

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
JULY 24TH, 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, Mary Dugas

Via Zoom- 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 Supervisor Werner, seconded by Treasurer Werner to approve the 07/10/24 meeting minutes as presented with the addition of “Resolution 13 of 2024” to the motion for PIEG. 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 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.

Motion by Treasurer Werner, seconded by Supervisor Werner to move \$20,000.00 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 Supervisor 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 stated that a “fancy shed” is on a piece of land on County Road 487. Will discuss with County Building Inspector.

Old Business:

American Tower- Tabled for more information. Being researched by Clerk LaMore.

New Business:

Zoning/Blight Salary- Discussion with Trustee White stating the employee handbook requires a 90-day review. Will revisit then.

New Mower/GINOP- Motion by Trustee White, seconded by Treasurer Werner to pay up to \$7,500.00 for a new Kabota model Z400 mower. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Cemetery Buy Back- Motion by Supervisor Werner, seconded by Treasurer Werner to buy back New 2-42-1 for \$50.00. 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 fireworks were great but would like them to be a bit higher. They only have \$1,000.00 in the fireworks account for next year with an estimated price of \$10,000.00. There is no supplier for the repair of the elk case glass. Treasurer Werner- appraisal next week for property.

Public Comment: None.

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

The meeting was adjourned at 6:31 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be August 14, 2024
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866