

Brady Township  
Board of Trustees Meeting  
June 5, 2024 @ 7pm

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Meeting called to order by: Supervisor, Steve Kienitz Type of meeting: Monthly

Attendance: Supervisor, Steve Kienitz; Clerk, Beverly Wenzlick; Trustees Glen Reeves, Aaron Somers :  
Zoning Officer, Greg Corrin +7. Absent Treasurer, Patricia Goodrich

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

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

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

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*Minutes*

**Committee Reports**

Cemetery: Motion by Reeves supported by Somers to: Accept quote from Consumers Energy of  
\$30,881 for replacement of electrical polls at the expansion site of Ridge Road Cemetery,  
The money will be used from the COVID relief fund. Motion Passed 4-0

Hall: Motion by Somers supported by Reeves to: Accept lighting (update/replacement) of hall  
Interior lighting for \$1,354.74 (this includes rebates from Consumers Energy and LED)  
Motion Passed 4-0  
Heating and cooling updates will be tabled, for more information on electrical  
connection cost.

Motion by Somers supported by reeves to: Accept quote for next section of parking lot  
replacement for \$31,740 from Kyle Custom Concrete. (29' x 194' to be done in  
September) Motion Passed 4-0  
Kienitz will discuss striping of section with him.

Planning: Special Use Hearing for Joe Coon will be held June 6<sup>th</sup> @ 7pm

Zoning: Corrin gave report on actions taken in Township in blight, discussed non occupancy  
permits issues. Discussed meeting with Kienitz, Oaks and himself. The board discussed  
the recommendation to consult Adam Flory, lawyer that specializes in Code and Zoning  
enforcements. Corrin did MTA's online session concerning Planning/Zoning.

**Old Business**

Kienitz gave Board members new job descriptions to review.

Wenzlick reported that the County will run the 9-day early vote for this year, after deciding to decline do  
to do earlier in May.

**New Business**

Right for Refusal letter sent to Township for review. Motion by Wenzlick supported by Reeves to: Accept "right of refusal" on parcel number 07-09-2-2002-009. Motion Passed 4-0

Motion by Somers supported by Reeves to: Cancel CD from United Federal Credit Union (ID 1004 approximately \$108,135) and use remaining balance after penalty to open a savings account at Mercantile Bank in St. Charles, MI. Treasurer Goodrich and Clerk Wenzlick will be in charge of the process. Motion Passed 4-0  
Somers will be attending Monday's MMWA meeting.

July Board of Review will be July 17<sup>th</sup> @ 7pm.

**Public Comment**

None

**Pay Bills**

Motion by Reeves supported by Goodrich to: Pay May/June checks totaling \$15,369.14. Motion Passed 4-0

**Adjournment**

Motion by Reeves supported Somers to adjourn the meeting. Motion Passed 4-0  
Supervisor, Kienitz adjourned meeting at 9:00pm

Minutes Submitted by Clerk, Wenzlick  
Minutes Approved

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Date