Brady Township Board of Trustees Monthly Meeting Minute March 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.

Approval of Minutes and Reports

Clerk, Wenzlick presented Minutes from the last monthly meeting.

Motion by Goodrich support by Reeves: to accept minutes as presented. Motion Passed 5-0

Treasurer, Goodrich presented Treasurer report from last month.

Motion by Wenzlick support by Reeves: to accept report as presented. Motion Passed 5-0

Committee Reports

- a) Fire Department—Kienitz presented proposed Fire Board Budget for 2021-2022 to Board. Motion by Reeves support by Goodrich to: Approve Proposed Fire Department Budget for 2021-2022.

 Motion Passed 5-0
- b) Board of Review—Dates for March: Organization meeting, March 2nd @ 7:30pm Appeal Hearings; March 10th from 9am-3pm and March 11th from 3pm-9pm.
- c) Roads-- Program for 2021 work in progress.
- d) MMWA—Somers attended zoom meeting. Goodrich and Somers will be paid for Zoom meetings.
- e) Planning- Board discussed violation letter sent by Kehoe, and complaint letter sent to Board by resident. Both matters are being looked into further.

Old Business

a) Budget meeting schedule—March 24th at 7pm Workshop meeting.

March 31st at 7pm Public Hearing followed by Special Meeting to approve budget.

New Business

a) Motion by Wenzlick support by Somers to: Appoint Kienitz as Representative and Somers as Alternate for the Saginaw Area GIS Authority.

Motion Passed 5-0

Public Comment

a) none

Pay Bills

a) Motion by Goodrich support by Reeves to pay the following bills:

 February checks
 # 14057-14058
 \$ 2,562.14

 March checks
 # 14059-14081
 8,445.29

 Total
 \$11,007.43

Motion Passed 5-0

Adjournment

Motion by Goodrich support by Somers to adjourn. Supervisor, Kienitz adjourned the meeting at 8:50pm

Motion Passed 5-0

Minutes submitted by: Beverly Wenzlick, Brady Clerk