

**REGULAR MEETING MINUTES  
OF THE BRILEY TOWNSHIP BOARD  
APRIL 24<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-** Nancy Dextrom, Wayne Isbell, Cathy Isbell, Clayton Hardy, Rose Tchorzynski, Jim Baker

**Via Zoom-** None.

**Approval of Agenda:** Motion by Treasurer Werner, seconded by Trustee South to accept the agenda as presented with the addition of temporary signs. Motion carried 5 – 0.

**Approval of Meeting Minutes:** Motion by Trustee White, seconded by Clerk LaMore to approve the 04/10/24 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 South, seconded by Trustee White 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.

Motion by Clerk LaMore, seconded by Treasurer Werner to move \$40,000.00 from GFMM to GFCHK. 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 Supervisor Werner 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):** Jim Baker asked Township to take action on the ongoing Thorton Road blight issue. Blight Officer Bill Rogers advised them there is a court date 05/10/2024 at 8:30 am.

**Old Business:**

Ordinance #2024-05 Zoning Mapping Amendment- Tabled until after 5/13/23 Planning Commission public hearing.

**New Business:**

Zoning/Blight Enforcement Officer- Motion by Supervisor Werner, seconded by Trustee White to appoint Bill Rogers as Zoning Administrator/Blight Enforcement Officer. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Zoning Enforcement Legal Counsel- Bill Rogers confirmed with the Board his budget of \$2,000.00 for legal fees with respect to upcoming appearances. The Board confirmed his right to use these funds if/when needed to pursue enforcement. Mr. Rogers advised that he would confirm with the Board prior to legal actions.

Marihuana Grower Class A Application- Tabled.

Marihuana Grower Class B Application- Tabled.

Elk Country Friendship Gardeners-Community Promotion- After a presentation by Nancy Dextrom, she asked for a community promotion donation towards the 2024 season. Motion by Trustee White, seconded by Trustee South to pay the Elk Country Friendship Gardeners \$1200.00 (\$700.00 from building maintenance and \$500.00 from community promotion) for the redevelopment of the west side of the Township Hall and other town beautification projects. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Temporary Signs- Supervisor Werner requested the Planning Commission to act on amendment of temporary signs in the current zoning ordinance.

**Board Statements:** Treasurer Werner- just attended annual conference through MTA and graduated with Linsey Rogers with Township Governance Academy Credentials. Together they will complete their final project of a Township Maintenance Schedule, Clerk LaMore- Planning Commission public hearing is scheduled for May 13 for zoning mapping amendments.

**Public Comment:** None.

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

The meeting was adjourned at 6:49 PM.

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Phil LaMore-Clerk

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Ken Werner-Supervisor

Next meeting will be May 8, 2024  
At 6:00 PM via Zoom & In Person.

**Zoom Information**

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866