

BRADY TOWNSHIP BOARD MEETING

AUGUST 10, 2010

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

Others Present: Three others.

Call to Order: Philport called the meeting to order at 7:30 p.m. at the Brady Township Hall. The Invocation was given by Smith, 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 VanderKamp.

1. Approval of 7/06/10 Regular meeting minutes.
2. Approval of Budget Report
3. Approval of Disbursements & Transfers
4. Communications

Motion Carried.

Citizens Time: None

SCHEDULED AGENDA ITEMS:

A. ****Approve Fireworks Permit:** A fireworks permit was requested by Captain Boom for a display at 10401 WX Ave, in Vicksburg on 8/14/10. **A motion** was made by Vermeulen seconded by Smith to approve this permit request. Motion carried.

B. ****Intergovernmental Agreement:** Philport updated on a new committee being set up consisting of Schoolcraft Township, the Village of Vicksburg, and Brady Township, to work together on issues of common concern. The representatives from Brady would be Randy Smith, Gary Miler and Scott Oswalt from the Planning Commission. **A motion** was made by Philport to support and pursue joining this group, and seconded by Vermeulen. Motion carried.

C. ****Ordinance Enforcement Officer Resolution:** Philport presented a Resolution pertaining to the hiring of an Ordinance Enforcement Officer for which we currently have an ordinance covering. **A motion** was made by Vermeulen and seconded by VanderKamp to adopt this Resolution. A roll call vote brought YES votes from VanderKamp, Smith, Allgaier, Philport, and Vermeulen. Motion carried and Resolution Adopted.

D. ****County Trailways Resolution:** Philport presented a Resolution concerning a County Trailway project. This is to connect various trails within Kalamazoo County. **A motion**

was made by Philport and seconded by Smith to adopt this Resolution. A roll call vote brought YES votes from Smith, Allgaier, Philport, Vermeulen, and VanderKamp. Motion carried and Resolution Adopted.

- E. **Review of Passport Activity:** Philport questioned the need for additional passport acceptance agents to accommodate a full time facility. After discussion, it was decided that Vermeulen will work with the part time office staff to get them training to assist with the passport acceptance processing.
- F. **Establishment of Wage & Salary Commission (ord. req.):** Philport brought up the topic of establishing a Wage & Salary Comm. Discussion was held as to the pros and cons of a commission versus a committee. The Board will look at proposals for each and come back for further dialogue at next month's meeting.

Unfinished Business: Vermeulen brought back the topic of the cost for indexing last year's minutes. Due to costs being higher for short periods of time, it was decided that we would plan to do the minutes indexing every two years, rather than every year for a better cost.

New Business: None.

Township Reports:

1. SKCFA – No report
2. SCSWA – Philport reported that the pumps and motors at 4 stations need repair and upgrades. They will be working on getting these done.
3. HHHW - Philport gave an update. He also stated that next year there will be a joint drop off spot for both of the villages and Townships like was done last year.

Report of Board Members: Philport reported that the Clerk has added a listing of all checks written last month in the packets, and this will be a new regular feature. He also stated that Midwest Energy is working on trimming trees near power lines, and that he has a map available for where this is taking place. Smith questioned the status of our current litigation. Philport reported that the ZBA case has been supported and is now finished, and that the fence one has been accommodated to the satisfaction of the ADA. Vermeulen reported that there was a 25% turnout at last week's primary election, using the new electronic poll book.

Adjournment: With there being no further business, **a motion** was made at 8:36 P.M. by Vermeulen and seconded by VanderKamp to adjourn the meeting. Motion Carried.

Respectfully submitted,

Cande Vermeulen,
Brady Township Clerk