

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
MAY 8TH, 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-** Wayne Isbell, Cathy Isbell, Clinton Kennedy, Gordon Green, Eugene Calvert

Via Zoom- None.

Approval of Agenda: Motion by Treasurer Werner, seconded by Trustee South to accept the agenda as presented with the addition of downtown camera and water system maps under new business. Motion carried 5 – 0.

Approval of Meeting Minutes: Motion by Trustee White, seconded by Treasurer Werner to approve the 04/24/24 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 Clerk LaMore, seconded by Supervisor Werner 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): Gordon Green questioned when if MDOT is completed with downtown highway painting.

Old Business:

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

Marihuana Grower Class A Application- Tabled.

Marihuana Grower Class B Application- Tabled.

New Business:

Atlanta Chamber of Commerce-Community Promotion – Chamber President, Clinton Kennedy, requested \$1,000.00 for fireworks on 7/6/24. Motion by Trustee White, seconded by Clerk LaMore to pay \$1,000.00 towards 7/6/24 fireworks as a community promotion. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Summer Tax Billing-KCI – Motion by Clerk LaMore, seconded by Supervisor Werner to approve up to \$1850.00 for KCI to print, prepare, and mail summer tax billings for 2024 property taxes. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Great Lakes Energy - Motion by Trustee South, seconded by Trustee White to no approve, but request placement of cable lines along back-alley ways through Old Town district (Jerome Street to Jerome Street) as opposed to along M-32, re: PIEG agreement. Motion carried 5 – 0.

Downtown Camera – Supervisor Werner requested a clarification of “the camera” use and location to be discussed at the May 22, 2024, meeting due to unclear opinions within the community. Tabled.

Water System Maps - Motion by Trustee South, seconded by Treasurer Werner to approve up to \$550.00 to enhance, copy, and laminate maps of the Township water system to be completed by Allegra Alpena. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Board Statements: No reports yet this month.

Public Comment: None.

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

The meeting was adjourned at 6:27 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be May 22, 2024
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866