# Brady Township Board of Trustees Monthly Meeting Minutes November 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, Trustees: Somers. McAllister, 10 residents. Absent, Trustee; Reeves

# **Approval of Minutes and Reports**

Clerk, Wenzlick presented Minutes from the last monthly meeting. Motion by Somers support by Kienitz to: Approve minutes as presented.

Motion Passed 4-0

Treasurer, Goodrich presented Treasurer report from last month.

Motion by Wenzlick support by Somers to: Accept report as presented.

Motion Passed 4-0

# **Committee Reports**

- a) Board of Review-- December Board of Review Meeting scheduled for December 14, @ 7pm
- b) Cemetery--Concerns of grave blankets dismantlement brought to Board. We remove grave blankets and dispose of them in dumpsters, not dismantlement and burn. We can continue this process.
- c) Fire Department—Both old firetrucks sold. Chuck Sadilek retired after 50yrs.
- d) Hall-- Pressure switch replace on well.
- e) Planning Commission—Nov 4<sup>th</sup> meeting canceled.
- f) Roads--\$9,000 under budget, one more culvert bill to come.

#### **Old Business**

- a) Lidgard is working with The Anderson's for possible tax agreement on their property to avoid Tax Tribunal case.
- b) Kienitz has been discussing Solar Farm's with assessor and other townships concerning PA116 program, changes needed in zoning, fees, tax, ect.
- c) Kienitz informed clerk that the Ordinance Prohibiting False Fire Alarm Activations, adopted by the Board, February 3, 2021, pending approval by the Chesaning Township Board, has been approved by Chesaning Twp. Clerk can publish info.

### **New Business**

a) CLFRF check for \$35,316 deposited into savings account. Motion by Wenzlick support by Somers to: Amend Income Budget to include new deposit from CLFRF for \$35,316.

Motion Passed 4-0

### **Public Comment**

- a) Brenton Miller (non-resident) gave comments on support of Solar Farms.
- b) Jeff Roy (resident) question how property owned by Galloway is zoned. (said is being used as business). Kienitz said he will check into matter and inform him of the findings.
- c) Roger Callard (resident) warned of fallout from solar farms.
- d) Tom Holcomb (resident) questioned if there is a regulatory agency to inspect solar farms.
- e) Bernadette Schneider (resident) questioned what happens to old solar panels, recycle or land fill. Concerns over what is happening with Solar Farm on M-13.

## **Pay Bills**

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

|   | October checks November checks | #14260(transfer to sav<br>#14261-14292/EFT | ings) | \$ 96,661.50<br>30,967.32 |
|---|--------------------------------|--|-------|---------------------------|
|   | THE VEHICLE CHOCKS             |  | Total | \$ 127,628.82             |
|   |                                |  |       | Motion Passed 4-0         |
| Adjournment   |                                |  |       |                           |
| Motion by Wenzlick support by Somers to adjourn.    |                                |  |       | Motion Passed 4-0         |
| Supervisor, Kienitz, adjourned the meeting at 8pm   |                                |  |       |                           |
|   |                                |  |       |                           |
| Minutes submitted by: Beverly Wenzlick, Brady Clerk |                                |  |       |                           |
| Minutes a   | approved: Date                 |  |       |                           |
|   |                                |  |       |                           |
|   |                                |  |       |                           |
|   |                                |  |       |                           |