

Brady Township Board of Trustees  
Monthly Meeting Minute  
February 3, 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, Trustee: Reeves and Somers. McAllister Three residents

**Approval of Minutes and Reports**

Clerk, Wenzlick presented Minutes from the last monthly meeting.

Motion by Somers support by Reeves: to accept minutes with spelling correction.

Motion Passed 5-0

Treasurer, Goodrich presented Treasurer report from last month.

Motion by Reeves support by Somers: to accept report as presented.

Motion Passed 5-0

**Committee Reports**

a) Hall—Motion by Wenzlick support by Somers to: Have Giesken remove the outside light at the east end of the hall, under the overhang above the Hall sign. Motion Passed 5-0

b) Fire Department—Kienitz presented an Ordinance from the Fire Department concerning fines for false fire alarm activation. The ordinance sets number of excess false alarms and amount for fees to be assigned to the violators. The ordinance has been sent to both Brady Township and Chesaning Township. Ordinance was submitted by Goodrich with support from Reeves. Roll Call vote: Ayes; Kienitz, Goodrich, Reeves, Somers, Wenzlick Nays; none. Ordinance was adopted, pending adoption by Chesaning Township.

b) Board of Review—Dates for March: Organization meeting, March 2<sup>nd</sup> @ 7:30pm  
Appeal Hearings; March 10<sup>th</sup> from 9am-3pm and March 11<sup>th</sup> from 3pm-9pm.  
Resolution Policy for Review of Assessment Records offered by Wenzlick support by Goodrich  
Roll Call Vote: Ayes; Kienitz, Goodrich, Reeves, Somers, Wenzlick. Nays: none  
Resolution # 2021-02-03 Adopted  
Resolution to Allow Local Residents to Protest in Writing (protest regarding tax assessments) offered by Goodrich support by Reeves. Roll Call Vote: Ayes: Kienitz, Goodrich, Reeves, Somers, Wenzlick  
Nays: none. Resolution # 2021-02-03A Adopted  
Resolution for Poverty Guidelines for 2021 Board of Review was offered by Somers support by Reeves. Roll Call Vote: Ayes; Kienitz, Goodrich, Reeves, Somers, Wenzlick. Nays: none  
Resolution # 2021-02-03B Adopted.

c) Roads-- Kienitz went over Saginaw County Road Commission's recommended projects for 2021. Kienitz is working on 2021 road program.

**Old Business**

a) Kehoe still inquiring on cost of clean up at Yuker property.

**New Business**

a) Goodrich requested extension for last day of winter tax collection, without penalty.  
Motion by Reeves support by Somers to: Extend final day to pay Township Treasurer 2021  
Winter property taxes without penalty, to March 1, 2021. Motion Passed 5-0

b) Wenzlick asked Board to set dates for Budget meetings. Motion by Wenzlick support by  
Goodrich to: Set the following dates for 2021-2022 Budget: March 24<sup>th</sup> @ 7pm-Budget  
Workshop meeting. March 31<sup>st</sup> @ 7pm Public Hearing followed by Special Meeting, to approve  
Budget. Motion Passed 5-0

c) Wenzlick asked the Board to consider paying the Consumers Energy bill from the checking  
account with and EFT, due to delay in mail and payment not received by business on time.  
Motion by Reeves support by Somers to: Use EFT from State Bank checking account to pay  
Consumers Energy bill. Motion Passed 5-0  
Kienitz asked Wenzlick to look into changing due date of bill until middle of month, to make  
sure the the Board can approve payment at monthly meeting.

**Public Comment**

a) none

**Pay Bills**

a) Motion by Somers support by Goodrich to pay the following bills:		
January checks	# 14036-14038	\$ 1,445.23
February checks	# 14039-14026	<u>8,673.05</u>
Total		\$10,118.28

Motion Passed 5-0

**Adjournment**

Motion by Goodrich support by Reeves to adjourn. Motion Passed 5-0  
Supervisor, Kienitz adjourned the meeting at 8:24pm

Minutes submitted by: Beverly Wenzlick, Brady Clerk

Minutes approved : Date \_\_\_\_\_

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