

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
FEBRUARY 8TH, 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-** Craig Smith, Marc Edwards, Clinton Kennedy, Melissa Ward

Via Zoom- Marva LaMore, Cannabis, R. Duncan

Approval of Agenda: Motion by Supervisor Werner, seconded by Clerk LaMore to accept the agenda as presented with additions of Assessor contract, budget workshop dates, roof repair. Motion carried 5 – 0.

Approval of 01/25/23 Meeting Minutes: Motion by Clerk LaMore, seconded by Treasurer Werner to approve the meeting minutes as presented. Motion carried 5 – 0.

Treasurer's Report: Motion by Trustee White, 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 White-Y, Trustee South-Y. Motion carried 5 – 0.

Payables: Motion by Trustee White, seconded by Supervisor Werner to approve the payables and pay the bills as presented with addition of City of Alpena for \$50.00, Hall's \$465.50, Young, Graham, & Wendling \$176.00, and Cody Stevens \$150.00. 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- Inquired why we are paying to trap beaver.

Old Business:

Downtown Discussion- Clerk LaMore noted that two communication poles were replaced by Verizon along M-32 just East of the County Courthouse. Information only, no action taken.

Marihuana Business Application- Clerk LaMore stated that no new applications have been presented to the Township.

Zoning Board of Appeals- Supervisor Werner stated there is a person interested but has not yet submitted their letter of interest. Deferred.

Assessor Contract- Treasurer Werner stated Alan Berg only wants to do assessing. Treasurer Werner stated she would stay with it by doing the additional duties for one year then possibly switch to another assessor. Motion by Supervisor Werner, seconded by Treasurer Werner to stay with Alan Berg for 2023-24 assessing year at \$30,960.00. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

New Business:

Cell Phone Tower- Supervisor Werner received an offer to purchase the cell phone tower located in the recreation park area for up to \$400,000.00. After running numbers this figure would take 16.6 years to accumulate this revenue at the Township's current monthly revenue of the tower. Motion by Clerk LaMore, seconded by Treasurer Werner to allow Supervisor Werner permission to seek a proposal for the sale of this tower. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Hope Shores Lease- Motion by Treasurer Werner, seconded by Supervisor Werner to extend the current 1-year lease at the same rate for an additional year. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

AA Group- Motion by Supervisor Werner, seconded by Clerk LaMore to extend the AA Group lease for an additional year at the same rate with the same payment schedule. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

DPW Lawn Mower- Possible budget adjustment after much discussion. Motion by Supervisor Werner, seconded by Treasurer Werner to repair the diesel mower for up to \$4500.00 at Ginop Sales in Hillman and spread the cost over all budgets affected where mower is used. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Roof Repair- Township Hall maintenance office area roof is leaking. Motion by Supervisor Werner, seconded by Clerk LaMore to repair as a temporary fix at a cost up to \$1000. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Motion by Treasurer Werner, seconded by Supervisor Werner to place an ad in the Tribune and township website. Dave Fisher will only be asked to resubmit original bid with updated pricing. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Budget Meeting Dates- Motion by Clerk LaMore, seconded by Supervisor Werner to set budget workshop meeting dates for 2023-24 budget. Dates: 02/15/23, 02/23/2023, 02/28/2023, 03/08/2023 all at 5:00 pm. Motion carried 5 – 0.

Board Statements: Trustee South- Spark Grant update. Mike from HRC was able to come up and walk the project. Project is still on target for second round of bidding.

Public Comment: Craig Smith- Kayak launch not out of the water and is concerned about damage, stated that ordinance 2022-07 was approved by Planning Commission, the County waived the 30 days, the Township voted and approved it and wondered when to expect work to resume, Supervisor Werner- After reading and studying it was his call to not pull the kayak launch this year.

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

Meeting adjourned at 7:04 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be February 22, 2023

At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866