

Brady Township
Board of Trustees Meeting
October 4, 2023 @ 7pm

Meeting called by: Supervisor, Steve Kienitz

Type of meeting: Monthly

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

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

Minutes: Clerk, Wenzlick, presented copy of last month's minutes. Motion by Reeves supported by Kienitz to: Accept clerk minutes with one correction 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 presented. Motion Passed 4-0

Minutes

Committee Reports

Fire Dept: Kienitz discussed cost recovery ordinance with department instead of milage. Fire Department received another grant.

Planning: The Board will contact Planning to see about changing the November quarterly meeting from the 2nd to the 9th due to scheduling. Duties of Planning Commission members and Zoning were discussed. Zoning Enforcement Officer was discussed.

Roads: Kienitz has been discussing area road with Jason Brown (Chesaning' district manager for Road Commission) and Dan Armentrout (County engineer for Road Commission)

Old Business

Kienitz asked the Clerk to check into our Penal fines balance.

Wenzlick presented Resolution #2023-10-04 to Establish the Saginaw County Vote Center as an early voting site for all elections. Supported by Goodrich.

Roll Call Vote Yes: Kienitz, Reeves. Goodrich. Wenzlick No: None Absent: Somers Abstain: None
Resolution declared adopted.

New Business

Goodrich addressed the Board with request from MMWA about used/broken Christmas light drop off center. Nov 15- Jan 15. MMWA is looking for sites to use. Goodrich will check into it further.

Goodrich presented the cost of garbage pickup for next year from MMWA. Motion by Reeves support Goodrich to raise the rate \$5.00 per household. (from \$170 to \$175 annually for bin pickup) (\$200 for manual)
Motion Passed 4-0

Wenzlick presented only bid submitted for building an election closet and install drop box in hall office.
Bid from JP Kulhanek and Sons Construction labor and materials estimate \$7,750. Motion by Reeves supported by Goodrich to: Accept the bid submitted on office construction. Motion Passed 4-0
Kienitz asked the Clerk to check into cemetery software that may be able to put on website.

Dan Kuhn sent an email to Supervisor discussing Ordinance Enforcement Officer position.

Public Comment

Bernadette Schneide-When is M-52 opening up. (No information at this time.)
Change MMWA pickup bin sizes (Residents must contact MMWA themselves.)
Concerns over large truck use on Ridge Road
Geno Phillips- asked about wood that would be taken off during Ridge Road Cemetery improvements (contact Tkaczyk Excavating)

Pay Bills

Motion by Goodrich supported by Reeves to: Pay bill for September/October bills totaling \$80,869.66.
Motion Passed 4-0

Adjournment

Motion by Goodrich supported by Reeves to: Adjourn Motion Passed 4-0

Supervisor, Kienitz adjourned meeting at 8:59pm

Minutes Submitted by Clerk, Wenzlick
Minutes Approved

Date

