

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
DECEMBER 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-** Gordon Green, Vern Sorenson, Tom Williams, Pamela Dow

Via Zoom- Marva LaMore, Linsey Rogers

Approval of Agenda: Motion by Trustee South, seconded by Treasurer Werner to accept the agenda as presented with addition of resignation letter to new business. Motion carried 5 – 0.

Approval of Meeting Minutes: Motion by Treasurer Werner, seconded by Trustee White to approve the 12/13/23 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 South, 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 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:

Alpena-Montmorency Conservation District Space- Motion by Treasurer Werner, seconded by Trustee White to allow the Conservation District to use a desk one day per week at the rate of \$75.00 per month beginning January 2024 for an initial six months. This agreement is based on the letter of commitment dated 12/19/2023 as signed by Charles R. Doan, District Manager,

Alpena-Montmorency Conservation District. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White-Y. Motion carried 5 – 0.

New Business:

Fee Schedule Update- Motion by Supervisor Werner, seconded by Clerk LaMore to accept and change the Briley Township fee schedule as presented. Fees will become effective 01/01/2024. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White-Y. Motion carried 5 – 0.

Personnel Review- Motion by Treasurer Werner, seconded by Trustee South to provide a \$2500.00 stipend for Deputy Clerk, Linsey Rogers payable immediately. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White-Y. Motion carried 5 – 0.

Letter of Resignation- Planning Commissioner Marc Edwards submitted his letter of resignation, effective immediately. Motion by Supervisor Werner, seconded by Treasurer Werner to accept the immediate resignation of Marc Edwards, Planning Commissioner. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White-Y. Motion carried 5 – 0.

Planning Commission Appointments- Motion by Supervisor Werner, seconded by Trustee White to appoint Vernon Sorenson as a planning commissioner effective 01/01/2024 for a two-year term. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White-Y. Motion carried 5 – 0.

Motion by Supervisor Werner, seconded by Trustee South to appoint Thomas Williams as a planning commissioner effective 01/01/2024 for a two-year term. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee South- Y, Trustee White-Y. Motion carried 5 – 0.

Both new planning commissioners were present and advised to be sworn to oath within 10 days.

Board Statements: Trustee White- additional milage revenue has helped provide for a better budget, Clerk LaMore- planning commission is working on ordinances to support the master plan, Treasurer Werner- still working on last property acquisition for runway, Trustee South- parks grant is progressing well with engineering and environmental approved.

Public Comment: Marc Edwards read his letter of resignation.

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

The meeting was adjourned at 6:44 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be January 10, 2024
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866