

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
JULY 26TH, 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-** Lisa Marlatt, Marc Edwards, Cathy Isbell, Mary Dugas, Susan Kaye, Susan Nowak, Jonna Bopp, Carson Bopp, Melissa Ward and guest

Via Zoom- PTL

Approval of Agenda: Motion by Trustee White, seconded by Clerk LaMore to accept the agenda as presented with the addition of foreclosure properties. Motion carried 5 – 0.

Approval of Meeting Minutes: Motion by Treasurer Werner, seconded by Trustee White to approve the 07/12/23 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.

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): Marc Edwards- Gave a recall petition report which resulted in no recall vote in November and they will attempt to have County Clerk Nielsen removed by State Government, Melissa Ward- Thanked the community for support and that they were not backing down from this, Susan Kaye- Stated that their well has failed at Homespun Treasurers and they wish to establish an account and hook up to Township water.

Old Business:

Downtown Discussion- Supervisor Werner stated no roundabout at the current light and doubted a 4-way stop light. Spoke briefly with Kevin from MDOT who brought maps to help for paving and painting M32 through town after Elk Fest.

Cell Phone Tower- Deferred.

Municipal Civil Infraction- Clerk LaMore presented the Board with a sample ordinance and two ordinances currently in effect in other townships to discuss at the next regular meeting.

Community Connection Request- Lisa Marlatt asked for permission to have a ground fire in Briley Park on 8/11/23 during a 3-day event. Motion by Supervisor Werner, seconded by Clerk LaMore to allow only if off ground and event insurance is obtained. Motion carried 5 – 0.

New Business:

Naloxone Dispensary from County- Letter presented to Board explaining recent grant funding to County for disbursement to all townships to provide individual dispensaries. Motion by Supervisor Werner, seconded by Treasurer Werner to allow a dispensary to be placed outside the Township office for public access. Motion carried 5 – 0.

Tax Billing Error- Treasurer Werner discussed the issue with the Assessor's office due to a school tax double billing error. Those who have paid taxes that included this overpayment will be credited on their 2023 Winter tax bill. This error is less than \$10.00 on most bills. Motion by Trustee White, seconded by Clerk LaMore to approve the "Proposal Project Contract" for \$300.00 for the assessor to reimburse costs to the Township. Roll Call vote: Treasurer Werner- Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White- Y. Motion carried 5 – 0.

Foreclosure Properties- Available properties discussed. Motion by Supervisor Werner, seconded by Clerk LaMore to refuse all foreclosure properties offered. Motion carried 5 – 0.

Board Statements: Supervisor Werner- Attended MTA picnic and meeting, Treasurer Werner- Airport board is still trying to obtain two parcels; however the owners do not want to sell, Trustee South- Attended Chamber events meeting and is going to MTA conference in Cadillac, Trustee White- All is good with EMS.

Public Comment: None.

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

The meeting was adjourned at 7:04 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