

**BRADY TOWNSHIP**  
**SPECIAL BOARD MEETING**  
**MARCH 30, 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 11:10 a.m. by Supervisor Philport at the Brady Township Hall. The purpose of the meeting was to approve the Township Insurance carrier for 2011-2012.

Philport presented the two proposals. Burnham & Flower gave a quote of \$4,547. However this did not include W/C insurance for an additional \$709. This brought the total to \$5,256. Ted Hartleb Agency gave a quote of \$5,756, which did include the W/C insurance. After discussion, **a motion** was made by Vermeulen and seconded by Allgaier to continue service through the Hartleb Agency for the upcoming budget year. Motion carried.

\*\* **A motion** was made by Allgaier and seconded by Vermeulen to amend the budget as follows:

From:	101-464-962	Roads Improvements	\$8,550
To:	101-101-826	Township Legal Fees	5,450
	101-101-960	Twp. Board Educ. & Trng.	1,250
	101-265-783	Hall Grounds – Mowing	1,850

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

Discussion was held as to medical marijuana. Philport will keep informed on the actions of this.

Vermeulen reported that there are a few trees in the deDie Richardson cemetery that need to be removed professionally. She will check for quotes, and Smith will check with the village.

Vermeulen brought up the need to replace her deputy. **A motion** was made by Philport and seconded by Smith to approve wages for training of a new deputy clerk. Motion carried.

\*\* **A motion** was made by Vermeulen and seconded by Allgaier to adjourn the meeting at 12:15 p.m. Motion Carried.

Respectfully submitted,

Cande Vermeulen  
Brady Township Clerk