Brady Township Board of Trustees Monthly Meeting Minutes December 1, 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, Trustees; Reeves and Somers, +9

Approval of Minutes and Reports

Clerk, Wenzlick presented Minutes from the last monthly meeting. Motion by Goodrich support by Somers to: Approve minutes with 1 spelling correction.

Motion Passed 5-0

Treasurer, Goodrich presented Treasurer report from last month.Motion by Wenzlick support by Reeves to: Accept report as presented.Motion Passed 5-0

Committee Reports

a) Board of Review-- December Board of Review Meeting scheduled for December 14, @ 7pm

b) Fire Department—Hired new inspector—Nick Fall

Old Business

a) Anderson's Tax Tribunal Case, settled out of court.

b) Kienitz gave Board members papers to review for next meeting, concerning violation procedures and solar farm questions.

New Business

a) Monthly scheduled for 2022 presented for discussion. Motion by Goodrich support by Somers to approve proposed schedule.(copy attached) Motion Passed 5-0

b) Budget meeting scheduled as follows: Workshop meeting -Feb 8, 2022 @ 7pm Public Hearing-Feb 15, 2022 @ 7pm followed by Special Meeting to Approve Budget.

Public Comment

a) Haughton stated concerns over solar farms/hunting

b) Callard/King discussed solar farms/lawyers

Pay Bills

a) Motion by Somers support by Reeves to pay the following bills:

December checks #14295-14314/EFT \$12,238.85

Motion Passed

Adjournment

Motion by Somers support by Reeves to adjourn. Supervisor, Kienitz, adjourned the meeting at 8:38pm

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Minutes submitted by: Beverly Wenzlick, Brady Clerk

Minutes approved : Date_____

Motion Passed 5-0