

# **Brady Township Board of Trustees**

## **Meeting Minutes**

January 3, 2018

### **I. Call to order**

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on January 3, 2018 at Brady Township Hall.

### **II. Roll call**

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor, Kienitz; Clerk, Wenzlick; Treasurer, Goodrich; Trustees, Reeves and Cook: 5 residents attended

### **III. Approval of minutes and report**

Clerk, Wenzlick presented the Minutes from the last meeting. Motion by Goodrich support by Reeves to: accept minutes as presented Motion Passed 5-0

Treasurer, Goodrich presented the Treasurer Report from last month. Motion by Cook support by Reeves to: accept report as presented. Motion Passed 5-0

### **IV. Committee Report**

#### a) Planning Commission

1) Reeves commented on the last Planning Meeting, stating that items of interest on the agenda for this year include wind turbine farms and solar farms.

2) Planning Meeting schedule for 2018 @ 7pm: February 4<sup>th</sup>, May 5<sup>th</sup>, August 4<sup>th</sup> and November 3<sup>rd</sup>.

3) Appointment of members-- Jeff Roy and Jack Oesterricher terms expire January 2018. Discussion to renew or appointment new members. Motion by Wenzlick support by Goodrich to: Re-appoint Jeff Roy and Jack Oesterricher to a new 3 year terms on Planning Commission. Motion Passed 5-0

4) Appointment of members-- Mike Thiel's term to Zoning Board of Appeals expires January 2018. Discussion to renew or appointment new member. Motion by Wenzlick support by Cook to: Re-appoint Mike Thiel to a new 3 year term on Zoning Board of Appeals. Motion Passed 5-0

b) Roads—2017 road bills are all paid. Starting to look at projects for 2018.

c) Board of Review—Annual training Feb 2018. Motion by Wenzlick support by Goodrich to: Send Board of Review members to the Feb 9, 2018 training in Frankenmuth, cost of \$89. per person and to order new books as needed. Motion Passes 5-0

### **V. Old Business**

- a) Haley Thurston asked about procedures for putting an item on Ballot. Clerk said she could look up the information for her or she could contact County Clerk about the details( may also find on the State of Michigan web page). She also asked if there were any results on the survey sent out about medical marijuana. Treasurer report the results as of now are 22% in favor and 78% against allowing in Brady Township.

**VI. New Business**

- a) Clerk report that minimum wage is \$9.25 as of January 1, 2018.
- b) Discussion on whether or not it was cost efficient in continuing the “for rent” ads for the Township Hall. After talking Seely before meeting, she stated most all rentals are either local or by word of mouth. Board discussed discontinuing the ad at this time and see if there is any effect by it. Motion by Goodrich support by Cook to: Discontinue hall for rent ad at this time and if needed, we can start it up again. Motion Passed 5-0
- c) Question was brought up concerning the Township web page, Clerk reported there had been unforeseen changes in the employment of the person updating the page, Clerk is in process of learning how to update and apologizes for all inconvenience.

**VII. Public Comment**

- a) None

**VIII. Pay Bills**

a)	December Checks	12999-13003	Amount	\$ 15,681.45
	January Checks	13004-13031		<u>6,546.86</u>
	Total			22,228.31
	Motion by Goodrich support by Reeves to: pay bills.			Motion Passed 5-0

**IX. Adjournment**

Motion by Cook support by Goodrich to: adjourn meeting. Motion Passed 5-0

Supervisor, Kienitz adjourned the meeting at 8:25pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

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

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