

**REGULAR MEETING MINUTES  
OF THE BRILEY TOWNSHIP BOARD  
MARCH 13<sup>TH</sup>, 2024  
BRILEY TOWNSHIP HALL**

Call to order @ 6:00 PM

Pledge of Allegiance

**Roll Call:**

**Present:** Supervisor Werner, Clerk LaMore, Treasurer Werner

**Absent:** Trustee South, Trustee White

**Guests:**       **In Person-** Mary Dugas

**Via Zoom-** Gordon Green, Yvonne Swagger

**Approval of Agenda:** Motion by Clerk LaMore, seconded by Supervisor Werner to accept the agenda as presented with the addition of Board of Review. Motion carried 3 – 0.

**Approval of Meeting Minutes:** Motion by Treasurer Werner, seconded by Clerk LaMore to approve the 02/28/24 meeting minutes as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y. Motion carried 3 – 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. Motion carried 3 – 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. Motion carried 3 – 0.

**Public Comment (Non-Agenda):** None.

**Old Business:**

**Cemetery Ordinance-** Awaiting legal opinion. Tabled.

**New Business:**

Water Rates- Motion by Clerk LaMore, seconded by Treasurer Werner to increase the quarterly minimum water billing rate by \$10.00 beginning 4/1/24 billing. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y. Motion carried 3 – 0.

Zoning/Blight- Due to the inability of Dave Guest to return and the current position nearing the end of its 6-month interim, the position needs to be posted. Motion by Supervisor Werner, seconded by Treasurer Werner to post zoning/blight position in the Tribune with appointment at 4/10/24 regular board meeting. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y. Motion carried 3 – 0.

Zoning Ordinance- Planning Commission has approved the Zoning Ordinance in support of the 2024 Master Plan. Montmorency County Commissioners will meet on 3/21/24 to approve/deny/waive. No action taken.

Downtown Plan- Motion by Treasurer Werner, seconded by Supervisor Werner to approve the 2024 Downtown Plan as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y. Motion carried 3 – 0.

Capital Improvement Plan- Motion by Clerk LaMore, seconded by Treasurer Werner to approve the 2024-2029 Capital Improvement Plan as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y. Motion carried 3 – 0.

Outdoor Marihuana Grow- Language for outdoor marihuana grows has been developed and presented for public hearing on 4/8/24 by the Planning Commission @ 6:00 pm at Briley Township Hall.

Board of Review- Supervisor Werner presented a formal letter of resignation from Board of Review member Craig Smith effective 3/12/24. Supervisor Werner stated an alternate member would fill the seat until a later date.

**Board Statements:** Supervisor Werner- Recent fire at North Tower has put radios and local stations down until further notice, Clerk LaMore- In addition to regular planning commission agenda they were presented with grant opportunities from MEDC.

**Public Comment:** None.

Motion by Treasurer Werner, seconded by Supervisor Werner to adjourn. Motion carried 3 – 0.

The meeting was adjourned at 6:55 PM.

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Phil LaMore-Clerk

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Ken Werner-Supervisor

Next meeting will be March 27, 2024  
At 6:00 PM via Zoom & In Person.

**Zoom Information**

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866