

**REGULAR MEETING MINUTES  
OF THE BRILEY TOWNSHIP BOARD  
JANUARY 25<sup>TH</sup>, 2023  
BRILEY TOWNSHIP HALL**

Call to order @ 6:00 PM

Pledge of Allegiance

**Roll Call:**

**Present:** Supervisor Werner, Clerk LaMore, Treasurer Werner, Trustee White, Trustee South

**Absent:** None

**Guests:**       **In Person-** Yvette Moore, David Guest, Charles Isbell, Cathy Isbell, Ruth Jackson, Clinton Kennedy, Susan Reed, Jim Hardoin, Tom Williams, Rob Duncan  
                      **Via Zoom-** Cheryl, Brittany Smith, Marva LaMore, Yvonne Swagger, Dan Kent, Douglas Cady

**Approval of Agenda:** Motion by Treasurer Werner, seconded by Trustee South to accept the agenda as presented with additions of DPW vacancy, attorney access policy, and Chamber of Commerce fireworks. Motion carried 5 – 0.

**Approval of 01/12/23 Meeting Minutes:** Motion by Trustee White, seconded by Clerk LaMore to approve the meeting minutes as presented. Motion carried 5 – 0.

**Treasurer's Report:** Motion by Supervisor Werner, seconded by Clerk LaMore to accept the Treasurer's report as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

**Payables:** Motion by Supervisor Werner, seconded by Treasurer Werner to approve the payables and pay the bills as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

**Public Comment (Non-Agenda):** Craig Smith- Blight enforcer is not addressing his complaint regarding the house on Gerber Rd and no action taken by Blight, repairs are also needed on West St bridge, believes Ordinance 2022-05 is not legal and a lawsuit will be filed, Marc Edwards- asked if the public was clear on the process of marihuana amendment.

## **Old Business:**

Downtown Discussion- Clerk LaMore met with elk Country Friendship Gardeners president Nancy Dextrom for an overview of possible improvements along M-32 to include communication pole removal, new sidewalk, decorative pole lights, trees, under sidewalk electric and irrigation, trash receptacles and building façade grants. Also discussed current planter and trash receptacles need repair. Information only, no action taken.

Amended Zoning-Marihuana – Clerk LaMore attended Montmorency County Board of Commissioners meeting on 01/19/23. After much discussion they waived their 30-day right of review on 2022-07. Motion by Clerk LaMore, seconded by Treasurer Werner to approved zoning amendment 2022-07. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-N, Trustee White-Y, Trustee South-Y. Motion carried 4 – 1.

Marihuana Business Application- Deferred.

Zoning Board of Appeals- Deferred.

Zoning Amendments- Clerk LaMore attended Montmorency County Board of Commissioners meeting on 01/19/23. After much discussion they waived their 30-day right of review on 2022-08. Motion by Trustee White, seconded by Supervisor Werner to approve zoning amendment 2022-08. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Resolution 2023-10, Resolution for Poverty Exemption- Motion by Treasurer Werner, seconded by Clerk LaMore to approve resolution 2023-10. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

## **New Business:**

Assessor Duties/Contract- Notification received by Treasurer Werner from Assessor Alan Berg that future services would be changing and/or not available. Duties and responsibilities will be added to the Treasurer and create significantly more work and office time needed. A second quote has been received and is being compared and evaluated. Deferred for more information.

DPW Vacancy- Supervisor Werner received two applications from ads placed in the local paper, township website, and social media. Both were interviewed jointly by Supervisor Werner and DPW Supervisor Pugh. Supervisor Werner nominated Michael Schwartz. Motion by Supervisor Werner, seconded by Trustee White to hire Michael Schwartz to fill the DPW vacancy in a full-

time capacity starting at \$15.00 per hour and employment starting 01/26/2023. Mike will be under the supervision of DPW Supervisor, Brian Pugh. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Attorney Access Policy- Motion by Supervisor Werner, seconded by Treasurer Werner to approve the attorney access policy. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Chamber of Commerce Fireworks- Motion by Supervisor Werner, seconded by Trustee White to allow the Atlanta Chamber of Commerce to provide fireworks in Davis Park on 07/01/23 with a rain date of 07/08/23. Motion passed 5 – 0.

**Board Statements:** Trustee South- Spark Grant update, Trustee White- blown engine replaced on rig, Clerk LaMore- Planning Commission as discussed.

**Public Comment:** Susan Reed- volunteered to work with Nancy Dextrom to improve trash receptacles and flower planters, also noted that the fireworks were great last year.

Motion by Supervisor Werner, seconded by Trustee White to adjourn. Motion carried 5 – 0.

Meeting adjourned at 6:47 PM.

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Phil LaMore-Clerk

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Ken Werner-Supervisor

Next meeting will be February 08, 2023

At 6:00 PM via Zoom & In Person.

**Zoom Information**

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866