Brady Township Board of Trustees Meeting July 2, 2025 @ 7:00pm

Meeting called to order by: Supervisor. Steve Kienitz

Type of meeting: Monthly

Attendance: Supervisor. Steve Kienitz; Treasurer, Patricia Goodrich; Clerk, Beverly Wenzlick; Trustees, Brad Haney and Greg Corrin. +5

Approval of Agenda: Motion by Goodrich supported by Haney to: Approve agenda Motion Passed 5-0

Minutes: Clerk Wenzlick presented a copy of last month's meetings. Motion by Corrin supported by Goodrich to: Approve Clerk's minutes as presented. Motion Passed 5-0

Treasurer's Report: Treasurer Goodrich presented Treasurer's report. Motion by Wenzlick supported by Corrin to: Approve Treasurer's Report.

Motion Passed 5-0

Minutes

# **Committee Reports**

Assessor: Monthly reports handed out by Clerk. The assessor agreed to extend the current

contract until the end of 2025. January 2026 will renew the contract, and the assessor

will become an employee of Township with W-2 instead of 1099.

Board of Review: July Board of Review, July 22<sup>nd</sup> at 7pm

Cemetery: Pin placements for Ridge Road Cemetery expansion done, between old and new area

Hall: Motion by Wenzlick supported by Corrin to: continue working on hall parking lot, by

doing a 10' x 190' addition at \$15,450, with Kyle 's Custom Concrete.

Motion Passed 5-0

MMWA: Goodrich reported on June monthly meeting. MMWA annual audit completed. More

special events for drop-offs to come in September

Zoning: Corrin monthly report was given to Board.

## **Old Business**

Motion by Goodrich supported by Haney to: Reject Nuisance Ordinance #06-2025 that was adopted las month, due to section missing in ordinance.

Motion Passed 5-0

Motion by Haney supported by Corrin to: Adopt Nuisance Ordinance # 07-2025 with the correction to Section 1) Short Title and Purpose, to include the purpose of the Ordinance (no changes to any other part of Ordinance)

Roll Call Vote: Ayes Kienitz, Goodrich, Haney, Corrin, Wenzlick Nay: None Absent: None Kienitz declared Ordinance Adopted

Wenzlick informed the Board that our auditor would be able to do this year's audit but will be retiring.

Motion by Wenzlick supported by Haney to: Continue with Barry Gaudette for this year's audit at \$4450.

Motion Passed 5-0

Wenzlick will be looking for a new auditor for next year.

### **New Business**

Resolution was given to the township concerning the Immigration law and enforcement (resolution from the State to cooperate with Federal Government regarding immigration law).

Resolution #2025-07-02 Regarding Immigrations Law and Immigrations Enforcement was offered by Wenzlick supported by Corrin. Yeas: Kienitz, Goodrich, Haney, Corrin, Wenzlick Nays: None Abstained: None Kienitz declared Resolution adopted.

Consumers Energy submitted a renewal for the Consumers Energy Company Gas and/or Electric Franchise Ordinance (the present one expires Dec 2025). After discussion the Board agreed to contact them to have their Area Manager come to a monthly meeting to explain the ordinance and answer any questions.

Goodrich presented an Independent Contractor Agreement Equalization Services. From the Saginaw County Equalization Office (for county to prepare tax roll). Motion by Wenzlick supported by Haney to: accept the Independent Contractor Agreement from Saginaw County.

Motion Passed 5-0

2025 Tax Request signed.

Motion by Wenzlick supported by Hamey to: Transfer \$5,000 from Road Budget to Surplus Funds. From Surplus Funds transfer \$5,000 to Attorney Budget.

Motion Passed 5-0

Wenzlick reported on the Earned Sick Leave Act. Tabled until next month.

#### **Public Comment**

None

## **Pay Bills**

Motion by Goodrich supported by Haney to: Pay June checks 15620-15623 and July checks 15624-15651/EFT totaling \$25,211.59 Motion Passed 5-0

## Adjournment

Motion by Corrin supported by Goodrich to: adjourn the meeting. Supervisor, Kienitz adjourned meeting at 8:00 pm Minutes Submitted by Clerk, Wenzlick

Motion Passed 5-0

Minutes Approved Motion by Corrin supported by Goodrich Approved

Beverly Wenzlick August 6, 2025

Clerk Date