

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
JANUARY 12TH, 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, Craig Smith, Dave Guest, Yvette Moore, Ruth Jackson, Krista Penn, Dennis Davis, Marc Edwards, Brian Pugh
 Via Zoom- Marva LaMore, Yvonne Swagger, Dan Kent, Rob Dunken, Cheryl Penn

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

Approval of 12/28/22 Meeting Minutes: Motion by Trustee White, seconded by Treasurer Werner to approve the meeting minutes as presented. Motion carried 5 – 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.

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): Craig Smith- Asked if the 2022-23 FY budget could be placed on the township website, Marc Edwards- Asked if the Board salaries could be placed on the township website and also noted that himself and Gordon Green attended a training on solar and wind use as electric generators.

Old Business:

Downtown Discussion- Clerk LaMore reminded the Board to address this issue soon due to MDOT resurfacing M-32 through town and discussion on painting. Also was addressed was

ADA sidewalks, burial of or rerouting communication lines in town and removal of poles to allow proposed new lighting, trees, and landscaping. No action taken.

Amended Zoning-Marihuana – Clerk LaMore attended Montmorency County Board of Commissioners meeting on 01/12/23 and asked to be added to the special meeting agenda also containing two other items. It was not approved but placed on the agenda for their 01/19/23 regular meeting.

Marihuana Business Application- Deferred.

Zoning Board of Appeals- Deferred.

Zoning Amendments- Deferred.

Fee Schedule- Motion by Supervisor Werner, seconded by Trustee White to amend the Township fees schedule as presented effective 02/01/2023. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

New Business:

Resolution 2023-1 Hazard Mitigation Plan- Motion by Supervisor Werner, seconded by Trustee White to accept and agree to Montmorency County Mitigation Plan of 2022. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Resolution 2023-2 Establish Supervisor Salary- Motion by Clerk LaMore, seconded by Trustee White to adopt supervisor base salary of \$12,600.00 a year beginning 04/01/2023. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Trustee White-Y, Trustee South-Y. Motion carried 4 – 0, 1 Abstain.

Resolution 2023-3 Establish Treasurer Salary- Motion by Trustee White, seconded by Clerk LaMore to adopt treasurer base salary of \$19,000.00 a year beginning 04/01/2023. Roll Call vote: Supervisor Werner-Y, Clerk LaMore-Y, Trustee White-Y, Trustee South-Y. Motion carried 4 – 0, 1 Abstain.

Resolution 2023-4 Establish Clerk Salary- Motion by Supervisor Werner, seconded by Treasurer Werner to adopt clerk base salary of \$15,600.00 a year beginning 04/01/2023. Roll Call vote:

Treasurer Werner-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 4 – 0, 1 Abstain.

Resolution 2023-5 Establish Trustee Salary- Motion by Supervisor Werner, seconded by Treasurer Werner to adopt trustee base salary of \$6,000.00 a year beginning 04/01/2023. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y. Motion carried 3 – 0, 2 Abstain.

Resolution 2023-6 Establish Zoning and Blight Enforcer Salary- Motion by Trustee White, seconded by Supervisor Werner to adopt zoning and blight enforcer base salary of \$8,400.00 a year beginning 04/01/2023. Roll Call vote: Supervisor Werner-Y, Treasurer Werner-Y, Clerk LaMore-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Resolution 2023-7 Michigan Department of Natural Resources Trust Fund Agreement Amendment- Motion by Clerk LaMore, seconded by Supervisor Werner to extend the current completion date of 01/31/2023 to 06/30/2023 with final submission date of 09/29/2023 and also for final request for reimbursement. Roll Call vote: Supervisor Werner-Y, Treasurer Werner-Y, Clerk LaMore-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Resolution 2023-8 Regular Meeting Dates and Observed Holidays- Motion by Clerk LaMore, seconded by Supervisor Werner to hold regular meeting dates and observed holidays per this resolution. Roll Call vote: Supervisor Werner-Y, Treasurer Werner-Y, Clerk LaMore-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Resolution 2023-9 MDOT Performance Resolution- Motion by Supervisor Werner, seconded by Clerk LaMore to accept the MDOT Performance Resolution for Governmental Agencies as presented. Roll Call vote: Supervisor Werner-Y, Treasurer Werner-Y, Clerk LaMore-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Resolution 2023-10 Resolution for Poverty Exemption- Deferred until 2023 guidelines are established.

Board Statements: Supervisor Werner- Business as usual and department did respond to a couple vehicle slide-offs, Trustee South- Chamber update and noted excellent progress on Spark grant with Park/Rec Committee, Clerk LaMore- Progress made at Planning Commission meeting with Denise Cline and the Master Plan.

Public Comment: Dennis Davis- Requested meeting minutes or information from various meetings attended by Board members be make available and discussed fee structure and liens being added to tax bills, Dan Kent- Suggested Stephanie Teets as a grant writer for the Township.

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

Meeting adjourned at 7:18 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be January 25, 2023
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866