

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
JUNE 14TH, 2023
BRILEY TOWNSHIP HALL**

Call to order @ 6:00 PM

Pledge of Allegiance

Roll Call:

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

Absent: Trustee White

Guests: **In Person-** Gordon Green, Clinton Kennedy, Cathy Isbell, Yvette Moore, Dave Guest, Jason DeMont, John DeMont, Gene Calvert, Jonna Bopp, Chloe Bopp, Carson Bopp

Via Zoom- Marva LaMore, Jake

Approval of Agenda: Motion by Treasurer Werner, seconded by Supervisor Werner to accept the agenda as presented with additions of Water Schooling and DPW Wage. Motion carried 4 – 0.

Approval of Meeting Minutes: Motion by Supervisor Werner, seconded by Treasurer Werner to approve the 05/24/23 meeting minutes as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Abstain, Trustee South- Abstained. Motion carried 4 – 0.

Treasurer's Report: Motion by Clerk LaMore, seconded by Supervisor Werner to accept the Treasurer's report as presented with the correction of the Cemetery Fund Balance to be \$46,217.42. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y. Motion carried 4 – 0.

Motion by Treasurer Werner, seconded by Supervisor Werner to move \$12,000.00 from General Fund Savings to General Fund Checking. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y. Motion carried 4 – 0.

Motion by Treasurer Werner, seconded by Supervisor Werner to move \$20,000.00 from General Fund Money Market to General Fund Checking. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y. Motion carried 4 – 0.

Payables: Motion by Clerk LaMore, 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 South- Y. Motion carried 4 – 0.

Public Comment (Non-Agenda): None.

Old Business:

Downtown Discussion- Clerk LaMore stated M-32 is scheduled to be resurfaced through downtown Atlanta this fall and is recommending the elimination of the center lane through town with only a single center line and left turn lanes at Parland, M-33, Co. Rd. 487, Post Office and Court House. This will add 5.5 feet of width to both East and West bound lanes and move traffic towards the center away from parked vehicles. Safer for parked vehicles, pedestrians and vehicles line of sight in entering M-32 from side streets. Also, West Street would pick up additional parking spaces by using angle parking along the west side of the street.

Cell Phone Tower- Deferred.

Backhoe Attachment- Deferred.

PIE&G- Deferred.

New Business:

Hydrant Use- DPW Supervisor Brian Pugh and Supervisor Werner discussed proper equipment to be used by water tankers when pulling water from the township hydrant in front of the Township office. DPW will be present at all drawdowns to increase proper equipment and procedures are used to protect township water. New contract agreements will also be prepared and signed by all hydrant operators.

EGLE Supplies Request- Motion by Supervisor Werner, seconded by Trustee South to approve \$952.00 expenditures to order the multi-colored reporting forms used daily in reporting drinking water quality to EGLE. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y. Motion carried 4 – 0.

Briley Township Mission Statement- Motion by Supervisor Werner, seconded by Clerk LaMore to adopt the Briley Township Mission Statement as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y. Motion carried 4 – 0.

AC Installation Estimate- Two bids were received to install the new Township AC unit. After review of bids and consultation with DPW Supervisor and Gordon Green, the Township took the following action: Motion by Supervisor Werner, seconded by Clerk LaMore to accept the proposal from Atom Electric of Atlanta, Michigan not to exceed \$800 for the electrical hookup of unit. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y. Motion carried 4 – 0.

Municipal Civil Infraction- Presentation by Clerk LaMore and open discussion within several attendees and board members produced a favorable result to continue pursuing the change in blight action by blight officer, Dave Guest. The changes would move from writing a blight citation and going to court receiving \$0.33 on the dollar for the fine with the court receiving the remaining \$0.67, to writing a blight civil infraction and the Township receiving the entire fine. The process would move to court if the fine was not paid to the Township by the due date. The township will continue with development and review to enact this change.

Montmorency Township Association Picnic- Supervisor Werner reviewed the event asking the Board members to confirm attendance.

Water Schooling- Motion by Supervisor Werner, seconded by Clerk LaMore to train all DPW workers to become certified by EGLE at a cost of \$300.00 for schooling and \$70.00 for testing per DPW employee not to exceed \$500.00. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y. Motion carried 4 – 0.

DPW Wage- Motion by Supervisor Werner, seconded by Treasurer Werner to increase DPW employee Andy Green's wage by \$1.00 per hour effective next payroll. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y. Motion carried 4 – 0.

Board Statements: Treasurer Werner- Airport Board is continuing land acquisition, Trustee South- Chamber of Commerce had Memorial Day parade and waffle events, buttons, beach party, fireworks, and circus are upcoming, Parks and Rec Committee has submitted CDBG Grant and is submitting Spark Grant next week, Supervisor Werner- TTFD applying for \$30,000.00 for equipment, Clerk LaMore- Planning Commission had an excellent meeting with Eric and delivered sidewalk info on walkability and engineering and road painting proposal with MDOT. ARPA Committee at the County made recommendation to commissioners and reviewed projects for expenditures awaiting costs vs availability of funds. Discussed EDC funds and renewal of committee meetings to build county business.

Public Comment: None.

Motion by Treasurer Werner, seconded by Supervisor Werner to adjourn. Motion carried 4 – 0.

The meeting was adjourned at 7:29 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be June 28, 2023
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866