

Brady Township
Board of Trustees Meeting
July 12, 2023 @ 7pm

Meeting called by: Supervisor, Steve Kienitz Type of meeting: Monthly

Attendance: Supervisor, Steve Kienitz, Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Glen Reeves and Aaron Somers. + 21

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

Minutes: Clerk, Wenzlick, presented copy of last month's minutes. Motion by Goodrich supported by Reeves to: Accept clerk minutes with change Motion Passed 5-0

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

Minutes

Committee

Reports

Board of Review: July 18, 2023 @ 7pm

Cemetery: Mower broke, took in twice to repair.

Fire Dept: Work on Fire Hall roof to startup with new contractor. Discussed purchase of new fire truck and how to pay for it. Their golf outing raised over \$9,000.

Hall: Three bids were presented for cement drive work. 1) Better2 Enterprise \$20,500 2) McAllister \$16,200 3) Kyle's Customs Concrete \$14,695. Motion by Goodrich supported by Somers to: Accept bid from Kyle's Custom Concrete, \$14,695. Motion Passed 5-0
Hall defibrillator now working. New batteries and instructions on how to install batteries inside the wall unit. Our Fire inspector will check it with annual fire inspection.

MMWA: Goodrich reported on last month meeting. 34 township members in MMWA. 1400 calls have been reconciled. Received 7900 calls in 9 weeks, 100 out of over 8300 switched back to manual pickup. Max per township that can go back to manual pick up is 20% of township, cost is \$2.00 more monthly, customer must contact MMWA personally to discuss manual pickup.

Planning: Reeves reported that the Planning Commission approved amendments to the Solar Ordinance, after the Public Hearing held June 27th. Township Board will discuss Ordinance at August meeting (must wait 30 days to review-sent to Saginaw County Controller first)

Roads: Culvert done on Fowler Rd. Still has bump, Kienitz will check into.

Old Business

The board discussed fee changes submitted by Gray. The board will request Gray to send a fee schedule as it would appear on web page, also request complete list of current fees for comparison. Tabled until August meeting.

New Business

Wenzlick presented the updated Saginaw County Hazard Mitigation Plan she received. Stated we have been member since 2017. Resolution #2023-07-12 present by Wenzlick supported by Somers to: Adopt the updated Saginaw County Mitigation Hazard Plan 2023-2028. Roll Call vote: Kienitz-Yes Goodrich-Yes Reeves-Yes Somers-Yes Wenzlick-Yes. Motion Passed 5-0

Goodrich discussed moving (Covid relief) money from United Federal Credit Union Savings to Mercantile Bank in St Charles, MI. due to interest rate increase. Motion by Somers supported by Reeves to: Move money from United Financial Credit Union (Covid relief) to the special savings account at the Mercantile Bank, St Charles, MI. leaving required \$25 in the UFCU savings account. Motion Passed 5-0

Rep from Old Gas Tractor ask Board to approve partial road closure during August Tractor Show, as done in previous years. Motion by Reeves supported by Somers to: Approve Road closure on Brennan Road, north of Ferden to Peet road. Dates would be August 17, 18, 19, 2023. Motion Passed 5-0

Wenzlick presented options for ballot box requirements by State. Motion by Wenzlick supported by Somers to: Order the wall mounted Ballot Box (Kingsley 12-8151) from the State. Motion Passed 5-0

Motion by Wenzlick supported by Reeves to: Contact contractors to check on remodeling office to create storage closet for election equipment & wall mount ballot box, change outside bulletin board to one that would be permanently installed and accessible from inside building. Motion Passed 5-0

David Schrems will replace the vacant trustee seat in Oakley Village.

The Board discussed a request to have the Board hold a Public Hearing on Solar Amendment Ordinance. Motion by Goodrich supported by Reeves to: Hold Public Hearing on Solar Ordinance Amendment, August 2, 2023 @ 7pm followed by regular monthly meeting. Motion Passed 4-0
Somers abstained from the vote.

Wenzlick reported on 2 new FOIA requests. 1) for Solar Amendment 1) from Outside Legal on fire insurance withholding.

Somers asked if FOIA request to Assessor for assessing card resolved. Kienitz will follow up with Assessor.

Public Comment

Ryan Kuchar-suggested caution sign for new Fowler Rd culvert

Bernadette Schneider-is lawyer going to be present at Board's Public Hearing on Solar Amendment

Chris Tomac-trash service complaint-new trucks traveling too fast, flying junk from trucks.

Don Mort-new bills in Senate and House addressing Solar.

Pay Bills

Motion by Somers supported by Reeves to: Pay bill for June and July totaling \$16,009.69. Motion Passed 5-0

Adjournment

Motion by Reeves supported by Goodrich to: Adjourn

Motion Passed 5-0

Supervisor, Kienitz adjourned meeting at 8:22pm

Minutes Submitted by Clerk, Wenzlick

Minutes Approved

Date
