

Brady Township
Board of Trustees Meeting
December 3, 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; Planning: Phillips; Building Inspector, Rose; Assessor, Evans. +3

Approval of Agenda: Motion by Corrin 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 Haney to: Approve Clerk's minutes as corrected. Motion Passed 5-0

Treasurer's Report: Treasurer Goodich presented Treasurer's report. Motion by Haney supported by Corrin to: Accept and File Treasurer's Report. Motion Passed 5-0

Minutes

Committee Reports

Assessor: Board of Review 9am Dec 9th

Cemetery: Clerk suggest changing Cemetery Deeds from multi copy to one page original. After Sexton submits deed to Board and after Board approval, Clerk will make copies for Sexton and Clerk's files. Original will be sent to purchaser.

Hall: Discussion on keys, hot pads, and wheelchair donation

Zoning: Corrin gave report.

Old Business

Quote from three (3) auditors were presented by clerk. Smith & Klaczkiwicz, Berthiaume, and VMD& Associates. After discussion on cost and company information, the Board recommended going with VMD & Associates. Motion by Goodich supported by Corrin to: Accept quote from VMD & Associates 3years option (March 2026-\$5,750, March 2027-\$6,250 March 2028-\$6,750), if references check out.

Motion Passed 5-0

New Business

Gasper request on land split was discussed by Assessor and Zoning Admin, delay due to resignation of former Zoning Admin-Yaros. Both new Zoning Administrator, Rose and Assessor, Evans were at meeting to discuss. Kienitz will call Gasper to discuss processing of split.

Copy of 2026 Board of Trustees monthly meeting schedule was presented by Clerk. After discussion on dates, motion by Wenzlick supported by Haney to: Accept the January 2026-January 2027 Board of Trustees monthly meeting schedule (copy attached). Motion Passed 5-0

Motion by Wenzlick supported by Corrin to: Re-appoint Geno Phillips, Michele Loos and Don Somers to the Planning commission 3ys/Dec term. Term expires Dec 2028 Motion Passed 5-0
Motion by Goodrich supported by Haney to: Re-appoint Joe Loos to the Construction Board of Appeals Electric)2yr/Dec term. Term expires Dec 2027 Motion Passed 5-0
Kienitz is still looking for replacements for Building and Plumbing
Motion by Wenzlick support by Goodrich to: Re-appoint Darrell Soukup to Zoning Board of Appeals 3yr/Oct term. Term expires October 2028 Motion Passed 5-0

Rehman Health Clinic -discussion, after last meeting Rehmann Health Clinic ask Township Boards if they wished to continue as members of the Rehmann Board under restructuring. Clinic is discussing discontinuing running clinic as is and bringing in new people to run and oversee operations. (No exact restructuring plan was presented, but discussion was on setting up new bylaw and membership with or without current Board. Without Insite on what changes were to be made, it is hard to for Board to decide if they wish to continue or withdraw for Board. Motion by Wenzlick supported by Corrin to: Brady to withdraw from new restructuring plan of Rehmann Health Clinic Board of Directors, removing us from any future liability with clinic. Motion Passed 5-0
Wenzlick will attend next meeting, to see what other directors do and what direction the Rehmann Health Clinic is pursuing. If bylaws are dissolved, what will happen?

Wenzlick announces appointment of Alex Krzyaniak as Deputy Clerk, starting January 1, 2026

Public Comment

Neitling stated EPA came to his site and found no issues.

Pay Bills

Motion by Haney supported by Corrin to: Pay November checks #15765-15766 and December checks # 15767-15791/EFT totaling \$ 12,678.99 Motion Passed 5-0

Adjournment

Motion by Corrin supported by Goodrich to: adjourn the meeting. Motion Passed 5-0
Supervisor, Kienitz adjourned meeting at 8:27pm
Minutes Submitted by Clerk, Wenzlick

Minutes Approved

Motion by Haney supported by Corrin
Approved

Beverly Wenzlick

January 7, 2026

Clerk

Date