

Brady Township
Board of Trustees Meeting
September 4, 2024 @ 7pm

Meeting called to order by: Supervisor, Steve Kienitz	Type of meeting: Monthly
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Attendance: Supervisor, Steve Kienitz; Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Glen Reeves and Aaron Somers; Zoning Officer, Greg Corrin; Assessor Evans; +5

Approval of Agenda: Motion by Somers supported by Goodrich to: Approve agenda Motion Passed 5-0

Minutes: Clerk, Wenzlick, presented copy of last month's meetings. Motion by Goodrich supported by Reeves to: Approve Clerk's minutes Motion Passed 5-0

Treasurer's Report: Treasurer, Goodrich, presented Treasurer's Report. Motion by Somers supported by Reeves to: Approve Treasurer's Report as submitted. Motion Passed 5-0

Minutes

Committee Reports

Assessor: L-4029 report given to Board by Evans; Board signed. December Board of review will be by appointment only.

Cemetery: Lot 211 Plot 6 Ridge Road cemetery sold to Aaron & Cecily Meiser. Kienitz visited all the cemeteries. Oak Grove – brush cut will spray for weeds in spring, may need tree cut next year. Ridge Road- will meet with Consumers on expansion area. Griffus-Cherry tree needs to be cut down. Looking into boundary lines of cemetery. Discussed looking into possible cremation areas.

Hall: Cement work on parking lot to start, Monday Sept 9th. Looking for a security company for parties at hall, last one no longer in business.

Planning: Motion by Wenzlick support by Goodrich to: Arrange an October Planning Meeting to make sure everything is setup for Master Plan update and for work on setting up new program on how special use permit are recorded and filed. Motion Passed 5-0

Roads: County looking for 6-year program

Zoning: Corrin gave monthly report.

Old Business

Township Polices: Kienitz sent 5 to lawyer for review, the following votes are on revisions by lawyer.

Motion by Reeves supported by Goodrich to: Approve amendment to No Pet Policy.

Roll Call Vote: Ayes: Kienitz; Goodrich; Reeves; Somers; Wenzlick. Nay: none

Motion approved 9/4/2024

Motion by Reeves support by Somers to: Approve Cost of Living Adjustment Policy

Roll Call Vote: Aye Kienitz; Goodrich; Reeves; Somers; Wenzlick. Nay: none

Motion approved 9/4/2024

Motion by Reeves supported by Somers to: Approve Reporting Policy
Roll Call Vote: Ayes; Kienitz; Goodrich; Reeves; Somers; Wenzlick. Nay: none
Motion Approved 9/4/2024
Motion by Reeves supported by Goodrich to: Approve Attendance Policy,
Roll Call Vote: Ayes: Kienitz; Goodrich; Reeves; Somers; Wenzlick. Nay: none
Motion approved 9/4/2024

Zoning Enforcement Policy tabled until next month, for more clarification.
Wenzlick gave Board members copy of Township minutes policy to review for next month.

New Business

Motion by Somers supported by Reeves to: Give Goodrich authority to renew CD coming up for renewal
the amount of \$89,014.20 at State Bank, for best rate. Motion Passed 5-0
Motion by Reeves supported by Somers to: Have Kienitz and Evans participate in upcoming PA116
webinar. Motion Passed 5-0

Public Comment

Kienitz had lunch with the Saginaw Sheriff, SUV's safety issues were discussed.
Dennis Harris-County Commission discussed new Saginaw County salt barn being built in Chesaning
Discussed proposal from August 2024 election.
Tom Holcomb-discussed roads

Pay Bills

Motion by Reeves supported by Somers to: Pay September checks totaling \$15,375.35
Motion Passed 5-0

Adjournment

Motion by Reeves supported Somers to: adjourn the meeting. Motion Passed 5-0
Supervisor, Kienitz adjourned meeting at 8:58pm
Minutes Submitted by Clerk, Wenzlick

Minutes Approved October 2, 2024
Motion by Reeves, supported by Goodrich
Approved 4-0