

Brady Township
Board of Trustees Meeting
December 6, 2023 @ 7pm

Meeting called to order by: Supervisor, Steve Kienitz

Type of meeting: Monthly

Attendance: Supervisor, Steve Kienitz; Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Glen Reeves and Aaron Somers. McAllister +4

Approval of Agenda: Motion by Somers supported by Goodrich to: Approve agenda Motion Passed 5-0

Minutes: Clerk, Wenzlick, presented copy of last month's meetings. Motion by Somers supported by Reeves to: Approve minutes. Motion Passed 5-0

Treasurer's Report: Treasurer, Goodrich presented Treasurer's Report. Motion by Wenzlick supported by Reeves to: Approve Treasurer's Report. Motion Passed 5-0

Minutes

Committee Reports

Cemetery: McAllister presented transfer deed for Terry Krause and Julie McClosekey

Fire Dept: Kienitz presented cost recovery for fires to Fire Board. Fire Department moved \$150,00 into Fire Truck Fund.

Hall: Motion by Somers supported by Reeves to: Transfer \$8050 from COVID account into General Fund to cover the cost of construction of the office. (election drobox/closet) Motion Passed 5-0

Planning: Mike Thiel's term ends December, choose not to continue on Planning Commission. Planning Commission's next project is to update Township Master Plan. Planning Commission will continue next years quarterly meeting on the first Thursday of the month at 7pm. (February 8th, May 2nd, August 8th, November 7th)

Roads: Kienitz presented a potential county wide road milage for Saginaw County, summited by Saginaw County Road Commission. 2 mills for 4 years. Stating that the funds stay in the municipality it's generated from. The millage will not affect the current allocation program. Steven's road culvert finished.

Board of Review: December 12th @ 1pm

Old Business

Kienitz appointed Joe Loos to Building Construction Board of Appeals, Bernadette Schneider to Planning Commission and Bradley Haney Fired Department, as Township Representative. Motion by Wenzlick supported by Reeves to: Accept appointments made by Kienitz Motion Passed 4-0

Saginaw Commission for Aging made addendum to lease agreement with Township to include monthly pest control fee of \$39.50, to be paid with quarterly rent payment.

Permit fees approved at last month's meeting will be posted, special use-renewal/special applications for large scale energy projects will be posted when completed.

New Business

Dan Kuhn applicant for Zoning Enforcement Officer presented his bio to the Board. Discussed job duties and salary with Board. Motion by Reeves supported by Somers to: Hire Dan Kuhn as an "at will employee" for position of Zoning Enforcement Officer. Monthly salary of \$200. Position to start immediately. Motion Passed 5-0
Jim Gray will continue as Zoning Administrator.

Wenzlick presented two possible security camera options to comply with the new election's proposal requirements. 1) install AOSU outside security camera \$150 for camera + installation 2) New camera system per state requirements from Ace American Alarm Co. cost \$1200. Wenzlick suggested going with the AOSU camera, stating that this will fulfill state requirements for the 2024-year election cycle. Noting that not all changes to the election proposal from 2022 have been finalized, changes could still be made in the requirements for future security camera qualifications. Motion by Goodrich supported by Reeves to: Approve purchase and installation of AOSU security camera for township Dropbox. Motion Passed 5-0

Motion by Wenzlick supported by Somers to: Continue the township monthly meetings on the first Wednesday of each month at 7pm, with the exception of April and July meetings being on Thursday the 11th of those months. Complete schedule to be posted. Motion Passed 5-0

Motion by Wenzlick supported by Somers to: Set 2024-2025 Budget Workshop meeting on January 23rd at 7pm with the Public Hearing and Special Meeting to Adopted the Budget on January 24th at 7pm. Motion Passed 5-0

Public Comment

None

Pay Bills

Motion by Reeves supported by Somers; To pay November outstanding bills and December bills totaling \$20,787.92. Motion Passed 5-0

Adjournment

Motion by Reeves supported by Somers to: Adjourn meeting. Motion Passed 5-0

Supervisor, Kienitz adjourned meeting at 9pm

Minutes Submitted by Clerk, Wenzlick
Minutes Approved

Date