

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
NOVEMBER 22ND, 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-** Pam Dow, Tom Williams, Bill Rogers

Via Zoom- Yvonne Swager

Approval of Agenda: Motion by Supervisor Werner, seconded by Trustee South to accept the agenda as presented with addition of annual meetings under new business. Motion carried 5 – 0.

Approval of Meeting Minutes: Motion by Treasurer Werner, seconded by Supervisor Werner to approve the 11/08/23 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 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): None.

Old Business:

Zoning/Blight Enforcement Officer Position- Supervisor Werner accepted two letters of interest, Tom Williams and Bill Rogers and the Board had questions of both applicants. Supervisor Werner nominated Bill Rogers for the position. Motion by Supervisor Werner, seconded by Clerk LaMore to approve Bill Rogers as interim zoning/blight enforcement officer effective

December 01, 2023 at the set salary. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White- Y. Motion carried 5 – 0.

DPW Call In- Tabled until new budget.

New Business:

Nature Soft-Carpet Cleaning- Item discussed and dismissed until a discussion of alternative flooring.

Planning Commission Positions- Motion by Trustee White, seconded by Supervisor Werner to publish ad in Tribune for two weeks with a deadline of letters of intent submitted by 12/27/2023. Cost of ads up to \$200.00. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White- Y. Motion carried 5 – 0.

Master Plan- Motion by Clerk LaMore, seconded by Trustee White to send Master Plan to Montmorency County Commissioners and surrounding townships to begin the 63-day waiting period as required. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White- Y. Motion carried 5 – 0.

Annual Meetings- Annual Ambulance meeting- 12/19/23 at 6:00 pm @ Tri-Township EMS hosted by Briley Township, Annual Airport meeting- 12/14/2023 at 6:00 pm @ Briley Township Hall hosted by Briley Township, Annual Fire meeting- TBD hosted by Briley Township.

Board Statements: Trustee South- Annual buck pole was a success, the elk pole will be 12/9-10, annual Christmas in the park with a light parade is 12/2, Supervisor Werner- Fire is discussing budget, Clerk LaMore- Planning Commission worked on Master Plan.

Public Comment: None.

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

The meeting was adjourned at 6:50 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be December 13, 2023
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866