

Brady Township Board of Trustees  
Meeting Minutes  
March 4, 2020 @ 7:30pm

**Call to Order**

Supervisor, Kienitz, called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm at the Brady Township Hall.

**Roll Call**

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor; Kienitz, Clerk; Wenzlick, Treasurer; Goodrich, Trustees; Cook and Reeves. Employee; McAllister, Residents 2 Fire Department 1

**Approval of Minutes and Reports**

Clerk, Wenzlick presented Minutes from last month. Motion by Goodrich support by Cook to: Accept minutes as presented. Motion passed 5-0

Treasurer, Goodrich present Treasurer Report from last month. Motion by Reeves support by Cook to: Approve report as submitted. Motion Passed 5-0

**Committee Reports**

- a) Cemetery—Kienitz gave Board proposal for possible future project for Ridge Road Cemetery to review. Will discuss at next meeting.
- b) Board of Review—Kienitz said organizational meeting went well.
- c) Fire Department—Discussion on possible changes to help with income, 1. recovery cost  
2. possible millage 3. Fire fighter grant for gear.
- d) Roads—Kienitz gave copy of 2020 road projects for Board to review. Saginaw County possible road millage for 2020 elections.

**Old Business**

- a) Board still reviewing options for penal fines earmarked for Library.
- b) Ordinance violation set court date for April 4, 2020—Kehoe will be there.

**New Business**

- a) Budget Workshop meeting scheduled for, Tuesday, March 17 @ 7pm. Public Budget Hearing scheduled for Tuesday, March 24 @ 7pm with Special Meeting to Approve Budget following.  
Motion by Wenzlick support by Cook to: Approve Budget meeting schedules. Motion passed 5-0

b) Treasurer and Clerk discussed salary increase. Paperwork provided with increase of job requirements and MTA information on salaries in comparison to parcel and population of our township. Board will review and discuss at Budget Workshop.

c) Discussion on changing start time of Monthly meetings. Motion by Cook support by Reeves beginning with the May 6, 2020 monthly meeting, the meetings will start at 7pm instead of 7:30pm  
Motion Passed 5-0

d) Goodrich gave information on rates for the 13 month CD coming up for renewal. Motion by Wenzlick support by Reeves to: Renew CD for 18 months with rate of 1.75%  
Motion Passed 5-0

**Public Comment**

a) None

**Pay Bills**

a) February check	13747	\$ 1,317.23
b) March checks	13748-13773	<u>9,686.35</u>
c) Total		11,00358

Motion by Cook support by Reeves: to pay bills  
Motion passed 5-0

**Adjournment**

Motion by Cook support by Goodrich to adjourn  
Motion passed 5-0

Supervisor, Kienitz adjourned the meeting at 8:44pm

Minutes submitted by: Beverly Wenzlick, Brady Clerk

Minutes approved by: \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_