

Brady Township
Board of Trustees Meeting
January 4, 2024 @ 7pm

Meeting called to order by: Supervisor, Steve Kienitz

Type of meeting: Monthly

Attendance: Supervisor, Steve Kienitz; Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Aaron Somers. + 6 Absent Trustee Reeves

Approval of Agenda: Motion by Somers supported by Goodrich to: Approve agenda Motion Passed 4-0

Minutes: Clerk, Wenzlick, presented copy of last month's meetings. Motion by Somers supported by Goodrich to: Approve minutes. Motion Passed 4-0

Treasurer's Report: Treasurer, Goodrich presented Treasurer's Report. Motion by Wenzlick supported by Somers to: Approve Treasurer's Report. Motion Passed 4-0

Minutes

Guest speaker, Paul Junge candidate for Congress in Michigan. Junge gave a summary of his background and reasons for running for office.

Committee Reports

Cemetery: McAllister sent paperwork for transfer of cemetery deed. Tabled to next month, more information is needed to process. Work on Ridge Road cemetery was delayed due to the weather.

Fire Dept: Kienitz discussed cost recovery program for fire department, must be done by both townships. Still working on the process for 501C3 program.

Planning: MTA web cast on Solar was discussed, recommended that planning commission members view.

Roads: Saginaw Road Commission sent paperwork regarding Road Proposal millage of 2 mills for 6 years (not 1.5 mills for 4 years as first suggested). Kienitz is reviewing. Conty is working on tree cutting and ditch digging.

MMWA: Goodrich reported that light drive success. The final date is January 15th to drop off Christmas light at hall.

Board of Review: At the December 12th meeting, no one attended. Training for Board of Review was discussed, will send all when dates confirmed.

Old Business

Gray had suggested going to percent of permits for pay instead of set fee we do now. The board will look into the pay process for permits and discuss at the Budget workshop.

Election Committee meeting rescheduled for January 23rd @ 6:50 pm.

Reminder that Budget Workshop meeting is January 23 @ 7pm and Public Hearing & Special meeting to adopt budget is January 24 @ 7pm

New Business

Resolution #2024-01-03 Resolution to Adopt 2024 Federal Poverty Exemption Guidelines presented by Somers supported by Goodrich. Passed by Roll call vote. Ayes; Kienitz, Goodrich, Somers, Wenzlick, Nays: none Absent; Reeves

Public Comment

None

Pay Bills

Motion by Somers supported by Goodrich; to pay December outstanding bills and January bills totaling \$28,557.96 Motion Passed 4-0

Adjournment

Motion by Goodrich supported by Somers to: Adjourn meeting. Motion Passed 4-0

Supervisor, Kienitz adjourned meeting at 8:25pm

Minutes Submitted by Clerk, Wenzlick
Minutes Approved

Date