

BRADY TOWNSHIP BOARD MEETING

NOVEMBER 9, 2010

Meeting with Kalamazoo County Road Commissioners

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

Road Commissioners Present: Johnson, McCauley, Oscarson, Moyle, Maddox, Bartholomew, and Daughtry.

Others Present: 15 others.

Philport updated on the 2010-2011 Road budget and how it was used. Johnson also updated on the road improvements from 2005 – 2009.

Philport introduced the Township Road Committee, and gave a report on their recommendations. Johnson updated on the PASER rating system used to rate the roads and their condition. This was followed by Philport presenting the three year plan for our local roads.

Public Comment: H. Mitchell questioned the bridge on 29th between V & W. D. Taylor questioned the cracking on 34th St. Discussion was held on numerous possibilities for this road, both past, present and future. Philport suggested a public hearing could be held for the residents on this road for input. He also stated that Brady has never had a road millage, and all road work is covered by the general budget.

The special meeting was adjourned at 7:40 p.m.

Regular Board Meeting

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

Others Present: 15 others

Call to Order: Philport called the meeting to order at 7:45 p.m. at the Brady Township Hall. The invocation was given by Vermeulen, 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 Smith and seconded by Allgaier.

1. Approval of 10/05/10 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 South County Fire Authority Budget:** Philport presented the proposed budget for the Fire Authority for 2010-2011, along with graphs showing their activity over the past years. Discussion was held on the proposed budget increase and background of their workings. **A motion** was made by Vermeulen and seconded by Smith to approve this budget. **Motion carried.**
- B. **Accept Resignation of Mike Oswalt ZBA member:** Philport accepted the resignation of Mike Oswalt from the ZBA.
- C. ****Legal Discussion on Butler and Mitchell Cases:** Philport explained that the Board needed to discuss legal matters on two current cases. **A motion** was made by Vermeulen and seconded by VanderKamp to go into closed executive session for the discussion of legal matters on the Butler and Mitchell cases. A roll call vote brought YES votes from Smith, Allgaier, Philport, Vermeulen, and VanderKamp. **Motion carried** and Board went in closed executive session at 8:05 p.m. At 8:20 p.m. the Board returned to open session by **a motion** from Philport and seconded by VanderKamp. **Motion carried.**

A motion was made by Vermeulen and seconded by VanderKamp to concur with the opinion of our legal counsel for a proposed agreement between Brady Township and Ronald and Sharron Butler. A roll call vote brought YES votes from Allgaier, Philport, Vermeulen, VanderKamp, and Smith. **Motion carried.**

A motion was made by Vermeulen and seconded by VanderKamp to seek setback relief per the Planning Commission recommendations to be addressed and returned to the Board. All inspections on said property must be done and approved. The Township will not pursue setback violations until the Planning Commission makes its recommendations to the Board. A roll call vote brought YES votes from VanderKamp, Smith, Allgaier, Philport, and Vermeulen. **Motion carried.**

Unfinished Business: The question of Medical Marijuana will be addressed at the Planning commission meeting to be held next week.

New Business: None

Township Reports:

1. **SKCFA** – See Item A above.
2. **SCSWA** – Philport reported that the refinanced bonds sale is done, and should save approximately \$140,000 in interest payments over the life of the bonds.
3. **PC – ZBA** – No report.

Report of Board Members: Allgaier reported that tax bills will be out by December 1 and due 2/14/11. Vermeulen reported that the 11/02/10 election had a better than 50% turnout in Brady. The new Electronic Poll Book is working well, with a few minor glitches. Philport commended the Clerk and her staff for all of her work on the election.

Adjournment: With there being no further business, **a motion** was made at 8:34 P.M. by Vermeulen and seconded by Allgaier to adjourn the meeting. **Motion Carried.**

Respectfully submitted,

Cande Vermeulen,
Brady Township Clerk