

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
MARCH 27TH, 2024
BRILEY TOWNSHIP HALL**

Call to order @ 6:00 PM

Pledge of Allegiance

Roll Call:

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

Absent: None

Guests: **In Person-** Cynthia Damoth, Linsey Rogers, Gordon Green

Via Zoom- Yvonne Swagger

Approval of Agenda: Motion by Supervisor Werner, seconded by Treasurer Werner to accept the agenda as presented with the addition of town camera, PIE&G Agreement, and Thorton Road property. Motion carried 5 – 0.

Approval of Meeting Minutes: Motion by Treasurer Werner, seconded by Supervisor Werner to approve the 03/13/24 meeting minutes as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Treasurer's Report: Motion by Trustee White, seconded by Trustee South to accept the Treasurer's report as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Payables: Motion by Treasurer 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, Trustee South-Y. Motion carried 5 – 0.

Public Comment (Non-Agenda): None.

Old Business:

Marihuana Outdoor Grow- Motion by Treasurer Werner, seconded by Clerk LaMore to Ordinance 2024-1 to amend Briley Township Commercial Marihuana Establishment ordinance: Section 1, repeal subsection XIII,D, Section 2 repeal subsection XV,B. Effective the day following its publication in a newspaper of general circulation within the Township. Roll Call vote:

Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y.
Motion carried 5 – 0.

Cemetery Ordinance- Motion by Supervisor Werner, seconded by Trustee White to approve Briley Township Cemetery Ordinance 2024-02 as presented. Ordinance effective 30 days after publication in a newspaper of general circulation within the Township. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Zoning Ordinance- Motion by Trustee White, seconded by Treasurer Werner to approve the Briley Township Zoning Ordinance as approved by Briley Township Planning Commission and 30-day review waived by Montmorency County Board of Commissioners. Section 3.14, B,2 removed. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

New Business:

2023-2024 Budget Amendments- Motion by Trustee White, seconded by Trustee South to approve the 23/24 budget amendments as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

2024-2025 Budget Adoption- Motion by Supervisor Werner, seconded by Treasurer Werner to approve the 2024-2025 General Appropriations Act as Resolution #12 of 2024 as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

ARPA Funds Earmarks- Motion by Treasurer Werner, seconded by Trustee South to approve the following projects for ARPA funds to be expended from the ARPA fund: BS&A-\$55,575.00, Water Pump/Motor- \$55,000.00, Park AEDs and Fire Extinguishers- \$4,000.00, Sidewalks-\$26,000, Water Meters- \$20,000.00, Township Boiler-\$26,000. Totals is \$186,575.00. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

BS&A Software Update-No action- Linsey Rogers presented an update on BS&A software implementation and activity to date and future timeline on completion of project.

2024 Road Brining- Supervisor Werner advised the Board that the Montmorency County Road Commission has approved to pay 50% of the cost to brine selected Briley Township roads.

Motion by Treasurer Werner, seconded by Supervisor Werner to brine the same list of roads as submitted in 2023 and to pay the other 50% cost. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Jailhouse License Renewal- Motion by Supervisor Werner, seconded by Treasurer Werner to approve Jailhouse Provisioning LLC for 2024 license renewal. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Close AAACU General Fund GFMARH-032- Motion by Treasurer Werner, seconded by Supervisor Werner to close AAACU General Fund GFMARH-032 account. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Town Camera- Supervisor Werner was asked by a resident to look into the possibility of a town camera with a live-stream. Barger Creek was contacted and there are a couple of location possibilities. Motion by Trustee White, seconded by Trustee South to purchase and install a camera system to provide a free live-stream of downtown and available on the Township website for up to \$450.00. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

PIE&G Agreement- Motion by Treasurer Werner, seconded by Trustee White to approve Ordinance 2024-3 PIE&G Co-Op Natural Gas Franchise Agreement with Briley Township for a term of 30 years. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Thorton Road Property- Trustee White was approached by a resident regarding the ongoing blight issue and death of animals at a location on Thorton Road. The county Sheriff is responsible for animal control and blight enforcement is engaged with property owners on the enforcement of blight ordinance.

Board Statements: Trustee South- Park & Rec recently met to discuss elements of park project, the Chamber of Commerce has contracted with KaBoom for independence day fireworks to be held 7/6/24 with live music, the Chamber is also selling food equipment from the Pettenger Road hall and has 25 wood carvers for 24 ElkFest, Treasurer Werner- Airport closed on one property and working on last property, Trustee White- Increased ambulance costs for new, PIEG&G Community First Board is awarding grants within Briley Township, Clerk Lamore- attended County Commissioners meeting to secure 30-day review waiver.

Public Comment: None.

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

The meeting was adjourned at 7:24 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

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

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866