Brady Township Board of Trustees Meeting December 7, 2022 @ 7pm

Meeting called by: Supervisor, Steve Kienitz Type of meeting: Monthly

Attendance Supervisor, Steve Kienitz; Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Glen Reeves and Aaron

Somers. + 20

Minutes: Clerk, Wenzlick, presented copy of last month's minutes. Motion by Reeves support by Somers to: Accept clerk

minutes as presented. Motion Passed 5-0

Treasurer's Report: Treasurer, Goodrich, presented Monthly Treasurer's report. Motion by Wenzlick support by Reeves to: Approve

Treasurer's Report as presented. Motion Passed 5-0

Minutes

Committee Reports

Cemetery: Sold one lot, Ridge Road Cemetery (McAlister will bring paperwork next meeting)

Fire: Fire department received \$125,000 from Saginaw County—Covid relief money'

Fire hall roof—Original contractor fired. New one working on finishing the job

Planning: Dates for 2023 meetings need to be assigned.

Old Business

Lease Agreement: Kienitz presented Lease agreement from County of Saginaw for Commission on Aging. Increases rent from \$675 quarter to \$825 per quarter. Contract term January 1, 2023 – January 1, 2027 (4yrs). Motion by Somers support by Reeves to: Accept lease agreement as presented.

Motion Passed 5-0

Solar Ordinance: Reeves reviewed changes made by Planning Commission to amendments for 2018 Solar Ordinance.

- 1. Height Restrictions maximum height of panels 16' when oriented
- 2. Setbacks after review by Board-not clear-must address to clarify
- 3. DPA 40 at property line
- 4. Additional Special Use Criteria testing for contaminants from solar components

Motion by Goodrich support by Reeves to: Accept Solar Ordinance Amendment, after clarification on setbacks.

Motion Passed 5-0

New Business

Mid-Michigan Waste Authority: Request by MMWA to use township hall parking lot as staging station for part of the county to deliver carts. (March-May). Motion by Somers support by Goodrich to: Tentatively use parking lot for staging of cart delivery. (Somers will get full details at Annual meeting, if in agreement, will approve)

Motion Passed 5-0

Board of Review: December Board of Review, December 13, 2022 @ 7pm. New anyone wishing to address Board of Review, must contact Assessor or Supervisor by 5pm Monday before Board of Review meeting.

Consumers Energy: Wenzlick presented Board with information on Smart Thermostat Program, 1) received smart thermostat 2) \$300. Prepaid master card 3) additional \$25 car at end of each summer season. Motion by Reeves support by Goodrich to: Enroll in Consumers Energy Smart Thermostat Program.

Motion Passed 5-0

Commission re-appointments:

Board of Review - Motion by Wenzlick support by Somers to: Approve Supervisor, Kienitz's Board of Review appointments as follows: Mark Guziak, Bradley Haney, Carl Braeutigan, Bill Bodnar – alternate. Motion Passed 5-0 Zoning Board of Appeals - Motion by Wenzlick support by Somers to: Re-appoint Darrell Soukup to Zoning Board of Appeals Motion Passed 5-0 Planning – will continue with same members. Tabled till January, to confirm appointment. Construction Board of Appeals – Tabled till January, to confirm appointment. (must confirm with MTA in need reside in township) Supervisor appointed Bradley Haney as Deputy Supervisor. **Board Member Request:** Kienitz requested update on computer. Motion by Reees support by Somers to: Pay for upgrade of Supervisor's computer. Motion Passed 5-0 Wenzlick requested Board to pay for additional fee for upgrading her DSL. Motion by Reeves support by Goodrich to: Pay Clerk additional \$20 monthly to pay portion of DSL upgrade cost. Motion Passed 5-0 Goodrich requested new drop box. Motion by Wenzlick support by Reeves to: Have Treasurer purchase new larger drop box, not to exceed \$100. Motion Passed 5-0 **Public Comment** Sloan—complaint of 2 abandoned house on Raucholz Rd Carmen - discussed blight ordinance Consumers Energy Rep - discussed position and height of solar panels, questioned property line setbacks 100' road right away Schneider, Knieper, Denton, Sloan and Carmen – discussed solar panels Thiel – Wanted to "Thank" Mike and Linda for the great job they did on cemetery maintenance. Everyone agreed, job well done, they will be missed. **Pay Bills** Motion by Somers support by Goodrich to: pay November checks 14632-14638 and December checks 14640-14670/EFT totaling \$12,665.88 Motion Passed 5-0

Adjournment	
Motion by Reeves support by Wenzlick to: Adjourn	Motion Passed 5-0
Supervisor, Kienitz adjourned meeting at 8:25pm	
Minutes Submitted by Clerk, Wenzlick	
Minutes Approved	Date