

Brady Township Board of Trustees  
Monthly Meeting Minutes  
November 2, 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 + 8 Absent: Treasurer, Goodrich

**Approval of Minutes and Reports**

Clerk, Wenzlick present Minutes from last months meeting.

Motion by Somers support by Reeves to: Accept minutes with (1) correction—under Planning add the word *month* (six *month* moratorium) . Motion Passed 4-0

Wenzlick handed in, Goodrich's Treasurer's Report

Motion by Reeves support by Somers to: Approve report as submitted. Motion Passed 4-0

**Guest on Agenda:**

David Lossing did presentation for Shiawassee River Water Trail Coalition asking Brady Township to join. Member ship annual fee for Township: \$50 for 2022 and \$100 starting 2023, (membership can be canceled by township)

Motion by Reeves support by Somers to: Join Shiawassee River Water Trail Coalition. Paying annual fee for 2022 at \$50 and then renewal rate of \$100.

At present time Kienitz and Wenzlick will township reps. Township will be looking for and resident that would be interested in position.

**Committee Reports**

a) Cemetery—Lawn mower received spring maintenance this fall. Gieskens' are resigning from lawn care and wanted to leave equipment ready for next year. Township will be posting position opening first of 2023.

b) Fire- Repairs are in process for hail damage to fire hall roof.

c) Hall-- Tops requested reduction for monthly hall rental, when hall is unavailable for there weekly meeting. Motion by Wenzlick support by Reeves to: Reduce monthly hall rental by \$5 for nights hall is not available for Tops to use. Tops will reduce the next month's payment by \$5 for each night not available for use an state date and reason hall unavailable. Motion Passed 4-0 Wenzlick will contact Sure Shot Heating and Cooling on updates on quotes for updating hall heating and cooling.

d) Planning- Planning Commission will asked to inform Clerk on updated meeting schedule.

e) Roads-Culvert replaced on Stevens Rd.

f) Zoning- Gray said he has continued correspondence with violation letters. Will send copy to Clerk for records.

**Old Business**

a) Planning submitted copy of their revisions to the the 2018 Solar Ordinance for Board to review last month. Kienitz submitted revised amendments to their revision. Board reviewed Kienitz changes. Motion by Reeves support by Wenzlick to: Send Revised 2018 Solar Ordinance back to Planning to review. Motion Passed 3-0  
Absent: Goodrich Abstained: Somers

**New Business**

a) Election November 8, 2022 Polls open from 7am – 8pm

b) Wenzlick informed Board she has been looking for Windows 11 computer to replace the Windows 10 E-Poll book computer for elections. Motion by Reeves support by Somers to: Have clerk purchase new Windows 11 E-Poll Book Computer. Price not to exceed \$500. Motion Passed 4-0

**Public Comment**

a) Joe Lawson (Consumers Power) commented on Solar Ordinance and water testing.

b) Solar Ordinance comments made by: Carmen, Denton, Schneider (including water testing, weather, glare, maintenance, appearance)

**Pay Bills**

Motion by Reeves support by Somers to: pay November bills Check 14602-14631/EFT  
Totaling \$12,654.82 Motion Passed 4-0

**Adjournment**

Motion by Reeves support by Somers to: adjourn meeting. Motion Passed 4-0  
Supervisor, Kienitz adjourned meeting at 8:45pm

Minutes Submitted by Clerk, Wenzlick

Minutes Approved

Date

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