

BRADY TOWNSHIP BOARD MEETING MINUTES

Feb 3, 2016@7:35pm

Meeting called to order by Clerk, Beverly Wenzlick, with the Pledge of Allegiance to the Flag by all.

Present: Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Glen Reeves and Steve Kienitz.

Absent: Supervisor, Ronald Gasper

Motion by Goodrich support by Kienitz to: Accept Clerk's Monthly Minutes as submitted

Motion Passed 4-0

Motion by Kienitz support by Reeves to: Accept Treasurer's Monthly Report as submitted.

Motion Passed 4-0

Janet Fuoss presented application for release of parcel of PA116 property.

Resolution #2016-02-03A For A Partial Termination of a Farmland Development Rights Agreement For A Person Essential to the Farm was offered by Wenzlick and seconded by Goodrich to release: 1.72 acres from PA116 agreement # 73-47568-123114 for Russell and Janet Fuoss.

Roll Call: Goodrich—yea Reeves---yea Kienitz—Yea Wenzlick—yea nays—none

Absent: Supervisor, Ronald Gasper

Resolution Approve 4-0

Cemetery: Re-did cemetery deed for Oak Grove Cemetery Lot #236 Plot 1 (name correction)

Board of Review: Set tentative dates for March Board of Review as follows:

March 8, 2016—organizational meeting (10am)

March 14, 2016—9am-12noon and 1:30pm-4:30pm—Appeals hearings

March 15, 2016---2pm-5pm and 6pm-9pm—Appeals hearings

(any changes made by Assessor will be corrected by newspaper ads)

Resolution #2016-02-03B Resolution for Poverty Guidelines for Board of Review was presented by Wenzlick seconded by Reeves, with need to update value amounts if necessary (could not get 2016 values before meeting)

Roll Call vote: Goodrich—Aye Reeves—Aye Kienitz—Aye Wenzlick—Aye Nay---None

Absent: Supervisor, Ronald Gasper

Resolution Approved 4-0

Old Business: Zone enforcement update—Kehoe reported that 2 fines were filed at Saginaw Count House

1. Burnt home on corner of Baldwin and M-52

2. Trailer on Fowler and Wicke Roads

New Business: Motion by Goodrich support by Kienitz to: Extend winter tax collection date, without penalty, to February 29, 2016 (as in previous years). Motion Passed 4-0

Notice from Saginaw County Clerk concerning amendment to the 911 program was present by Wenzlick.

A Public Meeting on the Amendment is scheduled for Tuesday, April 19, 2016.

Also included information was a request to Townships if the wished to serve and their own 911 answer point or continue with Saginaw County as dispatch for 911 calls.

Motion by Wenzlick support by Reeves to: Continue with Saginaw County as 911 dispatch. Motion Passed 4-0

Wenzlick presented letter from Saginaw County Road Millage Committee. The letter was a survey asking if the Township was in favor of a County Wide millage request, for 2mils for 5 years, toward local road improvements to be put on the August Primary. After discussion on the way funds from the millage may be disputed throughout the County, the Board decided that if a millage request for roads, was to be put on the Ballot; the Board would prefer that it be made by each township, leaving the distribution to the Townships, not the County.

Roll Call vote was taken to: Return the survey with a "NO" to putting a County wide 2mil Road Millage on the August Primary. Goodrich---Aye Reeves---Aye Kienitz---Aye Wenzlick---Aye Nay--None

Public Comment: Cook suggests the Township web page needed to be updated with new custodians' information. He also committed on condition of Steel road.

Motion by Goodrich support by Reeves to: Pay Jan check # 12328	Amount	1,113.16
Feb checks #12329-12350		<u>7,867.05</u>
	TOTAL	8,980.21
		Motion Passed 4-0

Motion by Kienitz support by Reeves to: Adjourn meeting Motion Passed 4-0

Meeting adjourned 8:50pm

Respectfully submitted
Beverly Wenzlick
Brady Township Clerk

(Drafted minutes)

<u>Beverly A. Wenzlick</u>	<u>3-2-14</u>
<u>Patricia A. Goodrich</u>	Approve