

Brady Township Board of Trustees

Meeting Minutes

October 4, 2017

I. Call to order

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on October 4, 2017 at Brady Township Hall.

II. Roll call

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor, Kienitz; Clerk, Wenzlick; Treasurer, Goodrich; Trustees, Reeves and Cook: Zonig Admin—Kehoe, Commissioner Harris, 9 residents.

III. Approval of minutes from last meeting

Clerk, Wenzlick presented the minutes from the last meeting. Motion by Cook support by Goodrich to: accept minutes with one correction. Motion Passed 5-0

Treasurer, Goodrich presented the minutes from the last meeting. Motion by Cook support by Reeves to: accept minutes as presented. Motion Passed 5-0

IV. Committee Report

- a) Cemetery: Pastor Ruder, from the Wesleyan Church, submitted a proposal for the clean-up of the property behind the Ridge Road cemetery (land acquired by the Township due to delinquent taxes). The congregation wishes to clean-up the area for scrap metal. They will use the church and Township dumpster to put other garbage from the land. This is to be completed by December 21, 2017. Motion by Cook support by Reeves to: accept proposal presented by Pastor Ruder for clean-up on cemetery property. Motion Passed 5-0
- b) Increase in cost of cemetery lots were discussed by the Sexton and Board. McAllister reported on cost of cemetery lots in the surrounding areas, lot cost for residents ranged from \$200 -\$400 with non-residents ranging from \$400-\$1100. Our lots are now \$75 residents and \$300 non-resident. After discussion, motion by Reeves support by Goodrich to: Change the cost of cemetery lots at all Township cemeteries to \$150 for residents and \$600 for non-residents. The rate increase will be effective January 1, 2017. Motion Passed 5-0

- c) Planning: Next meeting November 2, 2017
- d) MMWA: New recycle bins now available along with recycle labels for containers.

V. Old Business

- a) Thurston updated the Board on medical marijuana laws, now deadline by State moved to November. He also presented Board with more information from LARA. Residents and Board commented on concerns of allowing medical marijuana in the Township, still to many unknowns on subject. Kehoe had concerns of the Townships jumping into something that does not have set rules or regulations.

VI. New Business

- a) Corrective Action Plan letter requested from State, Clerk brought sample letter to Board for input. After discussing letter, a few changes were made and a letter was drafted to forward to Lansing.
- b) Saginaw County Sheriff adopted a Hazard Mitigation Plan from FEMA, they informed the Township that each community that participates in the planning must adopt the plan via a resolution. Clerk presented the Resolution of Adoption Saginaw County Hazard Mitigation Plan, submitted by Sherriff's Office, Second by Goodrich. Roll Call vote: Kienitz--yes Goodrich--yes Reeves--yes Cook—yes Wenzlick--yes Resolution Adopted
- c) Goodrich discussed the cost of refuse per resident and need for Board to decide of next year's cost. Motion by Kienitz support by Goodrich to: Continue with the same fee per resident (\$125) as last year for the next year. Motion Passed 5-0

VII. Public Comment

- a) Commissioner Harris discussed bonding for new jail and the budget passed by the County. When asked by Board for comment on Medical Marijuana, he stated that the "County had no stand on the matter and it was to be left up to local government's".

VIII. Pay Bills

a) September Checks	12921-12923	Amount	\$ 1,747.92
October Checks	12924-12941		<u>37,176.87</u>
Total			38,924.79
Motion by Cook support by Reeves to: pay bills			Motion Passed 5-0

IX. Adjournment

Motion by Cook support by Goodrich to: adjourn meeting. Motion Passed 5-0

Supervisor, Kienitz adjourned the meeting at 8:50pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: _____ Date_____
