Brady Township Board of Trustees Meeting September 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; Assessor, Evan; Zoning Admin, Yaros; Planning, Phillips + 12

Approval of Agenda: Motion by Haney supported by Goodrich 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 with spelling correction. Motion Passed 5-0

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

Motion Passed 5-0

Minutes

Special guest speaker, Kyle McCree addressed Board on Consumer Ordinance renewal.

Committee Reports

Assessor: Evans reported that in process of finishing updates

Cemetery: Kienitz reported spraying done at Oak Grove Cemetery for brush. More fill dirt put in

Ridge Road Cemetery project by county, from ditch work.

Hall: This year's work on repaying parking lot is completed.

Roads: Dennis Harris, County Commissioner discussed quarterly statements for road mileage.

Zoning: Corrin gave report.

Old Business

Board reviewed Brady Township Earned Sick Time Act (ESTA) Policy. Discussion over calendar, fiscal or 12 months resolved in the following "For purpose of this policy, a year is defined as calendar ". Motion by Haney supported by Corrin to: Adopt the Brady township Earned Sick Time Act (ESTA) Policy as finished at this meeting.

Roll Call Vote:

Yeas: Kienitz, Goodrich, Haney, Corrin, Wenzlick

Nays: None Abstained: None

Policy declared adopted by Supervisor, Kienitz

Board reviewed Resolution 2025-09-03 Regarding the Michigan Earned Sick Time Act 2 sections were discussed: Section A, Accrual will remain as present for review. Section B. Sick Time Usage & Carryover -The option reading All unused, accrued sick time will be forfeited at time of separation (termination of employment by employee or employer).

Resolution updated to show final changes done at meeting.
Resolution 2025-09-03 Regarding ESTA was offered by Wenzlick and supported by Haney Roll Call Vote

Yeas: Kienitz, Goodrich, Haney, Corrin, Wenzlick

Nays: None Abstained: None

Resolution declared adopted by Supervisor, Kienitz

New Business

Budget Amendments: Motion by Kienitz supported by Wenzlick to: Move \$30,000 form General Fund Checking Account Balance to the 2025-2026 Income Budget by a transfer in from unused balance as of Marach 31, 2025 (the transfer in is to cover unsee expenditures). Motion Passed 5-0 Motion by Wenzlick supported by Corrin to distribute the transfer in amount as follows: \$15,000 to Attorney and \$15,000 to Hall. Motion Passed 5-0

Saginaw Conservation District upcoming events: Tire Drive September 19 and October 3, 2025
Native plant sales are now till Sept 19 and Fall Bulb Sale now till Sept 30, 2025. Information available at www.saginawcd.com and on township website.

Public Comment

Dennis Harris, County Commissioner. Comment on renewal of Castle Museum milage coming up in 2026.

Bruce Stutler-ask who was in charge of the lagunes on Ridge Road. Kienitz informed him it was the Village of Oakley, not the Township. Contact Fish.

Pay Bills

Motion by Haney supported by Goodrich to: Pay September checks 15686-15715/EFT-15651/EFT totaling \$31,301.99 Motion Passed 5-0

Adjournment

Motion by Corrin supported by Haney to: adjourn the meeting. Supervisor, Kienitz adjourned meeting at 7:38 pm Minutes Submitted by Clerk, Wenzlick

Motion Passed 5-0

Minutes Approved Motion by Corrin supported by Haney Approved

Beverly Wenzlick October 1, 2025

Clerk Date