

Brady Township
Board of Trustees Meeting
July 11, 2024 @ 7pm

Meeting called to order by: Supervisor, Steve Kienitz

Type of meeting: Monthly

Attendance: Supervisor, Steve Kienitz; Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Aaron Somers; Zoning Officer, Greg Corrin +6. Absent Trustee, Glen Reeves

Approval of Agenda: Motion by Somers supported by Goodrich to: Approve agenda Motion Passed 4-0

Minutes: Clerk, Wenzlick, presented copy of last month's meetings. Motion by Somers supported by Goodrich: Approve minutes as corrected. Motion Passed 4-0

Treasurer's Report: Treasurer, Goodrich, presented Treasurer's Report. Motion by Wenzlick supported by Somers to: Approve Treasurer's Report as submitted. Motion Passed 4-0

Minutes

Guest

Adam Flory, Attorney with Smith Bovill. Address board on his resume and information on the law firm he works for.

Ed Hart, Vice-President of Old Gas Tractor, came to ask Board for recommendation to Saginaw Road Commission, to do road closure for tractor show. Motion by Wenzlick supported by Somers to: Request Saginaw Road Commission to approve road closure on Brennan Rd between Peet Rd and Ferden Rd for August 15 through August 19, 2024, for Old Gas Tractor Weekend. Motion Passed 4-0

Committee Reports

Board of Review: There will be no Board of Review for July, Assessor said no request made.

Cemetery: McAllister to spray Oak Grove Cemetery for brush. Issues with cemetery lawn mower. Thiel used his own mower to work at cemeteries, while repairs were being done. Motion by Somers supported by Goodrich to: Give Carl Thiel compensation of \$300 (misc.) for use of his own mower (will be given with next month's pay. Motion Passed 4-0

Hall: Bid for Heating and Cooling submitted to Board, by Sure Shot Heating and Cooling / Cooper Electric. Motion by Wenzlick supported by Somers to: Accept bid from Sure Shot Heating & Electric for 2-3ton Fujitsu Mini Splits in main part of hall for \$12,000. along with electrical work that is needed by Cooper Electric for \$1,000 - \$1,400. Not to exceed the estimated amount of \$13,400. Motin Passed 4-0

MMWA: Somers reported on meeting by MMWA. Recycling up 50% since implementation of carts. Next Meeting October 14th, will be at the new facility.

Planning: Special Use Permit for Joe Coon was approved (but paperwork not available to Board yet). The clerk will contact Planning Commission Members about MTA Planning Training, August 14th at Frankenmuth, MI. Members need to respond by July 29th, to have Clerk setup training.

Zoning: Corrin gave report on actions taken in Township in blight.

Old Business

The township is still working on Policy and Job Descriptions.

New Business

Motion by Wenzlick supported by Goodrich to: Accept Smith Bovill Proposal for Legal Services as Township Attorney, that was presented by Adam Flory. Motion Passed 4-0

Motion by Wenzlick supported by Somers to: To approve "Policy for Attorney Contact" as follows: Requires all Board members, Commission members, and employees of Township to, contact Supervisor for approval, before contacting Township Attorneys. Motion Passed 4-0

Public Comment

None

Pay Bills

Motion by Somers supported by Goodrich to: Pay July checks totaling \$17,213.83. Motion Passed 4-0

Adjournment

Motion by Wenzlick supported Somers to: adjourn the meeting. Motion Passed 4-0
Supervisor, Kienitz adjourned meeting at 8:41pm
Minutes Submitted by Clerk, Wenzlick

Minutes Approved

August 7, 2024

Motion by Reeves, supported by Goodrich