

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
JUNE 26TH, 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-** Lisa Marlatt, Gordon Green

Via Zoom- Yvonne Swagger, Marva LaMore

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

Approval of Meeting Minutes: Motion by Trustee White, seconded by Clerk LaMore to approve the 06/12/24 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 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 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): None.

Old Business:

Great Lakes Energy – Motion by Treasurer Werner, seconded by Trustee White to approve Ordinance 2024-06 granting Great Lakes Energy Cooperative a franchise to install communication systems throughout Briley Township. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Zoning Board of Appeals- To be determined at 7/10/24 regular board meeting.

Zoning Administrator/Blight Officer- To be determined at 7/10/24 regular board meeting.

Water Personnel- Supervisor Werner reviewed pay rates and confirmed that Mike Schwartz does get a pay increase of \$2.00 for his recent certification. Also discussed was Brian Pugh pay decrease as result of demotion. Pay was not decreased.

Drop Lines Downtown- The Board previously voted in favor of this and approved funding. Project to start immediately.

New Business:

Lisa Marlatt-Park Use- Motion by Treasurer Werner, seconded by Trustee South to allow Community Connection Services to conduct under the same guidelines as the event in 2023. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Road Update- Discussion on road repairs/upgrades needed: Lake 15 road, Jerome Street, County Road 489, Reimann Road, and West Street.

Water Accounts- Treasurer Werner advised that most of delinquent accounts are caught up. One account specifically discussed was a property, owned by Don Marlatt which he sold on a land contract, that is now defaulted to original owner. The property owes a water bill of \$698.50 and past due property taxes. The Board was asked to decrease the water bill but advised property owners to reach out to other agencies for assistance. No action was taken.

Board Statements: Trustee South- Chamber of Commerce stated that the parade will be on 7/4/24 at 11:00 am and fireworks on 7/6/24 at dusk. Volunteers are needed. Trustee White- All good at the ambulance board. Treasurer Werner- Airport Board reports that the last property appraisal is in progress and then being sent to the State for purchase. They are also working on a limited passenger service. Supervisor Werner- Fire Board is awaiting results of millage. DPW mower may need motor repair, which is cheaper than replacing the mower.

Public Comment: None.

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

The meeting was adjourned at 6:55 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

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

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866