

Brady Township
Board of Trustees Meeting
April 11, 2024 @ 7pm

Meeting called to order by: Supervisor, Steve Kienitz

Type of meeting: Monthly

Attendance: Supervisor, Steve Kienitz; Clerk, Beverly Wenzlick; Trustees, Glen Reeves and Aaron Somers.
+ 7 Absent Treasurer, Patricia Goodrich

Approval of Agenda: Motion by Somers supported by Reeves to: Approve agenda Motion Passed 4-0

Minutes: Clerk, Wenzlick, presented copy of last month's meetings. Motion by Somers supported by
Reeves to: Approve minutes as presented. Motion Passed 4-0

Treasurer's Report: Clerk, Wenzlick presented Treasurer's Report. Motion by Reeves supported by
Somers to: Approve Treasurer's Report as submitted. Motion Passed 4-0

Minutes

Committee Reports

Cemetery: McAlister gave Clerk transfer deed to Jeanette Kubik (Guardian of David Elston) from Ruth Draper. Ridge Road Cemetery Lot 290 plot 1&2.
Partial payment to Tkaczyk on Ridge Road Cemetery expansion project. Kienitz contacted Consumer Power about electric poles on property.
Thiel reported that there needs to be trees cut down at Oak Grove Cemetery, Kienitz commented that Thiel offered to do the work.

Fire Dept: Golf outing scheduled for June 15th.
Kienitz looking for individuals interested in working on 501C3 Organization for Fire Dept.

Hall: Lock on entrance doors, still issue

MMWA: Somers went to Monday's MMWA meeting. Topics of discussion were side loaders for recycle trucks (all but one done) and pilot project for foldable bag for remodeling construction.

Planning: Next meeting May 2nd at 7pm. Master Plan next project. Kienitz ask Reeves to have the Planning Commission to look into fence ordinance/rules.

Old Business

Greg Corrin applied Zoning Enforcement Officer; after Dan Kuhn resigned.
The board discussed pay for Zoning Enforcement Officer by hourly wage instead of salary.
Motion by Reeves supported by Somers to: Set Zoning Enforcement Officer wages as an hourly rate.
The rate of \$25 per hour with anything over 20 hours a month to be approved by the Board.

Motion Passed 4-0

Motion by Kienitz supported by Reeves to: Hire Greg Corrin as an "at will employee" as Zoning Enforcement Officer.

Motion Passed 4-0

New Business

The clerk presented amendments to the 2023-2024 Expense Budget that need to be done. Motion by Wenzlick supported by Somers to: Take \$442.60 from Surplus Fund and move to the following accounts: Admin Misc \$130.20, Admin Office Supplies \$93.84, Hall \$211.90 and Planning \$6.66, leaving Surplus Fund at \$1,730.40. Motion Passed 4-0

Motion by Somers supported by Reeves to: To move the \$25,000 that was transferred from CLFRF Fund into General Fund as a line move into to the Cemetery Budget, to amend the Cemetery Budget. Motion Passed 4-0

Discussion on new heating/cooling system and lights for hall. An ad to be put in newspaper. Update on notices posted at cemeteries needs to be done.

Discussion over pets at hall senior's lunch led to the need for Township Policies. Motion by Wenzlick supported by Reeves: to make policy that no animals are allowed in Township Hall. Motion Passed 4-0

Other policies will be tabled until the next meeting. The clerk will purchase MTA's book on Policies, to guide us.

Public Comment

None

Pay Bills

Motion by Somers supported by Reeves to: Pay March check and April's bills totaling \$38,683.84. Motion Passed 4-0

Adjournment

Motion by Reeves supported by Somers to: Adjourn meeting. Motion Passed 4-0
Supervisor, Kienitz adjourned meeting at 8:57pm

Minutes Submitted by Clerk, Wenzlick
Minutes Approved

Date