# Brady Township Board of Trustees Meeting May 3, 2023 @ 7pm

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

Attendance: Supervisor, Steve Kienitz; Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees,

Glen Reeves, and Aaron Somers; + 60

Approval of Agenda Motion by Somers support by Reeves to: Approve agenda. Motion Passed 5-0

Minutes: Clerk, Wenzlick, presented a copy of last month's minutes and April 19<sup>th</sup> Special Meeting.

Motion by Goodrich supported by Reeves to: Accept clerk minutes for April 5<sup>th</sup> as

presented. Motion Passed 5-0

Motion by Reeves support by Goodrich to: Approve April 19<sup>th</sup> Special Meeting Minutes with six spelling corrections.

Motion Passed 5-0

Treasurer's Report:

Treasurer, Goodrich, presented Monthly Treasurer's report. Motion by Wenzlick

supported by Somers to: Approve Treasurer's Report as presented. Motion Passed 5-0

### **Minutes**

## Committee Reports

Cemetery: Board received written request to transfer cemetery deed. Motion by Wenzlick supported

by Reeves to: Transfer Cemetery Lot #420 Ridge Road Cemetery from James Devereaux to Jeri Lynn Adelberg (niece). Motion Passed 5-0

Fire Department: Motion by Wenzlick supported by Somers to: Decline Fire Departments request for funds to

purchase new electric sign, money could be used for more necessary items.

Motion Passed 5-0

Fired Department Golf outing May 13th, 2023

Hall: Motion by Somers supported by Reeves to: Place bid in newspaper to finish cement work at

east end of hall parking lot, including restriping care spaces and sidewalk edges.

Motion Passed 5-0

Roads: Kienitz reported gravel will be done as needed. Fowler Road large culvert delivered. 18" small

culvert going out on Fowler Road. Contact Mdot on (1) brush trimming on corner of M-57 and Hemlock Road, Mdot will trim (2) streetlight on corner of M-57 and Hemlock Road, Mdot does not do, Consumers Powers does (3) deer Xing sign on M-57 between Fordney and Raucholz

roads.

#### **Old Business**

Follow up on April 19<sup>th</sup> Special Meeting on Solar Ordinance. Kienitz presented the revised Solar Ordinance amendment that was created as results of April 19<sup>th</sup> meeting. Board reviewed and Motion by Wenzlick supported by Goodrich to: Have Planning Commission review amendments and set up a Public Hearing June 5<sup>th</sup> if approved by Planning Commission. Motion Passed 4-0 Somers abstained from vote.

#### **New Business**

Ronald Klasek presented the Board with 3 PA 116 applications. Motion by Wenzlick supported by Reeves to: Approve PA 116 application (for 40 years) for (2) parcel #07-09-02-23-1002-00 and 07-09-2-14-4002-00 for Ronald Klasek and (1) parcel #07-09-2-23-4003-000 for Ronald and Karla Klasek, approximately 234 acres.

Motion Passed 5-0

Clerk Wenzlick stated a new account needed to be added to the current Budget to cover Accounting.

Motion by Wenzlick supported by Goodrich to: Create new account, Accounting #101-192 to cover items necessary for budgeting and accounting supplies for Township. Funds for the new account will be provided by moving \$1000 from both Clerk and Treasurer accounts in the 2023-2024 Budget. Motion Passed 5-0

Motion by Goodrich supported by Somers to: Set pay rate for FOIA coordinator at \$25.00 hour.

Motion Passed 5-0

#### **Public Comment**

Denny Harris, County Commissioner, came to introduce himself and inform the Board on acts in Saginaw. The new animal shelter will not open until fall or winter. Looking for new property for mosquito complex.

Solar amendment comments

Ryan Kuchar – max size per parcel, maximum days for notice of change of ownership

Troy Haughton-lot size – transmission lines or power lines – how to determine front lines and side lines.

Bob Callard- ordinance does not protect most of Township – lower number of parcels to participate.

Rosa Jones – Studies say production of food must go up, don't take away farm to use for solar.

Geno Phillips – how often will they check sound noise.

Andrew Laper- will they strip topsoil – mining permits needed for strip land- side setbacks.

Margret Harvey – health concerns over solar farms near her home and family – lead in panels

### **Pay Bills**

Motion by Somers supported t by Reeves to: Pay April and May bills, totaling \$15,547.95 Motion Passed 5-0

#### Adjournment

Motion by Wenzlick supported by Somers to: Adjourn Motion Passed 5-0

Clerk, Wenzlick adjourned meeting at 8:45pm

Minutes Submitted by Clerk, Wenzlick

Minutes Approved		Date
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