

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
JUNE 12TH, 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, Gordon Green

Via Zoom- Yvonne Swagger, Marva LaMore

Approval of Agenda: Motion by Treasurer Werner, seconded by Trustee White to accept the agenda as presented. Motion carried 5 – 0.

Approval of Meeting Minutes: Motion by Trustee White, seconded by Treasurer Werner to approve the 05/22/24 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 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, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Payables: Motion by Trustee White, 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): Gordon Green asked if the Township purchased tax foreclosure properties when available. Supervisor Werner stated the Board has purchased some in the past, one for the airport and one for lake access. The airport parcel was sold at no profit to the Airport Board.

Old Business:

Great Lakes Energy – Tabled.

Resolution #2024-13 Delinquent Water Bill Responsibility- After attorney consultation, our current water ordinance states the responsibility of a delinquent water bill. If rented, the renter is responsible for payment. If not paid, the property owner is responsible for the bill. If not paid, a lien will be placed on the property.

New Business:

Zoning Board of Appeals- Motion by Supervisor Werner, seconded by Treasurer Werner to accept resignation of Jason Armock from the Zoning Board of Appeals effective immediately. 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 place an ad for the open position in the Tribune to fill the position at the 7/8/24 regular meeting. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Zoning Administration/Blight Officer- Motion by Supervisor Werner, seconded by Trustee White to accept the resignation of Bill Rogers from Zoning Administrator/Blight Officer effective immediately. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Motion by Treasurer Werner, seconded by Supervisor Werner to place an ad for the open position in the Tribune to fill the position at the 7/8/24 regular meeting. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Water personnel- Motion by Supervisor Werner, seconded by Trustee White to increase Michael Schwartz hourly pay by \$2.00 as the result of passing his D-4 water exam effective current pay period. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Board Statements: Trustee South- Chamber of Commerce Board appointed Danial Waseki as Trustee, Independence Day parade is 7/4/24 at 11:110 am, fireworks are 7/6/24 at dusk, 20 wood carvers now committed to Elk Festival, Park Committee met with engineers for the 90% completion package detail, construction bids will start the end of June, ground breaking will be around Elk Festival, Supervisor Werner- Election room is nearing completion and 50% under

budget, annual Montmorency Township Association picnic is 7/11/24 at Vienna Township hall, lettering on the fire truck is done, Clerk LaMore- Planning Commission has set a public hearing regarding a dog kennel/birds for 7/8/24, attended MTA meeting in Alpena and spoke with leaders on grant opportunities and limited grant writers in the area, spoke with MI Works regarding new office hours at Atlanta Chamber of Commerce, also spoke about county economic development funding.

Public Comment: None.

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

The meeting was adjourned at 6:33 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be June 26, 2024
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866