

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
OCTOBER 11TH, 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-** Quintin Meek, Luciana King, Craig Smith, James Baker

Via Zoom- Yvonne Swagger, Marc Edwards

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

Approval of Meeting Minutes: Motion by Trustee White, seconded by Treasurer Werner to approve the 09/27/23 meeting minutes as presented with correction to New Business. Resolution #19 of 2023 should be changed to Resolution #20 of 2023. 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 South, seconded by Trustee White 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 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): Craig Smith stated that there is no need for a municipal civil infraction and that it is already provided for, James Baker- Reported on the Thorton Road property and said that there are only 5 animals left on the property, no permit for exotic animals in petting zoos, and that the Blight Officer needs to act.

Old Business:

Downtown Discussion- M-32 is resurfaced with new painting for traffic, parking, and pedestrian use.

Municipal Civil Infractions- Tabled.

Early Voting Coordinator Agreement- Motion by Supervisor Werner, seconded by Clerk LaMore to adopt and approve the 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.

New Business:

Lappan Agency- Lappan representatives discussed the Par Plan and Tokyo Marine as basically the same and will have a 6% increase in cost. Also invited the Township to apply for grants available.

Zoning Enforcement Officer/Blight Officer Position- Motion by Trustee White, seconded by Clerk LaMore to first ask surrounding zoning officers if they are interested in the position. If no offers, place an ad in the Tribune at a cost up to \$75.00. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White-Y. Motion carried 5 – 0.

Well Pump Overhaul, Cleaning, Loaner- Board discussion ended with the need for a second opinion with quote(s). No action taken.

Jerome Street Future Use- The Board discussed the increase in use and possible improvements that may be required to handle this safely. Discussion with Montmorency County Road Commission for a class B road to upgrade the roadway and help with funding to offset costs. A 2024 project.

Board Statements: Trustee South- Not selected for MiDNR Spark Grant, work is amping up with CDBG grant, Supervisor Werner- All good but money is tight, Clerk LaMore- Completing Master Plan.

Public Comment: November 3rd is the court date for the Jackpine Trail case. MTA meeting is October 12th at 7:00 pm at Avery Township Hall.

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

The meeting was adjourned at 7:09 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

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

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866