

Brady Township Board of Trustees  
Monthly Meeting Minutes  
January 5, 2022 @ 7:00pm

**Called to Order**

Clerk, Wenzlick 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: Clerk; Wenzlick, Treasurer; Goodrich, Trustees; Reeves and Somers, + 9. Absent: Supervisor; Kienitz

**Approval of Minutes and Reports**

Clerk, Wenzlick presented Minutes from the last monthly meeting.

Motion by Goodrich support by Reeves to: Approve minutes as submitted.

Motion Passed 4-0

Treasurer, Goodrich presented Treasurer report from last month.

Motion by Somers support by Reeves to: Accept report as presented.

Motion Passed 4-0

**Committee Reports**

a) Cemetery-- Motion by Reeves support by Goodrich to: Purchase back cemetery Lot 413, Ridge Rd Cemetery, from Joseph Cragg for original purchase price of \$450.00

Motion Passed 4-0

a) Board of Review-- Motion by Reeves support by Goodrich to: Send members of Board of Review to MTA training and purchase books as necessary. Motion Passed 4-0  
Assessor requested that the Brady Board of Review do combined March Board of Review with Rush Township. Board discussed matter was brought up for last year, and Board decided at that time, not to do so. Matter will be turned over to Supervisor for further consideration.

b) MMWA-- Goodrich and Somers attended December meeting. A special meeting will be held by MMWA, January 10<sup>th</sup> to discuss 5 year contract with Townships. Somers will attend meeting.

c) Planning-- Next Planning Commission meeting scheduled for Feb 3<sup>rd</sup> @ 7pm. At which time full year schedule will be confirmed.

**Old Business**

a) Tabled procedures for Ordinance Violations and Solar Farm questions till next month. Kienitz, presented paperwork last month, but unable to attend this meeting.

b) Budget meeting scheduled as follows: Workshop meeting -Feb 8, 2022 @ 7pm  
Public Hearing-Feb 15, 2022 @ 7pm followed by Special Meeting to Approve Budget.

**New Business**

a) Clerk present e-mail received by Supervisor concerning request from Consumer Rep on Solar Farms meeting.

**Public Comment**

- a) Callard- ask Board to contact Kevon Martis on Solar issues. Addressed concerns on PA116 usage with solar farms, weed killer used on solar farms, and safety data sheets for solar farms.
- b) Roy/Bingham- Complaint of zoning violation by Galloway 14450 Oakley Rd.

**Pay Bills**

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

December checks	#14315-14319	\$ 11,259.48
January checks	#142319-14343/EFT	<u>9,626.79</u>
	Total	\$ 20,886.27

Motion Passed 4-0

**Adjournment**

Motion by Reeves support by Goodrich to adjourn.  
Clerk, Wenzlick adjourned the meeting at 7:55pm

Motion Passed 4-0

Minutes submitted by: Beverly Wenzlick, Brady Clerk

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

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