

**REGULAR MEETING MINUTES  
OF THE BRILEY TOWNSHIP BOARD  
APRIL 12<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-** Clinton Kennedy, Charles Isbell, Bruno Wojcik, Linsey Rogers, Nancy Dextrom, Mary Dugas

**Via Zoom-** Marva LaMore, Marc Edwards, Yvonne Swager

**Approval of Agenda:** Motion by Clerk LaMore, seconded by Treasurer Werner to accept the agenda as presented. Motion carried 5 – 0.

**Approval of 03/22/23 Meeting Minutes:** Motion by Trustee White, seconded by Supervisor Werner to approve the 03/22/23 meeting minutes with the edit of removing “request was denied die to attorney/client privilege” and replacing with “remaining board members requested more time to read and digest the memo” under **Attorney Letter**. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Abstained. Motion carried 4 – 0.

**Treasurer’s Report:** Motion by Supervisor Werner, seconded by Trustee South 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. Motion by Clerk LaMore, seconded by Supervisor Werner to move \$20,000.00 from Money Market to General Fund Checking. 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 Treasurer Werner, seconded by Supervisor 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):** None.

**Old Business:**

Downtown Discussion- Clerk LaMore spoke about the Board setting a schedule for downtown beautification. First discussion will be held during the May 10 regular meeting.

Cell Phone Tower- Deferred.

Backhoe Attachment- Deferred.

Park/Rec CDBG 10% Match- See New Business.

**New Business:**

Spark Grant/CDBG Grant Presentation- Trustee South and Mike Donnellon from HRC presented the Briley Township Park grant applications for both projects- MDNR Spark Grant and CDBG PGSI Grant. The CDBG application includes a more obtainable grant funding probability and requires a 10% match of funds from the Township.

Resolution #17 of 2023- Motion by Treasurer Werner, seconded by Trustee White to apply for a MDNR Spark Grant in the amount of \$524,000.00 as a reimbursement grant format. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South- Y. Motion carried 5 – 0.

Resolution #18 of 2023- Motion by Treasurer Werner, seconded by Trustee White to apply for CDBG-PGSI grant in the amount of \$837,000.00 with 10% match being funded by the Township. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South- Y. Motion carried 5 – 0.

Special Use Permit- Motion by Supervisor Werner, seconded by Clerk LaMore to grant the Atlanta Chamber of Commerce annual usage of Briley Township Park for the Elk Festival the last full weekend in September for ten years (2024-2034) at the rental costs of \$1.00 per year. The Chamber agrees to pay electric and water costs for these days based on meter readings that will be billed in October by the Township. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South- Y. Motion carried 5 – 0.

Waive Park Rental Fees- Motion by Supervisor Werner, seconded by Clerk LaMore to waive the park rental fee for the Chamber for requested dates of 09/29/23, 09/30/23, and 10/01/23. The

Chamber agrees to pay electric and water costs for these days based on meter readings that will be billed in October by the Township. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South- Y. Motion carried 5 – 0. The Chamber also requested the fee be waived for their application of 10/31/23 to host a trunk-or-treat. Supervisor Werner offered to pay for the rental fee personally.

Water Bill Liens- Motion by Supervisor Werner, seconded by Trustee White to obtain liens on two properties at \$30.00 each for a total of \$60.00 for past due water accounts. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South- Y. Motion carried 5 – 0.

**Board Statements:** Trustee South- Chamber has 21 members, 25 donation boxes are out for fireworks, Willie Nelson tribute band and dinner is soon, and a big thank you to Park Committee for work on grant applications, Supervisor Werner- Funding is needed for wildland gear, possibility of millage increase to help with rising costs, Clerk LaMore- Planning Commission is working with Eric on the Master Plan for district regulations and a workshop is scheduled for 04/24/23.

**Public Comment:** None.

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

Meeting adjourned at 7:47 PM.

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Phil LaMore-Clerk

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Ken Werner-Supervisor

Next meeting will be April 26  
, 2023  
At 6:00 PM via Zoom & In Person.

**Zoom Information**

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866