

BRADY TOWNSHIP BOARD MEETING

September 6, 2011

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

Others Present: None.

Call to Order: Philport called the meeting to order at 7:30 p.m. at Brady Township Hall.

** **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 #4, by **a motion** from Vermeulen and seconded by Smith.

1. Approval of 8/02/11 Regular meeting minutes.
2. Approval of Budget Report
3. Communications
4. ~~Approval of Disbursements & Transfers~~

Motion Carried

A motion was made by Allgaier and seconded by Vermeulen to do the following budget transfers:

From	101-801-960 - Zoning Educ. & Training	<\$400>
To	101-276-931 – Cemetery Grounds Maint.	\$300
To	101-305-803 – Ord. Enforcement Prof Service	\$100

A roll call vote brought YES votes from VanderKamp, Vermeulen, Philport, Allgaier, and Smith. Motion carried.

****Citizens Time:** None

SCHEDULED AGENDA ITEMS:

- A. **Portage River Watershed Management Plan:** Philport reported that the meeting had been held and we are waiting for a report from Mr. Wilkes.
- B. **Early Warning Alarm System:** Philport reported that there is the possibility of purchasing a used unit at a lesser cost. He will follow up on this.
- C. ****Broken Tombstone Repair:** Vermeulen stated that she had received a call from a local citizen who wants to cut down a small tree that is uprooting the stone of a relative in one of our cemeteries. After discussion, it was decided that due to possible liability issues, we would get new quotes for removal of other trees in the cemetery and include that one as well. She also related a call from a citizen who reported damage to the tombstone and wants it repaired. After discussion, **a motion** was made by VanderKamp and seconded by Smith to get new quotes for tree removal and to not pay for repair or replacement of tombstones in either of the cemeteries. **Motion carried.**

- D. ****AmeriScan quote for Minutes-on-Demand:** Vermeulen and Allgaier explained that Ameriscan can put our minutes and ordinances on line and have them indexed for easy reference for the public. **A motion** was made by VanderKamp and seconded by Smith to check to see if they can also put our new directory on line, and to approve having our minutes and ordinances indexed and put on line. **Motion carried.**
- E. **Estate Zoning in R-1 District:** Smith reported that he has had discussions with members of the Planning Commission concerning having them address the possibility of changing the zoning for land size and a sliding scale for the allowing of outbuildings in the Residential zones at their next meeting on 9/15/11. We will also ask them to address height maximums for buildings.

Unfinished Business: None.

New Business: Vermeulen asked any Board member who wished to attend the MTA Fall District workshop on 10/26/11 to let her know by the 9/26/11 deadline for early discount.

Allgaier questioned if we would have the Salary and Benefit committee from last year meet again this fall to re-evaluate the positions for changes over the past year. We will need to replace one of the members due to now being Deputy Clerk. Philport recommended a freeze on Board wages with the exception of the Treasurer if the committee recommends a change. **A motion was made by Philport and seconded by Smith to reinstate the Salary and Benefit committee with the members being Dwight Blodgett, Cindy Chapman, and Kathy Guthrie. Vermeulen will notify them that we would like this done and report their recommendations to us by the middle of November so that we have time to address it. **Motion carried.**

Township Reports:

1. SCSWA – Philport said the delinquencies are coming up. Allgaier said she has the report on these
2. SKCFA - Nothing new to report.
3. KCRC – Philport reported that Sprinkle Road is now open and various complaints have been handled by the KCRC. The KCRC will meet with us before the next Board meeting in October at 7:00 pm.

Report of Board Members: Allgaier reminded that 9/14/11 is the last day to pay taxes. She also said that she is having the gate at the Jenkinson cemetery looked at for repair.

Vermeulen reported that she has submitted a grant request for HAVA funds to install an automatic door opener on the front door of the hall to make it easier to enter on election days.

Philport clarified that when receiving ordinance violation complaints, the ones dealing with Zoning ordinances should be referred to SCMCCI, and those dealing with General ordinances should go to our ordinance enforcement officer.

Adjournment: With there being no further business, **a motion** was made at 8:37 P.M. by Vermeulen and seconded by VanderKamp to adjourn the meeting. **Motion Carried.**

Respectfully submitted,

Cande Vermeulen,
Brady Township Clerk
Board Minutes 9/06/11