

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
JULY 12TH, 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-** Marc Edwards, Wayne Isbell, Craig Smith, Jay Streiff

Via Zoom- Yvonne Swager, Marva LaMore, Melissa Ward

Approval of Agenda: Motion by Supervisor Werner, seconded by Trustee White to accept the agenda as presented with addition of Community Connection request. Motion carried 5 – 0.

Approval of Meeting Minutes: Motion by Clerk LaMore, seconded by Supervisor Werner to approve the 06/28/23 meeting minutes as presented. 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 Clerk LaMore, seconded by Supervisor Werner to accept the Treasurer's report as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White- Y. Motion carried 5 – 0.

Motion by Trustee South, seconded by Trustee White to transfer \$25,000 from General Saving to General Checking. 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 Treasurer Werner, seconded by Trustee White 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): Marc Edwards- Questioned an email from Evelyn White and the actions from the Prosecutor, Craig Smith- Requested a copy of Evelyn's email from Detective Sergeant Utt.

Old Business:

Downtown Discussion- MDOT is placing curbs downtown in preparation for resurfacing M-32 this fall. MCRC is replacing a section of 487 South so expect traffic delays.

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:

Presentation from Brady Riopelle- Ms. Riopleele presented the Michigan Tri-Care Child Care program designed to offset a portion of summer child care costs for parents and also before and after school care. This program received a lot of interest from all in attendance.

MTA Picnic Reminder- Supervisor Werner reminded the Board members of the event.

Community Connection Request- Group is requesting to build a small fire in a ring for an upcoming event. No action taken. Deferred.

Board Statements: Supervisor Werner- Everything is operating good at the Fire Department, Clerk LaMore- Planning Commission is on schedule for completion of the new Master Plan.

Public Comment: Marc Edwards- Commented on the short fireworks this year.

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

The meeting was adjourned at 6:32 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be August 9, 2023
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866