Brady Township Board of Trustees Monthly Meeting Minutes May 4, 2022

Called to Order

Supervisor, Kienitz called to order the regular monthly meeting of the Brady Township Board of Trustees at 7pm at the Brady Township Hall.

Roll Call

Clerk, Wenzlick conducted the roll call. The following were present: Supervisor, Kienitz; Clerk, Wenzlick; Treasurer, Goodrich Trustees: Reeves and Somers Zoning Admin, Crofoot Rep from Consumer Power (solar) + 18

Approval of Minutes and Reports

Clerk, Wenzlick present Minutes from last months meeting.

Motion by Reeves support by Somers to: Accept minutes as presented. Motion Passed 5-0

Treasurer, Goodrich presented Treasurer's Report

Motion by Wenzlick support by Reeves to: Approve report as submitted. Motion Passed 5-0

Committee Reports

a) Cemetery-Kientiz presented two bids for tree trimming/removal at Griffus and Ridge Road Cemeteries.

Motion by Reeves support by Goodrich to: Accept bid submitted by M & T Tree

Service LLC for \$3,550.

Motion Passed 5-0

Kienitz will contact respondents.

McAllister submitted cost for work need on oak Grove Cemetery drive.

Motion by Reeves support by Somers to: Repair driveway at Oak Grove Cemetery at the cost of \$2,500. (4" gravel, delivered and leveled)

Motion passed 5-0

- b) Fire-Kienitz presented Fire Board Budget for review and approval. (copy attached)
- Motion by Wenzlick support by Reeves to: Approve Proposed 2022-2023 Budget General Fund Chesaning Brady Fire Dept.

 Motion passed 5-

Kientiz reported that the Fire Dept, on May 21, 2022 will be hosting a Golf Outing fund raiser.

c) Hall-No bids submitted for hall roof, process will continue. (hidden fastener/brown) McAllister submitted quote for continuing driveway replace at hall. New quote is for the remaining east end (to south side cement.) for \$16,395.

Motion by Reeves support by Somers to: Continue with driveway work on east side of hall at the cost of \$16,395. Work to be done in first two weeks or July if available, if not must wait till September, due to August Election.

Motion Passed 5-0

- d) Planning-Motion by Wenzlick support by Goodrich to: have Planning Commission members attend virtual meeting, on solar provide by Michigan State Extension. Motion Passed 5-0 Reeves will take info to Planning Commission and followup with Wenzlick.
- e) Zoning- New Zoning Admin will send monthly work report to Board.

Old Business

a) Reeves and Wenzlick made comments on 2018 Solar Ordinance. Ordinance was not designed at that time for the proposed project being discussed now, concerns on Master Plan. Motion by Reeves support by Goodrich to: Place a six month moratorium on exiting 2018 Solar Ordinance, to review ordinance, including compliance with Township Master Plan and to prepare a process for possible applications.

Motion Passed 4-0 Somers abstained form vote on motion.

New Business

a) Wenzlick presented PA116 Application.

Motion by Wenzlick support by Reeves to: Approve PA 116 application for Justin and Sarah Schneider, parcel # 07-09-2-35-1003-004, 47.28 acres.

Motion Passed 5-0

b) Wenzlick present change to 2021-2022 Budget.

Motion by Wenzlick support by Goodrich to: Amend the 2021-2022 Expense budget as follows take \$166 from Surplus Fund and place \$5 in Attorney and \$161 in Zoning, to create a balanced budget.

Motion Passed 5-0

c) Crofoot will work with townships and attorney to create a ordinance to provide use of "Municipal Civil Infractions".

Public Comment

a) Some questions and several comments both for and against Solar Farms were made by: Wirostek, Kneiper, Houghton, Newton, Kramer, Phillips

Pay Bills

Motion by Reeves support by Somers to: pay May checks 14423-14446/EFT totaling \$11876.29 Motion Passed 5-0

Adjournment

Motion by Reeves support by Somers to: adjourn meeting. Supervisor, Kienitz adjourned meeting at 8:25pm

Motion Passed 5-0

Minutes Submitted by Clerk, Wenzlick

Minutes Approved	Date	
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