Consent Agenda:** The Consent Agenda was approved with the removal of item #2, by **a motion** from Vermeulen and seconded by VanderKamp.

1. Approval of 7/05/11 Regular meeting minutes.
2. ~~Approval of Budget Report~~
3. Communications
4. Approval of Disbursements & Transfers

**Motion Carried**

\*\***Citizens Time:** John Wilks gave an update on the Portage River watershed management program that is being revisited. **A motion** was made by Philport and seconded by Vermeulen to add this to the September Agenda for further information and consideration. **Motion carried.**

### **SCHEDULED AGENDA ITEMS:**

- A. **\*\*SCVL Audit Report:** A draft of the 2010-2011 audit report was presented. **A motion** was made by Philport and seconded by Vermeulen to approve this draft. **Motion carried.**
- B. **\*\*SKCFA Audit Report:** A draft of the 2010-2011 audit report was presented with a correction of date from 2015 to 2013 for final loan payment. **A motion** was made by Vermeulen and seconded by Allgaier to approve this draft with change. **Motion carried.**
- C. **\*\*Charter Township Resolution:** Vermeulen gave an update on becoming a charter Township, and presented a resolution opposing becoming one. **A motion** was made by Vermeulen and seconded by VanderKamp to adopt this Resolution. A roll call vote brought YES votes from Allgaier, Philport, Vermeulen, and VanderKamp. Absent Smith. **Resolution Adopted and Motion carried.**
- D. **\*\*MTA W/C Insurance Pool:** Philport updated on a request received from the MTA concerning their continued consideration of a Workers Comp Pool for Townships. **A motion** was made by Philport and seconded by Vermeulen to support the MTA efforts to further pursue this. **Motion carried.**

- E. **\*\*Quote for Early Warning System:** Philport updated on a proposal for an early warning alarm system to be placed at the Indian Lake Elementary School at a cost of approximately \$20,000. **A motion** was made by Vermeulen and seconded by Allgaier to table this until the September meeting to have time to investigate available forms of funding and to obtain further information on the project. **Motion carried.**
- F. **\*\*Estate Zoning in R-1 District:** Philport updated on the possibility of setting up a new zoning category for large parcels of land in the R-1 zoning district. **A motion** was made by Philport and seconded by VanderKamp to refer this to the P/C for further consideration. **Motion carried.**
- G. **Older Adult Service Plan 7/30/11:** Philport reported on a notice received from the Health & Community Services concerning a report on the Agency on Aging Plan. However, the input deadline was 7/30/11 and was received too late to respond, so no action was taken.

**Unfinished Business:** None.

**New Business:** None.

**Township Reports:**

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

1. SCSWA – Philport stated that the meeting was postponed until the middle of August.
2. HH Hazardous Waste Review - Philport updated on the report that had been made available covering the past quarter activities.
3. KCRC – Philport reported that our XY Avenue crack sealing project was done. Two or our other projects are still in progress.

**Report of Board Members:** None

**Adjournment:** With there being no further business, **a motion** was made at 8:33 P.M. by Vermeulen and seconded by Allgaier to adjourn the meeting. **Motion Carried.**

Respectfully submitted,

Cande Vermeulen,  
Brady Township Clerk