

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
MARCH 8TH, 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-** Catherine Isbell, Wayne Isbell, Brenda Gayer-Cook, Susan Reed, Linsey Rogers, Mary Dugas, Vernon Sorenson, Thomas Williams, Craig Smith
 Via Zoom- Marva LaMore, Bianca Beaucamp, two others with unlisted names

Approval of Agenda: Motion by Supervisor Werner, seconded by Clerk LaMore to accept the agenda as presented with addition of website development to new business. Motion carried 5 – 0.

Approval of 02/22/23 Meeting Minutes: Motion by Trustee White, seconded by Trustee South to approve the meeting minutes as presented. Motion carried 5 – 0.

Treasurer's Report: Motion by Supervisor Werner, seconded by Trustee White 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 Trustee South 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): Susan Reed- Asked about road improvements, Craig Smith- Asked about FOIA of meetings and was told that FOIA requests are on the current fee schedule.

Old Business:

Downtown Discussion- Supervisor Werner questioned whe the compromised communication poles on M-32 were replaced rather than re-routed to run down the alley behind the downtown buildings on the south side of M-32 or buried. Discussion only. No action taken.

Marihuana Business Application- Motion by Supervisor Werner, seconded by Treasurer Werner to approve the application of Jailhouse Cannabis Co. for an adult recreational marihuana business. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Cell Phone Tower- More information provided by Supervisor Werner. SBA Communications offered a full buy-out for \$236,000.00 and a partial buy-out of \$120,000.00 w/ monthly rent of +/- \$470.00 and 3% increase annually. It would take 15 years of current monthly rent to make \$236,000.00. Information only. No action taken.

Roof Repair- TRC Roof Repair of Alpena bid a total roof replacement including 50 mil Durolast and 20 year warranty for \$109,000.00. Story Roofing of Gaylord bid of repair for current leaking area and resurfacing of entire roof including 50 mil Durolast and 20 year warranty for \$33,800.00. No award on bids. Supervisor Werner will contact both companies for clarification of bids.

New Business:

Camp Grayling Expansion Presentation Resolution- Motion by Trustee White, seconded by Trustee South to enact Resolution 2023-11, Resolution to Oppose the Camp Grayling Expansion. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Treasurer Wage- Phone discussion held between Alan Berg and Treasurer Werner that confirmed an existing contracted rate of \$34,000.00 for 2023-2024 and duties of Assessor to be performed/not performed.

Motion by Trustee White, seconded by Trustee South to increase Treasurer Werner's Salary to \$26,500 beginning April 1, 2023 to include extended duties that also includes the water administration. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Snowflakes- Motion by Treasurer Werner, seconded by Trustee South to purchase up to \$5,000 of snowflake decorations from Northern Displays for seasonal display on streets. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Backhoe Attachment- Supervisor Werner contacted Jim Thompson of Ginop Sales in Hillman for pricing of a Kubota BH77 backhoe to replace current unit for our L2600 Kubota tractor. Received a price quote of \$11,500.00 to include installation and transport to and from Hillman. Supervisor Werner stated the price may be a little high for our budget and this particular backhoe will not fit other brands. Lower cost could yet be within current budget year. Another option would be to sell our old tractor or find a used backhoe. No action taken. Deferred.

Township Property -070-00 Airport- The Airport Board will discuss the purchase option at their next meeting. Also, the property acquired on Crooked Lake is now referred to as public use property and has an option to become a pocket park.

Website Development- Linsey Rogers presented the package for a new website for the Township. The new design would be more interactive, user friendly, ADA compliant, and guaranteed timely updating. Costs are categorized as good: \$2,000, better: \$2500, and best: \$4,000 for the website development. Annual costs for hosting is bid at \$1,100. Treasurer Werner also proposed a new credit card vendor Pay.gov. A formal presentation is being prepared for the next Board meeting.

Board Statements: Trustee South- New grant opportunity through CDBG @ 10% matching funds.

Public Comment: Mary Dugas- Stated that the Board is doing a wonderful job.

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

Meeting adjourned at 7:45 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be March 22, 2023

At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866