

BRADY TOWNSHIP
SPECIAL BOARD MEETING
FEBRUARY 16, 2011

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

Others Present: None

The meeting was called to order at 1:10 p.m. by Supervisor Philport at the Brady Township Hall. The purpose of the meeting was set the proposed budget for 2011-2012.

** A motion was made by Allgaier and seconded by Philport to make the following budget amendments:

From:	101-464-962	Roads Improvements		\$1,650
To:	101-193-824	Election School Instructions	260	
	101-201-801	Professional Services	70	
	101-258-814	Computer Software	20	
	101-265-783	Hall Grounds – Mowing	1,300	

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

** The proposed budget for 2011-2012 was discussed. Final adjustments were made and the budget was approved for presentation at the Public Hearing to be held on Tuesday, March 01, 2011 at a total amount of \$463,410. **A motion** was made by Vermeulen and seconded by Allgaier to approve this budget for presentation. **Motion Carried.**

** **A motion** was made by Vermeulen and seconded by Allgaier to adjourn the meeting at 4:00 p.m. **Motion Carried.**

Respectfully submitted,

Cande Vermeulen
Brady Township Clerk