

BRADY TOWNSHIP BOARD MEETING

December 6, 2011

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

Others Present: 7 others

Call to Order: Philport called the Regular Board meeting to order at 7:30 p.m. at the Brady Township Hall. The Invocation was replaced with a dedication of the new Brady Township flag by Philport. This was followed by the Pledge of Allegiance.

** **Agenda Approval:** **A motion** was made by Vermeulen and seconded by Smith to approve the agenda with moving item 10.2 up to A.1. **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 Allgaier.

1. Approval of 11/01/11 Regular meeting minutes.
2. Approval of Budget Report
3. Communications
Motion Carried.

4. **Approval of Disbursements & Transfers: **A motion** was made by Vermeulen and seconded by Philport to approve the following transfers:

To	101-201-801 Professional Service	+ \$200
	101-276-931 Cemetery Grnds. Maint	+ \$150
From:	101-464-962 Roads Improvement	- \$350

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

Citizens Time: None

SCHEDULED AGENDA ITEMS:

A. ****SCS&WA Resolution:** Cindy Chapman updated on the need for an increase of \$5 per month in debt service fees for the sewer authority. **A motion** was made by Philport and seconded by Smith to adopt the Resolution for Sanitary Sewer User Fees & Debt Service Fees for Residents of the Indian/Pickerel Lake District. A roll call vote brought YES votes from Allgaier, Philport, Vermeulen, VanderKamp, and Smith. **Motion carried.** and Resolution Adopted.

A.1 ****Fire Authority Budget:** Tracy Locey gave an outline and update on the proposed Budget for the SKCFA for 2012. **A motion** was made by Philport and seconded by Smith to approve the recommendation to adopt this proposed budget by the SCKFA. **Motion carried.**

- B. ****Assessors Contract:** Philport updated on the proposed new contract. It is for two, rather than three years, and does not have a pay increase, but reduced the assessor's in office hours from 9-12 to 9-11 on the 1st and 3rd Thursdays. **A motion** was made by Vermeulen and seconded by VanderKamp to approve this contract. **Motion carried.**
- C. ****PA 116 for Oswald:** Vermeulen presented an application for PA 116 from Gordon & Helen Oswald. **A motion** was made by Vermeulen and seconded by Philport to approve this application pending approval of the other reviewing entities. **Motion carried.**
- D. ****80/20 Opt Out Resolution:** A Resolution was presented by Vermeulen covering an opt out exemption from the State on their 80/20 requirement for Act 152 beginning in 2012. **A motion** was made by Vermeulen and seconded by Smith to adopt this Resolution. A roll call vote brought YES votes from Allgaier, Smith, VanderKamp, Vermeulen, and Philport. **Motion carried** and Resolution adopted.
- E. ****Household Hazardous Waste Agreement for 2012:** Vermeulen updated on the Agreement for Waste disposal. **A motion** was made by Vermeulen and seconded by VanderKamp to approve this contract for a maximum of \$3400 for 2012. **Motion carried.**
- F. **ZBA Alternate:** It was decided to post a notice in the local Commercial asking for applications to fill openings on various boards and committees.
- G. ****Early Warning Alarm System:** Philport updated on the system. He has not been able to obtain a used system for us to use. It was decided to look into this for next year's budget. **A motion** was made by Philport and seconded by Vermeulen to establish an early warning system in the vicinity of Indian Lake Elementary, with the expense going into the 2012/2013 budget, contingent on approval of a grant for at least ½ of the cost. **Motion carried.**
- H. **Cemetery Trees Removal and Cleanup:** Philport reported that this is being handled on December 12 and 13.

Unfinished Business: None.

New Business: None

Township Reports:

1. SCSWA –See A above.
2. SKCFA – See A.1 above.
3. KCRC – VanderKamp reported that Sprinkle Road at Nash will be redone to repair a problem, and a turning lane will be added south of Long Lake Drive.

Report of Board Members: VanderKamp reported on a problem he had encountered with the Soil Erosion & Sediment Dept. issuing a violation where none actually existed, and without a physical inspection. Smith gave updates on the P/C meeting/Public Hearing to be held on 12/15/11. Allgaier reported that the tax bills are out and due by 2/14/12. She also stated that she had been chosen to receive a scholarship from the local County chapter of the MTA to attend the annual MTA conference in January in Detroit.

Adjournment: With there being no further business, **a motion** was made at 9:04 P.M. by Vermeulen and seconded by Allgaier to adjourn the meeting. **Motion Carried.**

Respectfully submitted,

Cande Vermeulen,
Brady Township Clerk