

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
FEBRUARY 14TH, 2024
BRILEY TOWNSHIP HALL**

Call to order @ 6:00 PM

Pledge of Allegiance

Roll Call:

Present: Supervisor Werner, Clerk LaMore, Treasurer Werner, Trustee White

Absent: Trustee South

Guests: **In Person-** Gordon Green, Clinton Kennedy

Via Zoom- Yvonne Swagger, Marva LaMore

Approval of Agenda: Motion by Treasurer Werner, seconded by Supervisor Werner to accept the agenda as presented. Motion carried 4 – 0.

Approval of Meeting Minutes: Motion by Trustee White, seconded by Supervisor Werner to approve the 01/24/24 meeting minutes as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y. Motion carried 4 – 0.

Treasurer's Report: Motion by Trustee White, 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 White-Y. Motion carried 4 – 0.

Payables: Motion by Supervisor Werner, seconded by Trustee White to approve the payables and pay the bills as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y. Motion carried 4 – 0.

Public Comment (Non-Agenda): Gordon Green- Asked the Board to address the issue of an outdoor grow of marihuana be considered per the request of a resident West of Atlanta in an agricultural zone. The requesting resident was asked to bring in the current documents from the Township they are growing in as a prerequisite to further discussion. Briley Township does not currently permit an outdoor grow. Also, Pablo from MEDC will be visiting on 2/21/24 @ 11:00 am at Briley Township Hall to discuss the RRC and the meeting is open to the public.

Old Business:

None.

New Business:

Future Chamber of Commerce Development- Clinton Kennedy, President of Atlanta Chamber of Commerce, presented a synopsis of the Chamber's intent of selling the hall located on Pettenger Road, building a pavilion next to the Chamber office on State Street, moving the elk display downtown, developing a pocket park, and cutting two trees at the office property. The Pettenger Road property is listed with a local realtor.

Cemetery Ordinance Amendment- Motion by Supervisor Werner, seconded by Treasurer Werner to send the proposed amendment to Township attorney for approval prior to voting on the issue. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y. Motion carried 4 – 0.

MEDC Certified Grant Administrator Agreement- Motion by Treasurer Werner, seconded by Clerk LaMore to approve and sign the agreement as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y. Motion carried 4 – 0.

Set Budget Workshops/Meeting- Motion by Treasurer Werner, seconded by Clerk LaMore to set two meetings for 2/29/24 @ 5:15 pm and 3/14/24 @ 6:00 pm with budget public hearing on regular meeting date 3/27/24 @ 6:00 pm. Motion carried 4 – 0.

BOR Appointment- Motion by Supervisor Werner, seconded by Treasurer Werner to re-appoint Richard Ritter as BOR member. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y. Motion carried 4 – 0.

Resolution #9 of 2024, Final Approval of Briley Township Master Plan- Motion by Trustee White, seconded by Clerk LaMore to approve the Master Plan as approved by Planning Commission. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y. Motion carried 4 – 0.

Resolution #10 of 2024, Adopt Master Plan- Motion by Trustee White, seconded by Supervisor Werner to adopt the 2024 Briley Township Master Plan. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y. Motion carried 4 – 0.

Board Statements: Trustee White- Ambulance is running smoothly, Treasurer Werner- Airport closed on one property acquisition and is still working on another, Supervisor Werner- Fire Department is good, Clerk LaMore- Discussed need for ordinances to support the 2024 Master Plan. Also issues of housing, economic development, recycling/blight disposal, need for transportation, Jerome Street improvement, and weight/speed limits.

Public Comment: None.

Motion by Trustee White, seconded by Clerk LaMore to adjourn. Motion carried 4 – 0.

The meeting was adjourned at 7:04 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be February 28, 2024
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866