

Brady Township
Board of Trustees Meeting
May 1, 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 Glen Reeves +5. Absent Trustee, Aaron Somers

Approval of Agenda: Motion by Goodrich 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 Goodrich to: Approve minutes as presented. Motion Passed 4-0

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

Minutes

Assessor: Peggy Lidgard emailed resignation letter to Board, along with possible replacements. Motion by Reeves supported by Goodrich to: accept the resignation letter. Motion Passed 4-0

Mary Evans and Sarah Payton sent resumes for Assessing position for Brady Township. Mary Evans attended the meeting, per request by Supervisor Kienitz.

Motion by Reeves supported by Goodrich to: Hire Mary Evans as township assessor, ~~but will employee~~ as recommended by former Assessor Peggy Lidgard. Agreement on a one-year contract (same guidelines as in pervious contract) with a yearly salary of \$15,600 (\$1300 monthly). Motion Passed 4-0

Evans will continue assessing practices in act now and continue to supply township with a monthly report. To start immediately. Lidgard will assist in turning township assessing over to her.

Committee Reports

Cemetery: Progress continuing on Ridge Road expansion. Kienitz in contact with Consumers Energy on relocating the powers lines on the property.

Hall: Lawson Glass and Doors to look at the hall entrance doors, May 9th. Griffin submitted a bill for pump placement in January, bill paid.

Planning: Zoning Administrator resigned, effective end of April. Robert Kehoe said he will fill in until we can hire a new Zoning Administrator. Motion by Reeves supported by Goodrich to pay Kehoe \$120 a month to fill in for Zoning Administrator. Motion Passes 4-0

Old Business

Wenzlick gave MTA Policy book to Kienitz. Creating new township policies will be a continuing effort.

New Business

Deputy County Clerk-sent emails to all township clerks announcing the County was going to cancel their contract to run 9-day early vote process. Saginaw County Clerk Association e-mailed clerks, stating that they were going to have a meeting with County Clerk and Deputy Clerk on the issue.

Supervisor Kienitz commented on small homes in the township and sand removal on Ridge Road.

The clerk submitted the needed reports for CLFRF funds. Total allocated to township \$194,098.86. Funds spent: 2022/2023 \$62,992.16 2023/2024 \$49,032.85. The rest of allocation must be set to projects by December 2024, funds must be used by 2026.

Public Comment

None

Pay Bills

Motion by Reeves supported by Goodrich to: Pay May checks totaling \$12,864.00.

Motion Passed 4-0

Adjournment

Motion by Reeves supported Wenzlick to adjourn the meeting.
Supervisor, Kienitz adjourned meeting at 8:40pm

Motion Passed 4-0

Minutes Submitted by Clerk, Wenzlick
Minutes Approved

Date