

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
AUGUST 9TH, 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-** Cynthia Damoth, Kirk Damoth, Kim Werner, Cheryl Neilsen, Wayne Isbell, Cathy Isbell, Jim Baker, Craig Smith (once meeting started)

Via Zoom- Craig Smith, Yvonne Swagger, Philippians 4:8

Approval of Agenda: Motion by Supervisor Werner, seconded by Clerk LaMore to accept the agenda as presented with the addition of current blight issues under New Business. Motion carried 5 – 0.

Approval of Meeting Minutes: Motion by Treasurer Werner, seconded by Clerk LaMore to approve the 07/26/23 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 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 South- Y, Trustee White- Y. Motion carried 5 – 0.

Payables: Motion by Supervisor 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): Cheryl Neilsen- Read aloud a statement responding to Marc Edwards and Melissa Ward statements at 7/26/23 meeting.

Old Business:

Downtown Discussion- Clerk LaMore read a letter from Eugene Clavert, PE (retired) stating he would like to have a walk through town w/ MDOT, Township Board, County Road Commission,

and any Township businesses and residents who would like to take part. The purpose is to discuss ideas and proposals for painting new lines on M-32 roadway through Downtown. Date and time to be announced and work to be done after Elk Festival. Mr. Calvert would be responsible for setting this as agreed by Township Board approval.

Cell Phone Tower- Supervisor Werner stated that he would like to remove this item from the agenda. No objections.

Municipal Civil Infraction- Clerk LaMore spoke with board members who all agreed they would like more time with this, and Clerk LaMore agreed to provide and MTA and/or NEMCOG representative at the next meeting.

Community Connection Request- Supervisor Werner showed the Board the certificate of insurance declaration which the Board requested at 7/26/23 meeting.

New Business:

Current Blight Issues- Clerk LaMore discussed issues on Thornton Road, County Road 489, Jackpine Trail, and M32 and Court Street. Mr. Jim Baker spoke about the situation on Thornton Road and Clerk LaMore updated the Board with the other complaints and personal phone calls that he has received. Motion by Clerk LaMore, seconded by Trustee White to present these to Blight/Zoning Enforcement as priority for immediate correction. Motion carried 5 – 0.

Board Statements: Trustee South- The Farmer's Market had 10 vendors and the Elk Fest has several sponsored events, the Elk Fest parade will be 9/29/23 at 5:30 PM, marketing for Elk Fest has begun, and herself, Linsey Rogers, and Treasurer Werner attended a two-day MTA conference in Cadillac, Supervisor Werner- Fire Board reports nothing new.

Public Comment: Craig Smith- presented to Supervisor Werner a zoning complaint of a resident holding a continuous yard sale on Lake 15 Road.

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

The meeting was adjourned at 7:01 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be August 23, 2023
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866