

Brady Township Board of Trustees
Monthly Meeting Minutes
June 1, 2022

Called to Order

Supervisor, Kienitz called to order the regular monthly meeting of the Brady Township Board of Trustees at 7pm at the Brady Township Hall.

Roll Call

Clerk, Wenzlick conducted the roll call. The following were present: Supervisor, Kienitz; Clerk, Wenzlick; Treasurer, Goodrich Trustees: Reeves and Somers +7

Approval of Minutes and Reports

Clerk, Wenzlick present Minutes from last months meeting.

Motion by Reeves support by Goodrich to: Accept minutes as presented. Motion Passed 5-0

Treasurer, Goodrich presented Treasurer's Report

Motion by Wenzlick support by Somers to: Approve report as submitted. Motion Passed 5-0

Committee Reports

- a) Cemetery-Kienitz tree trimming completed
- b) Fire-Kienitz-Golf outing successful, raised over \$7,000.
- c) Hall-Kienitz-Bids on hall roof, 5 contacted. 2 responded. Hope to have estimates at next meeting. Discussed replacing mercury lights with under overhang lights, Wenzlick will contact Cooper Electric for pricing.
- d) Planning-Commission to add additional meetings Thursdays, after township meeting for next 6 months to review 2018 Solar Ordinance.

Old Business

- a) Mead-Fire Insurance Check—Motion by Somers support by Reeves to: Process insurance refund check to Nick Mead, from Fremont Insurance Company. The property was inspected by Kehoe, phone and documentation was present to clerk, to approve completion of his requirements for amount being held by township to be refunded. Motion Passed 5-0
- b) Ordinance #06-2022(prepared under Zoning Admin) presented by Wenzlick to Board for review. Ordinance to allow township to assess and collect fines for ordinance violations. Ordinance #06-2022 presented by Wenzlick support by Somers. Roll Call Vote; Ayes: Kienitz, Reeves, Somers, Goodrich, Wenzlick Nays; None Absent; None Ordinance declared adopted by Supervisor, Kienitz. Clerk will process as required by law.

New Business

- a) Laura Nixon request permission to have bake sale/garage sale for seniors at hall during Old Gas Tractor Show (Aug 17-19, 2022) during regular senior hours. Motion by Wenzlick support by Somers to: allow Senior's bake sale/garage sale for Aug 17-19, 2022 during their regular daily hours at hall. Motion Passed 5-0
- b) Commission for Aging hall rental. Kienitz discuss monthly payment for hall rental for the Seniors currently \$225 month, same since 2010. Due to increase in electric, heating and

maintenance, we need to address this issue.

c) Hourly rate. Wenzlick stated we pay Michigan minimum wage, currently \$9.87 hr, considering wages being offered around state, I believe we should consider an increase.

Motion by Goodrich support by Reeves to: Raise under hourly rate for employees to \$12.00, effective July 1, 2022 Motion Passed 5-0

Public Comment

a) Jeff Roy announced he will be running for County Commission 6th District this year

b) Kyle Harris (County Commissioner) reported on budget and Covid Relief Money activity for Saginaw County. He is not running for County Commission, but father is.

Pay Bills

Motion by Somers support by Reeves to: pay May check 14448 and June checks 14449-14469/EFT Totaling \$12,313.52 Motion Passed 5-0

Adjournment

Motion by Reeves support by Goodrich to: adjourn meeting. Motion Passed 5-0
Supervisor, Kienitz adjourned meeting at 8:17pm

Minutes Submitted by Clerk, Wenzlick

Minutes Approved

Date

