

Brady Township  
Board of Trustees Meeting  
December 4, 2024 @ 7:10pm

Meeting called to order by: Supervisor, Steve Kienitz

Type of meeting: Monthly

Attendance: Supervisor, Steve Kienitz; Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Bradley Haney; + 7 residents. Absent: Trustee, Greg Corrin

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

Minutes: Clerk, Wenzlick, presented copy of last month's meetings. Motion by Goodrich supported by Haney to: Approve Clerk's minutes as correct at meeting Motion Passed 4-0

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

## Minutes

## Committee Reports

Board of Review: Date correction for December Board of Review—December 10, 2024 @10am not December 9, 10am. Corrections will be posted at the hall, on the website and newspaper.

Kienitz said we were keeping the Board of Review, Guziak, Braeutigan, Soukup, Haney is Trustee now and will not be eligible, Kienitz will look for replacement.

Cemetery: Kienitz working on quotes for plotting out Ridge Road Cemetery Expansion. Received one quote from D&M, \$8500.

Hall: Front double door, locking issue. Will have maintenance person look at, if more work needed, contact Lawson Door & Glass for repairs. Discussed quote for replacement of blinds at hall. Covid funds in the amount of \$2,799.62 are available for use and must be allocated by December 31,2024.

Motion by Wenzlick supported by Haney to: Allocate remaining funds \$2,799.62 from Covid relief to be used for hall repairs and improvements, including, but not limited to purchase and installment blinds. Motion Passed 4-0

Kienitz talked to Mark Guziak, he will continue snow removal at hall for 2024-2025 year

MMWA: Mid Michigan Waste Authority Resolution for appointing Constituent and Alternate was presented by Goodrich and seconded by Wenzlick; Resolution naming Patricia Goodrich as Constituent Member and Aaron Somers as Alternate Member for Brady Township for the four (4) year term ending December 31, 2028.

Roll Call vote: Yeas: Kienitz, Goodrich, Haney, Wenzlick Nays: none Absent: Corrin  
Resolution declared adopted by Supervisor Kienitz

Zoning: Corrin monthly report was given to Board.

## **Old Business**

None

## **New Business**

Robert Kehoe gave the Board his resignation as Building Administrator/Inspector, effective December 31, 2024. Ad in local newspaper and on web page for new Building Administrator/Inspector.

Motion by Wenzlick support by Goodrich to: Send newly appointed Trustees to MTA training.

Motion Passed 4-0

Clerk, Wenzlick present tentative schedule for next year's Board of Trustees meeting to Board.

Motion by Wenzlick supported by Haney to: Accept Board of Trustees 2025, keeping all meetings the first Wednesday of the month with the exception of April. The meetings will continue to be held at 7pm.

Motion Passed 4-0

Wenzlick discussed the Budget Meetings for January. Asked the Board to review their calendars and have for possible dates available for the Budget Workshop meeting and Public Hearing. Dates will be made at the Township's January meeting.

Wenzlick handed out a report on the use of COVID Relief Funds.

**Appointments:** Motion by Wenzlick supported by Goodrich to: Appoint Brady Haney as Board Rep to the Planning Commission.

Motion Passed 3-0

(Haney did not vote-pertain to him)

Motion by Wenzlick supported Goodrich to: Re-appoint Ben Wesley to Zoning Board of Appeals and appoint Bradley Haney as Board Rep for Zoning Board of Appeals.

Motion Passed 4-0

## **Public Comment**

Concerned Citizen (refused to give name but named later as Brian Florian) – Was appalled on how the Board was conducting business. He suggested the Board did not know how to run a meeting, let alone the Township. Said it was unconscionable that the Board would come after residents trying to make a living (commercial) business from their privately owned (residential) homes, when the Board was running their Township offices from home. "I will come after the Board."

(Kienitz told the resident past 3minutes-time up)

## **Pay Bills**

Motion by Goodrich supported by Haney to: Pay November/December checks totaling \$14,355.74

Motion Passed 4-0

## **Adjournment**

Motion by Haney supported Wenzlick to: adjourn the meeting.

Motion Passed 4-0

Supervisor, Kienitz adjourned meeting at 7:55pm

Minutes Submitted by Clerk, Wenzlick

Minutes Approved January 8, 2025

Motion by Haney, supported by Goodrich

Approved 5-0