

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
JANUARY 24TH, 2024
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-** Wayne Isbell, Cathy Isbell

Via Zoom- Yvonne Swagger

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

Approval of Meeting Minutes: Motion by Trustee White, seconded by Supervisor Werner to approve the 01/10/24 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 Clerk LaMore 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.

Motion by Treasurer Werner, seconded by Trustee White to move \$21,000 from GFMM to GFCHK. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White-Y. Motion carried 5 – 0.

Motion by Treasurer Werner, seconded by Trustee White to move \$14,143.61 from GFMM to GFCHK. 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-Y. Motion carried 5 – 0.

Public Comment (Non-Agenda): None.

Old Business:

None.

New Business:

None.

Board Statements: Trustee White- Ambulance is running smoothly, Trustee South- the Chamber has an open Trustee position and is planning a bake sale for the upcoming SnoDrift Rally, MEDC grant brought up the need for a current pump on the septic tank at the park, Treasurer Werner- Airport closed on one property acquisition and is still working on another, Supervisor Werner- Fire Department is good, Clerk LaMore- a commercial property in downtown may go up for tax sale, contacted MEDC about downtown development with a recommendation coming from them by 2/15/24.

Public Comment: None.

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

The meeting was adjourned at 6:30 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be February 14, 2024
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725
Passcode: BRILEY
Via Phone: 1-929-436-2866