

**REGULAR MEETING MINUTES
OF THE BRILEY TOWNSHIP BOARD
OCTOBER 23RD, 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, Becca Smith, Jeramey Valley, Kryton Valley, Wayne Isbell, Cathy Isbell, Thom Seymour
 Via Zoom- Yvonne Swager

Approval of Agenda: Motion by Trustee White, seconded by Treasurer Werner to accept the agenda as presented with additions zoning/blight review, trails, and park reservation. Motion carried 5 – 0.

Approval of Meeting Minutes: Motion by Treasurer Werner, seconded by Trustee South to approve the 10/09/24 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 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, Trustee South-Y. Motion carried 5 – 0.

Payables: Motion by Trustee White, seconded by Trustee South 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 questioned removal time of election signs after the election.

Old Business:

Avery Township: Mr. Seymour presented options for combining Avery and Briley Township BOR due to lack of interest and to lower costs. Discussion was also held regarding future structure of the airport board v airport authority. More information to come soon. Tabled.

Zoning/Blight Review- Tabled until next regular meeting on 11/13/24.

Review of Trail Changes- Presentation given by Jeramey Valley. Discussion was held with the Board to accommodate snowmobile riders going through downtown. The Board will mail a notification to all property owners potentially affected on newly proposed trail inviting them to attend the next regular board meeting In 11/13/24 with any concerns.

New Business:

Park Rental- Presenter not in attendance. No action taken.

Dangerous Building Ordinance Amendment- Tabled until regular meeting on 11/13/24.

Commercial Liability Insurance- Discussion held on quote from AssuredPartners on 2024/2025 Commercial Liability Insurance. More information needed regarding liquor liability. Tabled until 11/13/24 regular meeting.

Board Statements: Trustee South- Trunk or Treat reminder, Treasurer Werner- House purchase on hold, Trustee White- EMS running smoothly, Clerk LaMore- Planning Commission had a meeting with MI Works and have a meeting scheduled with MDOT next week, Supervisor Werner- Only 3 attendees at MTA meeting, excellent presentation by Doug Baum.

Public Comment: None.

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

The meeting was adjourned at 7:07 PM.

Phil LaMore-Clerk

Ken Werner-Supervisor

Next meeting will be November 13, 2024
At 6:00 PM via Zoom & In Person.

Zoom Information

Meeting ID: 5865669725

Passcode: BRILEY

Via Phone: 1-929-436-2866