

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
JULY 10TH, 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-** Gordon Green, Rod Weaver, Wayne Isbell, Cathy Isbell, Lisa Marlatt,
Dave Marlatt, Gene Calvert

Via Zoom- Yvonne Swagger, Marva LaMore

Approval of Agenda: Motion by Trustee South, seconded by Supervisor Werner to accept the agenda as presented with the addition of tax sale property. Motion carried 5 – 0.

Approval of Meeting Minutes: Motion by Treasurer Werner, seconded by Trustee White to approve the 06/26/24 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 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 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): Mr. Isbell likes the new flooring.

Old Business:

Zoning Board of Appeals- Motion by Trustee White, seconded by Supervisor Werner to run the previous ad for another 2 weeks at the same cost. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Zoning Administrator/Blight Officer- Two letters of interest received, both in attendance. Trustee White suggested due to large workload and two applicants to split the position. The Board stayed with one person. Clerk LaMore questioned both applicants about the role and their ability to perform knowing so many people in the community. Supervisor Werner nominated Dave Marlatt to fill the position. Motion by Supervisor Werner, seconded by Trustee White to appoint Dave Marlatt as Zoning Administrator/Blight Officer beginning 7/15/24. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Rod Weaver asked to be considered for ZBA. Motion by Trustee White, seconded by Supervisor Werner to rescind previous motion regarding running ad for the position. Motion carried 5-0.

Motion by Supervisor Werner, seconded by Treasurer Werner to appoint Rod Weaver to the zoning board of appeals effective 7/15/24. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

New Business:

American Tower- Two options presented to board. Need to see and review the entire document with possible legal review. No action taken.

PIEG Permit- Motion by Trustee White, seconded by Supervisor Werner to approve PIEG Franchise for communication lines in Briley Township as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Tax Sale- Motion by Supervisor Werner, seconded by Treasurer Werner to reject a 40 acre parcel West of Atlanta available from the County Treasurer. 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 reported that the elk display was broken by a rock, Clerk LaMore asked Planning Commission Chair (Green) to review three recent decisions made with the board:

Decision 1- Marlee Kowalski rescinded her application and is closing the kennel on Baker Road. Normally zoning permits follow the property, however, the Planning Commission agreed that this permit needs to be stopped and investigated to rescind kennels and DNR permit for game birds at that property address.

Decision2- Foster Krone (son of Paul & Luanne Krone, attended in their absence) asked that the property be permitted to occupy the top floor as their primary residence immediately. The first floor will be decided later. The Planning Commission Chair will draft a letter to the Board, County Building Department, and residents to begin improvements. No construction has been done to this point, only emergency plumbing.

Decision 3- McCormick Lake properties zoning amendments were now requested to be rescinded. The Planning Commission agreed but must investigate prior to any action.

Public Comment: None.

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

The meeting was adjourned at 7:30 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

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

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866