

Brady Township Board of Trustees
Monthly Meeting Minutes
October 6, 2021 @ 7:00pm

Called to Order

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:00pm at the Brady Township Hall.

Roll Call

Clerk, Wenzlick conducted roll call. The following persons were present: Supervisor; Kienitz, Clerk; Wenzlick, Trustees: Reeves and Somers. 13 residents, 1 non- resident , Kyle Harris-County Commissioner Absent, Treasurer; Patrica Goodrich

Approval of Minutes and Reports

Clerk, Wenzlick presented Minutes from the last monthly meeting.
Motion by Somers support by Reeves to: Approve minutes as presented.

Motion Passed 4-0

Clerk, Wenzlick presented Goodrich's Treasurer report from last month.
Motion by Wenzlick support by Reeves to: Accept report as presented.

Motion Passed 4-0

Committee Reports

a) Planning—Next meeting November 4, 2021

b) Roads—Drain permit fee \$250. in error, Clerk will look into refund or credit.

c) Zoning-- Reappointment and new appointment to Zoning Board of Appeals. Motion by Wenzlick support by Reeves to: Reappoint Mike Thiel and appoint Ben Wesley (if willing,) to the Zoning Board of Appeals for a three year term ending 2024. Motion Passed 4-0

The following are the members of the Zoning Board of Appleass:

Donald Somers (Planning Chair)	Term ends:	2023
Darrell Soukup		2022
Glen Reeves (Board Rep)		2024
Mike Thiel		2024
Ben Wesley		2024

Old Business

a) Ordinance violation process-tabled till next meeting

New Business

a) PA116 applications—8 new PA 116 applications were presented by Joe Schneider.
Motion by Somers support by Reeves to accept the following PA 116 Applications:

For E & J Schneider Farms LLC:

Sec	Parcel	Acres
36	07-09-2-36-2002-000/001	38.56
36	07-09-2-36-2003-000	35.20

Sec	Parcel	Acres
35	07-09-2-35-1003-002	33.07
35	07-09-2-35-4005-003	40.26
For Martin, Joseph & Eugene Schneider		
25	07-09-2-25-3001-001	76.42
20	07-09-2-20-1004-000	40

Motion Passed 4-0

Motion by Wenzlick support by Somers to : Accept the following PA 116 Applications, Pending approval by Village of Oakley if necessary (also located in Village of Oakley limits) For M E ETAL Schneider

Sec	Parcel	Acres
25	07-09-2-25-0502-001	38.26
E & J Schneider Farms LLC:		
31	07-09-3-31-0801-000	48.13

Motion Passed 4-0

b) Township received CLFRL check for \$96,661.50—deposited in General Fund. Motion by Somers support by Reeves to Amend the 2021-2022 Budget to include the deposit of CLFRF check, presented by Wenzlick Roll Call Vote Aye: Kienitz, Somers, Reeves, Wenzlick Nay: None Absent: Goodrich Motion Adopted

c) Kienitz rules for Public Comment during Brady Township Board of Trustee Meetings. After Board discussed rules, motion by Wenzlick support by Reeves to: Adopt the rules submitted by Kienitz for Public Comment during Brady Township Board of Trustee Meetings. (copy attached) Motion Passed 4-0

d) Solar Farms- Kienitz gave information requested by Callard (Oct 4th e-mail) concerning his contact with Consumer's Power regarding Solar Farms. Consumers addressed Kienitz about having Open Meeting to discuss Solar Farms in Brady Township, open to Public. Motion by Reeves support by Wenzlick to: To allow Consumers Power Rep for Solar Farms conduct a Public Meeting at Brady Hall, tentative date October 20th @ 6pm (pending confirmation of date and time).

Motion Passed 3-0

(Trustee-Somers abstained from vote)

e) Anderson's-Tribunal Court Case-Township lawyer suggested we get independent appraisal on “The Anderson's” property before proceeding. Cost could be \$14,000. After discussion on the cost and the amount of revenue the Township receives for taxes, Motion was made by Wenzlick support by Reeves to: Opt out on the independent appraisal and continue with the appraisal made by our assessor. Motion Passed 4-0

Public Comment

a) King and Callard discussed Solar Farm in Township

b) Roy and Galloway discussed blight/clean-up Harris Rd and M-52. Also discussed running business on residential zoned property.

c) Kyle Harris – County Commissioner talked about County Budget

Pay Bills

a) Motion by Somers support by Reeves to pay the following bills:

September checks	#14235-14236/EFT	\$ 3,108.89
October checks	#14237-14259/EFT	<u>47,059.77</u>
	Total	\$ 49,344.13

Motion Passed 4-0

Adjournment

Motion by Somers support by Reeves to adjourn.
Supervisor, Kienitz, adjourned the meeting at 9pm

Motion Passed 4-0

Minutes submitted by: Beverly Wenzlick, Brady Clerk

Minutes approved : Date _____
