

Brady Township Board of Trustees
Monthly Meeting Minutes
February 2, 2022 @ 7:pm

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, + 1 Absent: Treasurer; Goodrich

Approval of Minutes and Reports

Clerk, Wenzlick presented Minutes from last monthly meeting.

Motion by Somers support by Reeves to: Approve minutes as presented. Motion Passed 4-0

Clerk, Wenzlick present Treasurer's Report from last month.

Motion by Wenzlick support by Reeves to: Accept Report as presented. Motion Passed 4-0

Committee Reports

a) Board of Review-New member is Carl Breautigan. Training is scheduled for all.

March Board of Review dates: Organization Meeting-March 8, 2022 @ 7pm

Appeal Hearings: March 16, 2022 from 9am-3pm March 17, 2022 from 3pm to 9pm

Resolution #2022-02-02 Guideline Resolution for Poverty Exemption, was presented by Wenzlick support by Somers.

Roll Call Vote

Ayes: Kienitz, Wenzlick, Reeves, Somers

Nay: None

Absent: Goodrich

b) Cemetery-Kienitz discussed tree trimming/driveway/repair of old stones

c) Fire Department-Fire Department received money to pay off recently purchased fire truck. (\$75,000)

d)Planning-Next Planning Commission Meeting scheduled for Feb. 3, 2022 @ 7pm

e)Roads-Kienitz is working on road projects for 2022

f)Waste Management- Somers attended meeting. Feb 14th meeting to review bids and hopefully next contract to present to Township. March 21st vote on contract to start in 2023

g) Zoning- Pat Oak no longer Zoning Enforcement Agent

Old Business

a)Reminder Budget Meeting Schedule: Workshop Meeting -Feb 8th @ 7pm Feb 15th Public Hearing followed by Special Meeting

b) Ordinance Violations procedures were discussed along with Wenzlick's conversation with attorney on Galloway property.

c) Solar Ordinance – still reviewing.

New Business

a) Motion by Wenzlick support by Reeves to: Extend winter tax collection date for Brady Township to February 28th. Motion Passed 4-0

b) Clerk reported Chart of Accounts for Expenses completed, Treasurer is working on income.

c) Kienitz discussed new Marihuana Ordinance, prohibiting Marihuana facilities in Brady Township. Ordinance #02-2022 Prohibition of Marihuana Facilities Ordinance Brady Township Ordinance present by Reeves support by Somers.

Roll Call Vote:

Ayes: Kienitz, Wenzlick, Reeves, Somers

Nay: None

Absent: Goodrich

Ordinance Adopted Feb 2, 2022

d) Assessor request Brady Township to join with Rush for March Board of Review. Motion by Wenzlick support by Somers to: Do March Board of Review with Rush Township (at Brady Hall) one time only. Rush to pay our workers same as we do, supervisor has discretion to adopt as needed. Motion Passed 4-0

e) Resident came to discuss condition of house on corner of Hemlock and M-57. Board said they have been told they are in violation of ordinance, further procedures are in the work. Kienitz discussed that we plan to work harder on enforcing our Ordinances and will be talking to Zoning Admin

f) If Kehoe wishes to be Building Admin only. Township will put ad in paper for new Zoning Admin.

e) February bills are due by Friday, Feb 18th. Any bills after that date should be added to March bills.

Public Comment

None

Pay Bills

Motion by Somers support by Reeves to: Pay February bills-Check \$ 14344-14365/EFT totaling \$ 10,183.16 Motion passed 4-0

Adjournment

Motion by Reeves support by Somers to adjourn. Motion Passed 4-0
Supervisor, Kienitz adjourned meeting at 9:15pm

Minutes submitted by: Beverly Wenzlick, Clerk