

**REGULAR MEETING MINUTES  
OF THE BRILEY TOWNSHIP BOARD  
AUGUST 14<sup>TH</sup>, 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, Cynthia Damoth

**Via Zoom-** None

**Approval of Agenda:** Motion by Treasurer Werner, seconded by Trustee South to accept the agenda as presented with addition of Resolution #13 of 2024, Ordinance 2024-07, and administrative assistant position. Motion carried 5 – 0.

**Approval of Meeting Minutes:** Motion by Trustee White, seconded by Clerk LaMore to approve the 07/24/24 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.

Motion by Treasurer Werner, seconded by Trustee White to move \$40,000.00 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 Clerk LaMore, 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):** Mary Dugas requested that the Narcan box be removed from the entry of the Township hall.

### **Old Business:**

American Tower- Clerk LaMore explained the letter from MD7 was a third-party for solicitation of interest to broker with American Tower for commissions and residuals. After discussion, letter and proposal will be dismissed with no action.

Zoning & Blight Officer Salary- Remove from agenda until 10/23/24 meeting where a 90-day review will be held on the position. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

### **New Business:**

Straley, Lamp, & Kraenzlein- Motion by Treasurer Werner, seconded Clerk LaMore to accept and agree to contract for auditing services as presented.

Administrative Assistant- Due to the outcome of the August 6<sup>th</sup> primary election and Admin. Asst. Linsey Rogers being elected to the County Treasurer, discussion held on training and replacement. Will continue further discussion at next regular board meeting.

Resolution #13 of 2024- Motion by Supervisor Werner, seconded by Treasurer Werner to approve Resolution #13 of 2024 Michigan Department of Natural Resources Trust Fund Agreement Amendment extension of completion date to 8/31/24. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y, Trustee South-Y. Motion carried 5 – 0.

Ordinance 2024-07- Zoning map changes previously approved in Ordinance 2024-05 were not published in a timely manner and therefore not in force. Residents agreed and requested the original map be reinstated. The Planning Commission voted and approved this action on 8/12/24. Motion by Supervisor Werner, seconded by Treasurer Werner to approve Ordinance 2024-07 as presented by the Planning Commissioner and publish it in the Tribune within 10 days. 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 a Trustee position is still open, six weeks until Elk Festival, they are moving the elk from in front of the post office to the M32/33 intersection, MEDC pre-bid meeting was held on Tuesday and bids are now published, Treasurer Werner- Last negotiating land owner is retaining an attorney, Supervisor Werner- Fire Board thanked the voters for the additional millage and the auditor is recommending a fire auxiliary for fundraising/donations, Clerk LaMore- Planning Commission

recently had discussion with MDOT regarding 4-way stop and jake-breaking issues, members of the planning commission will set up observers to evaluate the noise complaints, discussion held on tiny homes, short-term rentals, affordable housing, blight, and Lake 15 issues.

**Public Comment:** None.

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

The meeting was adjourned at 7:10 PM.

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Phil LaMore-Clerk

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Ken Werner-Supervisor

Next meeting will be August 28, 2024  
At 6:00 PM via Zoom & In Person.

**Zoom Information**

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866