

Brady Township Board of Trustees Meeting November 1, 2023 @ 7pm

Meeting called by: Supervisor, Steve Kienitz

Type of meeting: Monthly

Attendance: Supervisor, Steve Kienitz, Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustee, Aaron Somers; McAllister, Jim Gray + 5 Absent Trustees, Glen Reeves.

Approval of Agenda: Motion by Somers supported by Goodrich to: Approve agenda. Motion Passed 4-0

Minutes: Clerk, Wenzlick, presented copy of last month's minutes. Motion by Goodrich supported by Somers to: Accept clerk minutes with correction of (an) for (and) Motion Passed 4-0

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

Minutes

Committee Report

Cemetery: McAllister presented paperwork to transfer cemetery deed. Motion by Somers support by Goodrich to: Transfer ownership of Griffus Cemetery Lot 122 plot 3 to Terry Krause and plot 4 to Julia Krause McCloskey, all necessary paperwork approved. Motion Passed 4-0

Hall: Wenzlick presented two quotes from pest control companies for township hall. Motion by Somers supported by Goodrich to: Accept pest control bid from Rose Pest Control for \$224 setup and \$79 monthly for one year. Motion Passed 4-0

Planning: Planning Commission quarterly meeting changed from November 2nd to November 9th at 7pm.

Roads: Stevens Road culvert installed, finish topcoat next spring. Somers mentioned the culvert on Somers Road between Stevens and Steel roads needs to be looked at (north side caving in).

MMWA: Goodrich reported that an outside drop off bin for broken Christmas lights will be set up at hall by MMWA. They will pick up when full.

Board of Review: Kienitz will notify the Board when dates for the December Board of Review are set.

Old Business

Gray discussed new fee schedule for Township, including special use- renewal/special applications for large scale energy projects. Motion by Somers supported by Wenzlick to: adopt fee schedule with proposed changes effective January 1, 2024. Motion Passed 4-0

Resolution #2023-11-1 Expressing Support to Maintain Local Control over Local Land Use presented by Goodrich Second by Wenzlick. Roll Call Vote: Ayes: Kienitz, Wenzlick, Goodrich Nays: none Abstained: Somers Absent: Reeves Supervisor declared Resolution adopted.

NEW BUSINESS

Motion by Somers supported by Goodrich to: Approve renewal of assessing contract with Peggy Lidgard, for 3 years, with a salary increase to \$1500 monthly. Contract date November 1, 2023, to October 31. 2026.

Motion Passed 4-0

Library penal fines and what to do with them, tabled until more information from local libraries is available.

Kienitz discussed hiring a code enforcement officer. Motion by Wenzlick supported by Somers to: Hire Dan Kuhn as Code enforcement officer for Brady Township, as an "at will employee" with an hourly wage of \$25.

Motion Passed 4-0

Public Comment

None

Pay Bills

Motion by Somers supported by Wenzlick to: Pay October and November bills totaling \$26,899.24.

Motion Passed 4-0

Adjournment

Motion by Somers supported by Goodrich to: Adjourn meeting.

Motion Passed 4-0

Supervisor, Kienitz adjourned meeting at 9:05pm

Minutes Submitted by Clerk, Wenzlick

Minutes Approved

