

BRADY TOWNSHIP JOINT BOARD MEETING with KCRC

October 4, 2011

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

Others Present: KCRC members Johnson, Oscarson, Berkebile, Moyle, Bartholomew and Daughtry, and Brady Road Committee members Polasek and Vermeulen. Also R & R Richardson.

Call to Order: Philport called the meeting to order at 7:00 p.m. at Brady Township Hall, and turned it over to Johnson. She introduced the KCRC members present, and gave an update on the road projects that have been done and those that are proposed. She also explained the assessment pazer ratings graph for the roads in the county, and gave the 5 top service request topics for 2010.

Philport introduced the Township road committee members, and reported where we have spent the \$95,000 spent on local roads this current budget year. We updated 29th St. from XY to WX, and U Ave from Sprinkle to the curve.

He stated that the projects for 2012 will be to continue with the 29th St from Y to XY, for approximately \$46,000 and that we hope to continue on to XY Ave from 33rd to the east. We budget approximately \$70-95,000 for roads projects with an additional \$40-45,000 from PAR funds. There are 11 ½ miles of gravel roads left in Brady Township, which we try to maintain with grading and graveling. We also do two applications of dust control.

Philport also stated that we need to have the trees and debris from storms removed from the ROW areas. The road committee will be assessing future projects. Polasek reported that 31st St. from V to U needs gravel and berm grading. He also said that 32nd from U to T is in very bad shape and needs work, along with 32nd from W to V needing a chip seal maintenance coat in the next 1-2 years. Daughtry reported that work is being done on Z Ave to upgrade it. Polasek also stated that the bridge on 29th St, south of V Ave over the Portage River does not have the guard rail attached.

Richardson presented a list of requests to the KCRC for future work that he feels needs their attention.

Johnson stated they are still trying to locate a sign for us that we requested to use at the cemetery stating "no vehicles allowed". Philport reported that all road complaints are now being sent directly to the KCRC to be handled.

Adjournment: With there being no further KCRC business, a break was taken at 7:38 p.m. before beginning the regular Board meeting.

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

Others Present: K. DeVries

Call to Order: Philport called the Regular Board meeting to order at 7:43 p.m. at the Brady Township Hall. This was followed by the Pledge of Allegiance.

** **Agenda Approval:** **A motion** was made by Philport and seconded by Smith 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 9/06/11 Regular meeting minutes.
2. Approval of Budget Report
3. Communications
4. Approval of Disbursements & Transfers

Motion Carried

Citizens Time: None

SCHEDULED AGENDA ITEMS:

- A. ****Portage River Watershed Management Plan:** Philport reported that we had received a request from Calhoun County requesting that we contact the DEQ with a letter of support for this project, and commit to financial assistance of \$25 for 20 hours of work on this. **A motion** was made by Philport and seconded by Smith to do this letter of support to the DEQ and to commit to the financial support of \$25 for 20 hours. Motion carried.
- B. **Early Warning Alarm System:** Philport reported that he is still working on the purchase of a used unit at a lesser cost and how much we would need to budget for in next years budget.
- C. **ZBA Alternate:** Philport will follow up on finding a new alternate for the ZBA.
- D. ****Metro Act Right of Way Permit Extension:** Philport updated on the three year extension of this permit. **A motion** was made by Smith and seconded by Vermeulen to approve this permit extension for three years. A roll call vote brought YES votes from Smith, Philport, and Vermeulen. Absent: Allgaier, and VanderKamp. Motion carried.

Unfinished Business: Philport questioned the progress on removing trees from the cemetery. He will handle this. He also reported that we had received a letter from the chair of the Wage and Benefit committee stating that due to having reviewed the duties of the Supervisor, Clerk and Treasurer back in January of this year and making their recommendation, he is now asking only for any additions or changes in statutory duties that need to be addressed. If there are changes or additions to these duties, the committee could reconvene to take these into consideration. The Clerk will forward any written notice of this to him.

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

From	101-530-835 – Waste Removal	<\$1000>
To	101-276-931 – Cemetery Grounds Maint.	\$ 900
To	101-305-803 – Ord. Enforcement Prof Service	\$ 100

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

New Business: None

Township Reports:

1. SCSWA – Philport reported that the delinquencies are out, and the audit has been completed.
2. SKCFA - A planning committee meeting is planned for Wednesday 10/5/11.
3. KCRC – This has been reported earlier in these minutes.

Report of Board Members: None

Adjournment: With there being no further business, **a motion** was made at 8:02 P.M. by Vermeulen and seconded by Smith to adjourn the meeting. **Motion Carried.**

Respectfully submitted,

Cande Vermeulen,
Brady Township Clerk