

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
JUNE 28TH, 2023
BRILEY TOWNSHIP HALL**

Call to order @ 6:00 PM

Pledge of Allegiance

Roll Call:

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

Absent:

Guests: **In Person-** Doug Barnes, Wayne Isbell, Cathy Isbell, Jonna Bopp, Chloe Bopp,
Carson Bopp

Via Zoom- Yvonne Swager

Approval of Agenda: Motion by Treasurer Werner, seconded by Clerk LaMore to accept the agenda as presented with additions of signage and email. Motion carried 5 – 0.

Approval of Meeting Minutes: Motion by Trustee White, seconded by Treasurer Werner to approve the 06/14/23 meeting minutes with correction under Old Business/ Downtown Discussion to read "East to West." Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White- Y. Motion carried 5 – 0.

Treasurer's Report: Motion by Supervisor Werner, seconded by Clerk LaMore 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, Trustee White- 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 South- Y, Trustee White. Motion carried 5 – 0.

Public Comment (Non-Agenda): None.

Old Business:

Downtown Discussion- Deferred.

Cell Phone Tower- Deferred.

PIE&G- Motion by Clerk LaMore, seconded by Supervisor Werner to approve the communications pole site license project as presented by Tom Sobeck of PIEG in the location requested and for installation to begin per PIEG schedules. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White- Y. Motion carried 5 – 0.

Municipal Civil Infraction- Motion by Clerk LaMore, seconded by Trustee White to allow Clerk LaMore to move forward with development program of collecting operating procedures, ordinances, and all other material needed to implement. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White- Y. Motion carried 5 – 0.

New Business:

Resolution #19 of 2023- DNR Grant Amendment #9- Motion by Treasurer Werner, seconded by Trustee White to extend the DNR Grant Amendment #9 for a completion date of 09/30/2023 and finalizing by 12/31/2023. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White- Y. Motion carried 5 – 0.

Signage from AMAESD- Motion by Trustee South, seconded by Treasurer Werner to accept free signage from the AMAESD to be installed in Briley Township Park as educational signage for the community. Briley Township DPW will install. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White- Y. Motion carried 5 – 0.

Record of E-Mail- Briley Township investigation concerning an Open Meetings Act violation has been dismissed. Detective Sergeant Utt with MSP stated in his response email, “I turned over my investigation to the prosecutor to which she stated there was nothing to charge or move forward on. Case closed.”

Board Statements: Supervisor Werner- MCRC will begin work on 487 south soon upgrading road to class A, reminder given of MTA Picnic on 7/13/23 at Rust, Trustee South- CDBG grant for Briley Park improvements has yet to receive results of request, Treasurer Werner- Minors on ATVs in Briley Park wearing no helmets are causing destruction of property on the water side of the walking path and enclosed pavilion. DPW witnessed and warned one. Board will respond with planned ordinance changes and posted signage, Trustee White- Ambulance is posting applications on the internet to recruit staff with better compensation, Clerk LaMore- working on downtown development.

Public Comment: None.

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

The meeting was adjourned at 6:50 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be July 12, 2023
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866