

Brady Township
Board of Trustees Meeting
January 4, 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. + 6 Absent: Supervisor; Steve Kienitz

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: December Board of Review cancelled, due to no appointments

Cemetery: Ridge Road Cemetery Lot #443 plot 2, sold to Steve Henry

Hall: Motion by Somers support by Reeves to: Have Custodian repair mop base board at cost of approximately \$125 and to replace faucet in women's bathroom if necessary. Motion Passed 4-0

MMWA: Somers report on MMWA Annual Meeting he attended in December. Discussed cart size. Carts will be delivered to residents between March and May. Each cart will have number on it assigned to residential house number. After carts are put into use, later this year, MMWA will pick up garage weekly and recycle by-weekly.

Planning: Solar Ordinance Public Hearing, as posted, id January 5, 2023 @ 7pm

Old Business

Appointments: With Kienitz absent, he instructed Clerk to ask for re-appointment of the Planning Commission members they will expire. Motion by Wenzlick support by Goodrich to: Re-appoint the following Planning Commission members for another 3 year term, ending December 2025; Donald Somers, Michelle Loos, Jeff Roy. Motion Passed 4-0

After receiving reviewed Solar Ordinance Amendments, from attorney, Clerk gave copies to Board Members.

Contract for Commission Hall leases was returned signed.

New Business

Clerk received bill for township new computers and printers. As previously discussed, money would be used from the Covid Relief funds. Motion by Wenzlick support by Reeves to: pay bill with money order # 517597 for the amount for \$4,157.16 from the Covid relief savings account. Motion Passed 4-0

Clerk presented monthly meeting schedule for 2023 through January 2024. After discussion and change of July meeting date, motion by Somers support by Reeves to: Approve Monthly meeting schedule for 2023, to continue being the 1st Wednesday of each month @ 7pm, with exception for July. Due to 4 of July, the July meeting will be held the following Wednesday, July 12th. Motion Passed 4-0

Public Comment

Solar Ordinance was discussed by: Wirostek, Phillips

Darling asked questions on who to contact about concerns that new construction on neighboring property may affect his drainage. Board recommended talking to Jim Gray (Zoning Administrator) and County Road Commission.

Pay Bills

Motion by Somers support by Reeves to: pay December checks 14671/72 and January checks 14673-14699/EFT totaling \$21,793.33 Motion Passed 4-0

Adjournment

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

Clerk, Wenzlick adjourned meeting at 8:05pm

Minutes Submitted by Clerk, Wenzlick

Minutes Approved

Date

