

Brady Township Board of Trustees  
Monthly Meeting Minutes  
August 3, 2022

**Called to Order**

Supervisor, Kienitz called to order the regular monthly meeting of the Brady Township Board of Trustees at 7pm at the Brady Township Hall.

**Roll Call**

Clerk, Wenzlick conducted the roll call. The following were present: Supervisor, Kienitz; Clerk, Wenzlick; Trustees: Reeves and Somers + 11 Absent: Treasurer, Goodrich

**Approval of Minutes and Reports**

Clerk, Wenzlick present Minutes from last months meeting.

Motion by Somers support by Reeves to: Accept minutes as presented. Motion Passed 4-0

Clerk, Wenzlick present Treasurer's Report submitted by Treasurer

Motion by Wenzlick support by Reeves to: Approve report as submitted. Motion Passed 4-0

**Committee Reports**

a) Zoning- James Gray Applicant for Zoning Administrator/Enforcement Officer addressed Board. Motion by Reeves support by Somers to: Hire James Gray as an “at will employee” as Zoning Administrator/Enforcement Officer. Monthly salary of \$240, \$10 trip fee (mileage), quarterly reimbursement for office supplies used for Brady Township.

Motion Passed 4-0

b) Cemetery-Mike & Linda Giesken will be retiring as Lawn Care for cemeteries, will finish out this year.

Two cemetery lots were purchased. 1) Lot 413 plot 3&4 by Jennifer and Jeffrey Erickson

2) Lot 413 plot 5&6 by Robert and Judy Quince.

c) Fire-nothing reported

d) Hall-Kienitz had updated quote for steel roof on hall, now no exposed fasteners, cost \$37,500 Bid for outdoor lighting from Cooper Electric was presented. Motion by Wenzlick support by Somers to: Accept bid of \$3,000 by Cooper Electric to install outside lighting on hall. Six wall packets with photo eye, 3(three) on south side, 2(two) on east end, 1(one on north side at kitchen entrance.

Motion Passed 4-0

Mike & Linda will be retiring from hall Custodians/Maintenance persons. Will continue until township can fill the opening.

e) Planning-List of possible amendments to the 1028 Solar Ordinance was presented to Board and Township Lawyer to review.

f) Roads-Fowler Rd (portion of) chipped and sealed. Road Commission looking into size of culvert on Stevens Rd.

g) MMWA-Somers reported Board must make intent know as to which carrier and option we wish to have for rubbish contractor, MMWA or PW. All seemed satisfied with MMWA (current supplier). Kienitz and Wenzlick noted the were against large containers. Somers said we need to make decision of our intent now, so they can continue with process. He stated that this is intent and we can discuss more before final vote. Motion by Somers support by Reeves to: Declare intent to go with MMWA, with weekly trash and recycle with carts. Motion Passed 3-1

**Old Business**

a) Kientiz as Board's response to the proposed changes he gave us last month on new contract for Commission on Aging. Motion by Reeves support by Somers to: Present new proposed contract to Commission of Aging with the following included: 37% increase, provisions for food service requirements, cost of living one year negotiable increase. Motion Passed 4-0

**New Business**

a) Kathryn Burkholder and Kelly Peatross (from Consumers Energy) addressed Board concerning solar farm in Brady Township. They would like to conduct Open House format meeting at Brady Township Hall. The meeting would be set-up in stations with information on all aspects of solar farms, not a set down lecture format. The Boards may concern was that all residents of the township be included. Kathryn agreed to mail out save the date cards to all residents prior to event. Tentative date and time: Tuesday, August 30, 2022 From 6-8pm. Kathryn will confirm.  
b) David Lossing-Evergreen Public Relations-no show

**Public Comment**

a) Questions were addressed to Webb concerning the following:  
size  
voltage  
sub stations and how will power be sent to them  
PA 116 and how will that effect farm land  
noise transformers will produce  
up keep of solar panels  
clean-up after project no longer in use.  
b) Resident asked about snow stops on metal roof. Kienitz will check into.

**Pay Bills**

Motion by Somers support by Reeves to: pay August checks 14511-14541/EFT \$16,817.86  
Motion Passed 4-0

**Adjournment**

Motion by Wenzlick by Somers to: adjourn meeting. Motion Passed 4-0  
Supervisor, Kienitz adjourned meeting at 8:16pm

Minutes Submitted by Clerk, Wenzlick

Minutes Approved

Date

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