

Brady Township
Board of Trustees Meeting
February 1, 2023 @ 7pm

Meeting called by: Clerk, Beverly Wenzlick

Type of meeting: Monthly

Attendance: Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Glen Reeves and Aaron Somers. McAllister + 17 Absent: Supervisor; Steve Kienitz
Approval of Agenda

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

Minutes: Clerk, Wenzlick, presented copy of last month's minutes. Motion by Goodrich support by Reeves to: Accept clerk minutes as presented. Motion Passed 4-0

Treasurer's Report: Treasurer, Goodrich, presented Monthly Treasurer's report. Motion by Reeves support by Somers to: Approve Treasurer's Report as presented. Motion Passed 4-0

Minutes

Committee
Reports

Board of Review: Resolution #2023-02-01-Resolution to Adopt 2023 Federal Poverty Exemption Guideline
Was presented by Somers support by Reeves. Roll Call vote.

Aye: Goodrich, Reeves, Somers, Wenzlick. Nay: None Absent: Kienitz.

Clerk Wenzlick declared Resolution adopted.

Motion by Reeves support by Goodrich to: Send Board of Review members, Haney, Guziak and Braeugitan to MTA's required Board of Review Training. The cost is \$100 per person + one new book at \$34.50, date Feb 28th at Frankenmuth, MI. Motion Passed 4-0

Cemetery: Reported that Ridge Road Cemetery needs gravel for section driveway on ~~Breenan~~ Brennan Road entrance, also trim overgrowth between cemetery fence line next to new section.
Board asked for estimate of cost before March Budget meetings.
Position opening for Cemetery and hall grounds lawn care has been posted.

Hall: Clerk reported new thermostat installed at hall. Clerk also discussed interference of new metal roof on internet and cell phone use at hall. Clerk will check into possible booster for hall reception.
Lisa Somers asked who was responsible for snow shoveling at hall. Clerk thought that was part of snow removal contract, she will talk to Struck about it. Resident ask if snow removal contract was up for bids. We have continued with previous contractor after contract run out.

After discussion, Board decided to open bids up for 2023-2024 season.

Planning: Planning Commission quarterly meeting is, February 2nd @7pm

Old Business

None

New Business

Motion by Reeves support by Goodrich to: Extend 2023 winter tax collection date to February 28, 2023, with no penalty. Motion Passed 4-0

Clerk asked Board member review calendar for March Budget meetings and report back to her.

Clerk present amendments to Budget. Motion by Wenzlick support by Reeves to: Amend ~~2022~~ 2022-2023 Budget as follows: Transfer \$11,580 from Hall Account to Surplus Fund. Then transfer from the Surplus Fund to the following accounts: Admin Dues \$100, Admin Office Supplies \$100, Admin Mileage \$100, Assessor \$3,870, Building \$860, Cemetery \$6,150, Planning \$400. Motion Passed 4-0

Motion by reeves support by Goodrich to: Extend moratorium on Solar Ordinance 5 months to review and finalize the proposed amendments. This will extend it till July 4, 2023. Motion Passed 3-0
Somers abstained from vote.

Public Comment

Roger Callard—discussed solar ordinance, conduct of Board members concerning conflicts of interest, Clerk's ability to do her job.

Robert Callard—discussed environmental impact of solar farms, social impact (neighbor against neighbor), devastation to property and property values, lost of farm land, loss of wildlife, soil and water contaminates, damage by weather to panels. His remark, worst possible thing that could happen to township.

Rosie Callard Lane—Only person benefiting from solar farms are handful of people that sign contracts. Gave reports to Board to review concerning: lawsuits, tax tribunal, solar ordinance from other township, concerns that companies will not follow through with ordinance once the start projects.

Darrel Soukup—concerned if companies will back agreements, to township and farmers.

Sam Kneiper—Companies did not follow up with promises to his township concerning solar farms and does not want to see it happen to our township.

Norm Stevens—has talked to over 75 different groups concerning Wind and Solar farms. Statements on setbacks, percentage of land that can be set aside for such farms, noise levels. Gave Board paperwork to look over.

Pay Bills

Motion by Somers support by Reeves to: Pay bill for Jan and Feb totaling \$14,246.91. Motion Passed 4-0

Adjournment

Motion by Somers support by Reeves to: Adjourn Motion Passed 4-0

Clerk, Wenzlick adjourned meeting at 8:30pm

Minutes Submitted by Clerk, Wenzlick

Minutes Approved

Date
