

## BRADY TOWNSHIP BOARD MEETING

OCTOBER 5, 2010

**Members Present:** Supervisor Philport, Clerk Vermeulen, Treasurer Allgaier, and 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.

\*\* **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 Allgaier.

1. Approval of 9/07/10 Regular meeting minutes.
2. Approval of Budget Report
3. Approval of Disbursements & Transfers
4. Communications

Motion Carried.

**Citizens Time:** None

### **SCHEDULED AGENDA ITEMS:**

- A. **Regional Water/Waste Water:** Philport update on the \$500 dues that will be assessed this year. This will be a bill for approval next month.
- B. **Marijuana – Recommendation from the P/C:** This will be addressed at the next regular meeting after obtaining more information.
- C. **\*\*Prudential Nursery Quote for Driveway:** Philport presented a quote from Prudential Nursery to redo the end of the parking lot to close it off. **A motion** was made by Allgaier and seconded by VanderKamp to accept this quote. Motion carried
- D. **Set Date for Election Commission Meeting:** Vermeulen provided the date and time of Monday, 10/11/10 at 11:00 a.m. for the election commission meeting for the 11/02/10 election.
- E. **\*\*Appointment of Wage & Benefit Committee:** Philport updated on forming a Wage & Benefit Committee for review of all elected officials. He then gave the suggested names of Cindy Chapman, Dwight Blodget, and Tracy Locey who had been recommended by Board members. **A motion** was made by Vermeulen and seconded by Smith to appoint these three to be the committee, with Trustee Smith being the Board liaison. Motion carried.

- F. **Approve Sewer Authority Audit:** Philport gave a review of the Sewer Authority audit.
- G. **Comcast Renewal:** Philport reported on a request from Comcast concerning renewing their contract with the Township. This is basically an alert for future renewal.
- H. **ZBA & P/C Candidates:** Philport stated that we will be looking for candidates for future positions on this board and commission.

**Unfinished Business:** The question of Marijuana (Item B) will be addressed next month, after further information is obtained.

**New Business:** None

**Township Reports:**

1. **SKCFA** – No report.
2. **SCSWA** – Philport reported that the sale will begin soon for the refinanced bonds.
3. **PC – ZBA** - Smith reported that the P/C will be looking at setbacks in the Nazarene camp, due to insufficient size to rebuild if necessary.

**Report of Board Members:** Allgaier reported that taxes are done for summer, and requested that anyone having an article for the winter newsletter should get it to her soon. Vermeulen reported that there is a new listing for recyclables accepted.

**Adjournment:** With there being no further business, **a motion** was made at 8:32 P.M. by Vermeulen and seconded by Philport to adjourn the meeting. **Motion Carried.**

Respectfully submitted,

Cande Vermeulen,  
Brady Township Clerk