

**REGULAR MEETING MINUTES  
OF THE BRILEY TOWNSHIP BOARD  
SEPTEMBER 25<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

**Absent:** Trustee South

**Guests:**       **In Person-** Gordon Green, Thom Seymour, Leroy Call, Mary Dugas, Wayne Isbell,  
Cathy Isbell

**Via Zoom-** Yvonne Swager, Marva LaMore

**Approval of Agenda:** Motion by Trustee White, seconded by Supervisor Werner to accept the agenda as presented with addition of Avery Township BOR and airport insurance. Motion carried 4 – 0.

**Approval of Meeting Minutes:** Motion by Treasurer Werner, seconded by Supervisor Werner to approve the 08/28/24 meeting minutes as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y. Motion carried 4 – 0.

**Treasurer's Report:** Motion by Supervisor Werner, seconded by Trustee White to accept the Treasurer's report as presented. Roll Call vote: Treasurer Werner-Y, Clerk LaMore-Y, Supervisor Werner-Y, Trustee White-Y. Motion carried 4 – 0.

**Payables:** Motion by Trustee White, seconded by Treasurer 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. Motion carried 5 – 0.

**Public Comment (Non-Agenda):** Leroy Call stated that traffic going 487 southbound from the light in town is excessively loud and increased speeds.

**Old Business:**

**Administrative Assistant-** Discussion held. Most applicants have been interviewed. Interview Committee will present their recommendation at the next regular meeting.

**New Business:**

Trunk or Treat- The Board verbally agreed that trick-or-treating will be held 10/31/24 from 5-8 pm.

Avery Township- Thom Seymour, Supervisor for Avery Township, proposed to combine Briley and Avery Township's BOR due to lack of respondents and non-ability to fill the positions. Both Boards will review and if agreed by each board, mutual legal counsel will be contacted. Thom also noted that airport building insurance should be paid by the jointly held airport board. After investigation and review a decision will be presented to Briley and Avery Boards.

**Board Statements:** Treasurer Werner- A hangar tenant wants to raise the entry height to accommodate new pontoon plane and a different hangar owner has passed away and they are searching for the next of kin, Trustee White- PIEG looking for non-profits in need of grant funding.

**Public Comment:** None.

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

The meeting was adjourned at 6:31 PM.

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Phil LaMore-Clerk

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Ken Werner-Supervisor

Next meeting will be September 25, 2024  
At 6:00 PM via Zoom & In Person.

**Zoom Information**

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866