

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
SEPTEMBER 27TH, 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: None

Guests: **In Person-** Marcia Osborne, Linsey Rogers, Sylvia Dartt, Wayne Isbell, Cathy Isbell
 Via Zoom- Yvonne Swagger, Marc Edwards, Craig Smith, Marva LaMore

Approval of Agenda: Motion by Treasurer Werner, seconded by Trustee White to accept the agenda as presented with additions. Motion carried 5 – 0.

Approval of Meeting Minutes: Motion by Trustee South, seconded by Clerk LaMore to approve the 09/13/23 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 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 South- Y, Trustee White-Y. Motion carried 5 – 0.

Payables: Motion by Trustee White, seconded by Clerk LaMore 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-Y. Motion carried 5 – 0.

Public Comment (Non-Agenda): Linsey Rogers stated that the new Township website is now live. The domain name is yet to be transferred which will allow users to enter the old website and be automatically forwarded to the new website. Very user-friendly and interactive.

Old Business:

Downtown Discussion- Clerk LaMore stated that MDOT will begin M-32 improvements 10/02/2023. Also noted that Heidi from MDOT will be at the hall on 9/28/23 at 10am to discuss

beautification and sidewalk applications and grants to help the Township offset costs. This meeting will be open to the public.

Municipal Civil Infractions- Tabled.

New Business:

Resolution #19 of 2023- Motion by Treasurer Werner, seconded by Supervisor Werner to approve Resolution #19 of 2023, Early Voting Site Agreement, as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White-Y. Motion carried 5 – 0.

Municipal Joint Early Voting Site Agreement- Motion by Trustee White, seconded by Clerk LaMore to approve the Municipal Joint Early Voting Site Agreement as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White-Y. Motion carried 5 – 0.

Early Voting Coordinator Agreement- After discussion, the agreement needs to be amended stating that Briley Township will not provide any payment to the EV Coordinator due to Linsey Rogers being an employee of Briley Township and doing the work on Briley Township time. Amended agreement will be presented at the next regular meeting.

CDBG PGSI Grant Update- Trustee South announced the Briley Township has been selected and awarded as a recipient of the CDBG PGSI grant. The grant package was at a cost of \$837,000.00 with Briley Township committing 10% (\$83,700) at a township meeting earlier this year as required for the grant application. The Township will receive a total of \$753,300 from GDBG. Congratulations were conveyed to the entire Park & Rec Committee.

MI Fire Equipment Grant Update- Linsey Rogers announced that Tri-Township FD was awarded \$30,000 in grant funds (\$10,000 per township it provides for) under the MI Fire Equipment Grant Update.

Board Statements: Trustee South- Elk festival this weekend, Treasurer Werner- SOM agreed upon an amount for purchase of another piece of land to extend the glide path at the Airport.

Public Comment: Marc Edwards- Congratulation on grant funds awarded and commented on the condition of Jerome Street in conjunction to MDOT.

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

The meeting was adjourned at 7:06 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be October 11, 2023
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866