

Brady Township Board of Trustees
Monthly Meeting Minutes
March 2, 2022

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

Supervisor, Kienitz conducted roll call. The following persons were present:
Supervisor; Kienitz, Treasurer; Goodrich, Trustees; Reeves and Somers + 1 Absent:
Clerk; Wenzlick

Approval of Minutes and Reports

Treasurer, Goodrich presented the Clerk's minutes from last monthly meeting.
Motion by Reeves support by Somers to: Approve minutes as presented. Motion Passed 4-0

Treasurer, Goodrich presented Treasurer's Report from last month.
Motion by Reeves, support by Somers to: Accept Report as presented. Motion Passed 4-0

Committee Reports

- a) Cemetery-McCallaster noted no activity. Short discussion on future tree trimming & gravel.
- b) Fire Department: Quiet per Kienitz
- c) Hall: nothing to report
- d) Planning: Reeves was not at the last meeting, nothing to report
- e) Roads: Kienitz presented 2022 proposed projects
- f) MMWA: Somers reported there may be an extra meeting in March and that there will be a \$.12 per household increase per month due to fuel surcharge.
- g) Zoning-Scott Crowfoot: Crowfoot presented an extensive resume for the Board's viewing and after a discussion, Motion by Reeves Support by Somers to hire Crowfoot as the Brady Township Zoning Administrator. Motion Passed 4-0

Old Business

Kelly P. from the Saginaw office of Consumer's Power answered a variety of questions regarding solar energy to the best of her knowledge and told us that she could arrange for Consumers Solar Team to attend one of our meetings with more information.

New Business

- a) The following amendment was made to our 2021-2022 Expense Budget: take \$555 from Surplus Funds; add \$150 to Building, \$50 to MMWA, \$355 to Admin P/P/P
Motion by Reeves support by Somers Motion Passed 4-0

Public Comment:

None

Pay Bills

Motion by Reeves support by Somers to: Pay February bills- Checks 14366 & 14367 totaling \$1,235.60 and March bills Checks 14368-14388/EFT totaling \$11,391.03 for a grand total of \$12,626.63

Motion Passed 4-0

Adjournment

Motion by Goodrich support by Reeves to adjourn.
Supervisor, Kienitz adjourned meeting at 8:45pm

Motion Passed 4-0

Minutes submitted by: Patricia Goodrich, Treasurer