

Brady Township Board of Trustees
Monthly Meeting Minutes
September 7, 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 + 10

Approval of Minutes and Reports

Clerk, Wenzlick present Minutes from last months meeting.

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

Treasurer, Goodrich present Treasurer's Report

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

Committee Reports

a) Cemetery-Driveway finished at Oak Grove Cemetery (\$2,500)

c) Fire-\$75,000 ARPA money to be given to Fire Department from County

d) Hall-Resignation from Linda & Mike Giesken received by Board. Two resumes received to fill custodian/maintenance position at hall. Lisa Somers and Jolene Archibald. Board reviewed resumes. Motion by Reeves support by Somers to: Hire Lisa Somers as "at will employee" for the custodian/maintenance person, continuing with same pay. Motion Passed 5-0

Roof supplies delivered to hall. Outside lights will be installed before start of roofing.

McAllister will be working on cement for east end of driveway after Sept 11.

Wenzlick hired Frontline Security to replace D A Munger for September events (D A Munger has not responded to call for security). Board agreed to try Frontline Security and if works will continue with their service.

e) Planning-List of possible amendments to the 1028 Solar Ordinance was presented to Board and Township Lawyer to review. Wenzlick explained that Planning Commission needs month for term to expire (any members that leave before term ends, must be replace within one month. The replacement will finish term as set)

Motion by Wenzlick support by Reeves to: Make term exportation date for Planning Commission Members, December 31st of the year that their current term would expire. Their term will still be a staggered 3 year term. Board Rep continues with replacement when term ends.

f) Roads-Fowler Rd (portion of) chipped and sealed. Road Commission looking into size of culvert on Stevens Rd.

g) MMWA- Discussion on supplier waste management for next contract. WM or Priority WM have now, offer same price with change of recycle to every other week and carts.

Priority new to area, can do bags lower cost. Reviews on WM better than Priority.

Motion by Reeves support by Somers to: Continue with WM with carts and go to every other week recycling, to keep around same price. Roll Call Vote: Kienitz-No Goodrich-Yes

Reeves-Yes Somers-Yes Wenzlick- Abstained.

Motion Passed 3-1

Old Business

a) Commission for Aging looked over new contract presented by Board. Sent letter to Kienitz with amended proposal that they will submit to Commission on Aging to review.

New Business

a)none

Public Comment

a) Kathryn Burkholder came to meeting, introduced Rafael Turner-Community Affairs Manager They confirmed the open house, they are hosting at Brady Township Hall, September 20, 6-8p

Pay Bills

Motion by Reeves support by Somers to: pay August check 14542 and September checks 14545-14569/EFT Totaling 68,940.23 Motion Passed 5-0

Adjournment

Motion by Reeves by Goodrich to: adjourn meeting. Motion Passed 5-0
Supervisor, Kienitz adjourned meeting at 8:30pm

Minutes Submitted by Clerk, Wenzlick

Minutes Approved

Date

