

BRADY TOWNSHIP BOARD MEETING MINUTES

March 1, 2017@7:30pm

Meeting called to order by Supervisor, Steve Kienitz, with Pledge of Allegiance to the Flag by all.

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

Motion by Cook support by Goodrich to: Accept Clerk's Monthly Minutes as presented. Motion Passed 5-0

Motion by Cook support by Reeves to: Accept Treasurer's Monthly Report as submitted. Motion Passed 5-0

Kyle Harris attended our meeting, to update us what he has been doing since he was elected County Commissioner. (some items discussed included—New jail, Animal Control, ambulance service)

Hall: Hall water now needs to be tested quarterly and annually by state. Saginaw County Department of Health, sent notice that they would come out take samples for new testing regulations for a annual fee of \$170, this includes all fees for the testing. Motion by Goodrich support by Reeves to: Have Saginaw County Health Department, instead of Clerk to do the testing for the annually fee of \$170. Motion Passed 5-0

Building: Received resignation letter form Darrin Jerome, Plumbing/Mechanical Inspector, he will be done March 3, 2017. Kehoe is looking for replacement.

Cemetery: Lot #270, plot #3 at the Oak Grove Cemetery was sold to Donna Werner. One in house employee applied for the Cemetery lawn care position. Motion by ~~Good~~ Cook support by Reeves to: Hire Linda and Mike Giesken to do cemetery and hall lawn care for the annual salary of \$8400. (same salary as last employee). Motion Passed 5-0

Kienitz will get with them do discuss job and give keys for equipment.

Board of Review: Board of Review March meetings schedule as follows:

Tuesday, March 7th @ 9am organization meeting—no appeals

Monday, March 13th @ 9am-12 noon and 1:30pm-4:30pm—Appeals hearings

Tuesday, March 14th @ 2pm-5pm and 6pm-9pm—Appeals hearings

Kienitz attend Board of Review training, committing impressed he is with the members of our Board of Review.

Roads: Bill was given to Township, for townships portion of the construction that will be done to Drain No. 9. The cost of the Township is \$32,725. Motion by Reeves support by Cook to: Pay bill in full (as done on previous drain) to avoid paying interest of the term of the agreement. Motion passed 5-0

MMWA: Cook attended the Feb 13th Mid Michigan Waste Authority meeting. Reporting to board topics discussed include a pay increase for service due to the Village of Chesaning, opting out of their services. The amount paid by the Village along with legal fees, will be divided between the rest of the Townships/Villages in the agreement.

Old Business: Cleanup of personal items left on property acquired at the Ridge Road Cemetery. After contact with family member, no letter was received by Clerk from previous owner of Parcel # 07-09-2—32-1002-001, notice will be put in paper giving deadline for removal of said property.

New Business: Wayne Sommers attended meeting, address Board concerning road program for 2017. Kientiz

said he is presently working with the County on the program, and unfortunately there are not enough funds to do a portion of the work our Township roads need. He is working on the roads that are in the worst shape first. Sommers also asked if there will be a tire drive this year, the board has not received any information at this time.

Meeting Schedules: Budget Workshop meeting – March 22nd @ 7:00pm
Public Hearing on Budget -- March 29th @ 7:00pm
Special Meeting to Amend Current Budge and Approve new Budget—March 29th
(following Public Hearing)
Election Committee Meeting (May School Election) April 5th @ 7:20pm
(before monthly meeting)

Public Comment: None

Motion by Cook support by Reeves to: Pay	Feb checks # 12722-12726	Amount	2,007.26
	March checks #1277-12751		<u>7,655.52</u>
		TOTAL	9,665.78

Motion Passed 5-0

Motion by Cook support by Goodrich to: Adjourn meeting
Meeting adjourned 8:50pm

Motion Passed 5-0

(Drafted minutes)

Respectfully submitted
Beverly Wenzlick
Brady Township Clerk

Approve