Brady Township Board of Trustees Monthly Meeting Minute April 7, 2021 @ 7:00pm

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

Clerk, Wenzlick conducted roll call. The following persons were present: Supervisor; Kienitz, Clerk; Wenzlick, Treasurer; Goodrich, Trustee: Reeves and Somers. 2 residents

Approval of Minutes and Reports

Clerk, Wenzlick presented Minutes from the last monthly meeting.

Motion by Goodrich support by Reeves to: Approve minutes with correction (GIS not GID)

Motion Passed 5-0

Clerk presented minutes from Budget Public Hearing and Special Meeting to Approve Budget.

Motion by Goodrich support by Reeves to: Approve minutes with spelling correction.

Motion Passed 5-0

Treasurer, Goodrich presented Treasurer report from last month.

Motion by Wenzlick support by Somers to: Accept report as presented. Motion Passed 5-0

Committee Reports

- a) Hall –Due to Covid restrictions, will continue with no hall party rentals until capacity limits are increased. Will monitor monthly.

 Motion Passed 5-0
- b) Cemetery-- Lot # 455 plot 1 & 2, Ridge Road Cemetery, sold to Wayne & Andrea Somers
- c) Planning- Board discussed violation letter sent by Kehoe, no response yet. Board will ask Kehoe to attend next meeting to go over any updates and see what next steps should be.

Old Business

a) Board discussed salary and wage increases brought up at Budget meetings. Motion by Wenzlick support by Somers to: Approve the following rates, staring April (first check May) (Yearly Salary)

Building Administrator \$4,390 Zoning Administrator \$2,710 Sexton \$2,340 Cemetery Lawn Care (7months) \$9,000

(Monthly Salary)

Custodian \$230 (½ to each or total for 1)

Hall Rental \$ 55

Motion Passed 5-0

b) The following Resolution were made to set Board Members salary staring May (first check June)

Resolution #2021-0407A The salary of the office of Supervisor shall be as follows: \$13,800 per year. Roll Call Vote: Aye - Kienitz, Goodrich, Reeves, Somers, Wenzlick Nay: none Absent: none Resolution #2021-04-07B The salary of the office of Treasurer shall be as follows: \$16,000 per year. Roll Call Vote: Aye - Kienitz, Goodrich, Reeves, Somers, Wenzlick Nay: none Absent: none Resolution #2021-04-07C The salary of the office the Clerk shall be as follows: \$16,000 per year. Roll Call Vote: Aye – Kienitz, Goodrich, Reeves, Somers, Wenzlick Nay: none Absent: none Resolution #2021-04-07 The salary of the office of Trustee shall be as follows: \$2,400 per year Roll Call Vote: Aye – Kienitz, Goodrich, Reeves, Somers, Wenzlick Nay: none Absent: none Supervisor declared all resolution adopted. c) Township Wages/Salary Agreement was signed by all Board member d) Board agreed to discuss salary/wages every four (4) years. Unless necessary due to changes in duties or (minimum wage increases) **New Business** a) Discussion on where or not to continue with distribution of mosquito control granules by Township. Motion by Reeves support by Goodrich to: discontinue distribution of mosquito control granules, due to lack of resident use (only few participated in the past years). The granules are available through Mosquito Control Saginaw. Motion Passed 5-0 b) Consumer's Energy bill due date changed to 15th of month. **Public Comment** a) none Pay Bills a) Motion by Goodrich support by Somers to pay the following bills: # 14082-14085 March checks \$ 1,838.95 April checks # 14086-14107 10,416.17 Total \$12,255.12 Motion Passed 5-0 Adjournment Motion by Wenzlick support by Goodrich to adjourn. Motion Passed 5-0 Supervisor, Kienitz adjourned the meeting at 8:15pm Minutes submitted by: Beverly Wenzlick, Brady Clerk

Minutes approved: Date