

**REGULAR MEETING MINUTES  
OF THE BRILEY TOWNSHIP BOARD  
APRIL 10<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, Trustee White, Trustee South

**Absent:** None

**Guests:**       **In Person-** Cynthia Damoth, Gordon Green, Tom Williams, Pamela Dow, Wayne Isbell, Cathy Isbell, Rhonda Adams, Phil Dudzik

**Via Zoom-** None.

**Approval of Agenda:** Motion by Trustee White, seconded by Supervisor Werner to accept the agenda as presented with the addition of marihuana application fee, Zoning Amendment 2024-04, Zoning Amendment 2024-05, and office use request. Motion carried 5 – 0.

**Approval of Meeting Minutes:** Motion by Trustee White, seconded by Supervisor Werner to approve the 03/27/24 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 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, Trustee South-Y. Motion carried 5 – 0.

**Public Comment (Non-Agenda):** requested that temporary signs be added to the next agenda.

**Old Business:**

None.

**New Business:**

Boiler Proposal- Motion by Supervisor Werner, seconded by Clerk LaMore to approve the proposal submitted by Gilchrist Mechanical as presented for a new boiler system at the township hall to include heat in the bathroom and new office space in Bay 1. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

2024-2026 Additional Fire Millage- Motion by Supervisor Werner, seconded by Treasurer Werner to approve to place the “Tri-Township Fire Services Millage” proposal for one (1) mill through 2026 due to increasing costs to be placed on the August 6<sup>th</sup> ballot. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Marihuana Application Fee- Motion by Supervisor Werner, seconded by Clerk LaMore to update the fee schedule for the municipal marihuana license application renewal fee from \$5,000.00 to \$100.00. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Motion by Supervisor Werner, seconded by Treasurer Werner to update the fee schedule for the municipal marihuana license application fee from \$5,000.00 to \$500.00. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Zoning Amendment 2024-04 – Motion by Supervisor Werner, seconded by Treasurer Werner to approve “Briley Township Ordinance 2024-04” concerning marihuana growers. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Zoning Amendment 2024-05 – Moved to public comments per Planning Commission Chair, Gordon Green.

Republican Party Office Space- Discussion to allow the use of Briley Township office to hold monthly party meetings. The request was rejected and alternative locations were suggested. No action taken.

**Board Statements:** Supervisor Werner- Fire board discussed the upcoming millage, Trustee South- The Chamber has one new trustee but still has a trustee vacancy, the fireworks will be on 7/6/24, the ElkFest theme is “Back to 1984,” Trustee South has volunteered to be the 2024 ElkFest parade chair, Park/Rec committee updated that all original projects of the grant application must be constructed, Treasurer Werner- presented procedural ideas to the Board, Clerk LaMore- Planning Commission has been working on ordinances 2024-04 and 2024-05.

**Public Comment:** Gordon Green- discussed Ordinance 2024-05 as to what zoning changes are intended, why, and showed the areas on a map. The public hearing is set for 5/13/24, Cathy Isbell- Commented that she was sad that we have marihuana in the Township.

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

The meeting was adjourned at 7:00 PM.

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Phil LaMore-Clerk

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Ken Werner-Supervisor

Next meeting will be April 24, 2024  
At 6:00 PM via Zoom & In Person.

**Zoom Information**

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866