

Brady Township Board of Trustees  
Monthly Meeting Minutes  
October 5, 2022

**Called to Order**

Supervisor, Kienitz called to order the regular monthly meeting of the Brady Township Board of Trustees at 7pm at the Brady Township Hall.

**Roll Call**

Clerk, Wenzlick conducted the roll call. The following were present: Supervisor, Kienitz; Clerk, Wenzlick; Treasurer, Goodrich: Trustees: Reeves and Somers + 9

**Approval of Minutes and Reports**

Clerk, Wenzlick present Minutes from last months meeting.

Motion by Somers support by Reeves to: Accept minutes as presented. Motion Passed 5-0

Treasurer, Goodrich present Treasurer's Report

Motion by Wenzlick support by Reeves to: Approve report as submitted. Motion Passed 5-0

**Committee Reports**

a) Hall- New roof /lights on hall completed.. Motion by Somers support by Goodrich: to use Covid Relief (SLFRF) money to pay for new roof, (\$37,000) lighting, (\$3,175) and cement parking lot (\$15,110) work done at hall in Sept of 2022. Total amount \$55,285 to come from saving account for SLFRF funds. Motion Passed 5-0

b) MMWA-Goodrich presented MMWA Membership Agreement to Board, and Resolution. Resolution to Approve MMWA Agreement was present by Goodrich and Seconded by Somers Roll Call vote: Yeas: Kienitz Goodrich Reeves Somers Wenzlick Nays: None Absent: None Resolution adopted.

c) Planning- Reeves reported progress on reviewing Solar Ordinance. With new changes under process, discussion on extending existing six *month* moratorium to give enough time to complete. Motion by Reeves support by Goodrich to: Extend existing moratorium for 90 days for finalization of the Solar Ordinance Review, this would take it to February 4, 2023. Motion Passed 5-0

**Old Business**

a) Commission for Aging, has not sent new agreement yet.

**New Business**

a) Wenzlick presented the 2022 Tax Rate Request to be approved by Board. Motion by Goodrich support by Somers to: Approve 2022 Tax Rate Request. Motion Passed 5-0

**Public Comment**

a) Geno and Taylor put handouts at back of hall for information on proposal for November

Election

**Pay Bills**

Motion by Somers support by Reeves to: pay September checks 14570-14571 (\$2,660) and  
October checks 14572-14599-14569/EFT (\$34,281.69) Totaling \$36,941.69

Motion Passed 5-0

**Adjournment**

Motion by Reeves by Goodrich to: adjourn meeting.  
Supervisor, Kienitz adjourned meeting at 8:03pm

Motion Passed 5-0

Minutes Submitted by Clerk, Wenzlick

Minutes Approved

Date

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