

**Regular Meeting Minutes**

**Briley Township Board**

**December 11, 2024**

Meeting called to order 6:00 PM

Pledge of Allegiance

Roll Call:

Present: Supervisor Werner, Clerk Green, Treasurer Werner, Trustee White, Trustee Kent

Absent: None

Guests: Tom Williams (Citizen); Mike Karll, (citizen); Clinton Kennedy, (PC); Phil LaMore, (citizen); Nancy Kent (citizen) Zoom-Anonymous

Approval of Agenda: Motion by Treasurer Werner, Second by Trustee White to accept the agenda with the following additions: Brighthouse & MDOT. Motion carried 5-0

Approval of Minutes: Motion by Trustee White, Second by Supervisor Werner to approve the of November 27, 2024 minutes. Motion carried 5-0

Treasurer's Report: Motion by Trustee White, Second by Clerk Green, to accept the treasurer's report as presented.

Roll Call Vote: Supervisor Werner-Y, Treasurer Werner-Y, Trustee White-Y, Clerk Green-Y Trustee Kent-Y  
Motion carried 5-0

Public Comment: None

Motion by Trustee White, second by Treasurer Werner to pay up to \$1000.00 to replace water heater in Masie Building out of line item 208-201-931 (Park Repairs)

Roll Call Vote : Treasurer Werner-Y, Trustee White-Y, Clerk Green-Y Trustee Kent-Y Supervisor Werner-Y  
Motion carried 5-0

Payables: Motion by Supervisor Werner, second Trustee Kent, to pay payables.

Roll Call Vote: Trustee-White, Clerk Green-Y Trustee Kent-Y Supervisor Werner-Y, Treasurer Werner-Y,  
Motion carried 5-0

Old Business Agenda Items:

BOR/Airport Joint Meeting- BOR tabled, Meeting scheduled for January 28 6pm to discuss insurance.

Planning Commission Letters of Interest: Clinton Kennedy, Phil LaMore, John McClafin, Mike Karll

Supervisor Werner appoints Clinton Kennedy to fill seat expiring on 12/31/2027 and Phil LaMore to seat expiring on 12/31/2025.

Motion by Trustee White, second by Treasurer Werner to Approve Supervisor appointments. Motion carried 4-1

Board of Review Letters of Interest: Cynthia Damoth

Motion by Clerk Green, second by Supervisor Werner to appoint Cynthis Damoth to Alternate Member of Board of Review. Motion carried

Snowmobile Trail- signage is out by BP/Freddies. No board action at this time.

#### New Business

Poverty Exemption- Resolution #15 of 2024

Motion by Supervisor Werner, second by Treasurer Werner to adopt resolution

Roll call vote: Clerk Green-Y, Trustee Kent-Y, Supervisor Werner-Y, Treasurer Werner-Y, Trustee White-Y

Motion carried 5-0

Board Appointments by Supervisor Werner

Ambulance- Trustee White

Airport- Treasurer Werner

Planning Commission- Clerk Green

Fire- Supervisor Werner

Chamber- Trustee Kent

Cloud backup

Motion by Trustee White, second by Supervisor Werner to purchase 2 (two) external backups @\$120 (one-time) and 300GB cloud storage for \$249.99 (annual) from NMI Technology

Roll call vote: Trustee Kent-Y, Supervisor Werner-Y, Treasurer Werner-Y, Trustee White-Y, Clerk Green-Y

Motion carried 5-0

Internet Provider

Currently Barger Creek isn't meeting speed/ reliability needs of township. Will contact them to see if we can increase service, or do we need to switch providers.

Brighthouse Financial

Need to update co-administrators. Should be current Supervisor and Clerk.

Motion by Supervisor Werner, second by Kent to approve updates. Motion carried.

MDOT- Resolution #16 of 2024- Performance resolution for municipalities.

Motion by Trustee White, second by Treasurer Werner to adopt resolution.

Roll call vote: Supervisor Werner-Y, Treasurer Werner-Y, Trustee White-Y, Clerk Green-Y, Trustee Kent-Y,

Motion carried 5-0

Reminder-Annual meetings for Airport, Ambulance, and Fire Boards 5:30PM Firehall

Public Comment:

Phil LaMore- Support Appointments that passed

Board Reports:

Treasurer Werner- Airport Board- Meeting tomorrow

Trustee White- Ambulance Board- Next week

Clerk Green- Planning Commission- presented annual report of 2024 and calendar

Supervisor Werner- Fire Board-presented calendar

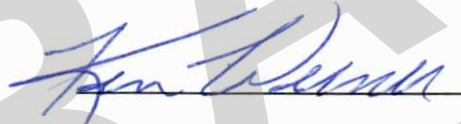
Trustee Kent- Chamber-not there yet

Motion by Treasurer Werner, Second by Trustee Kent to adjourn meeting at 6:55PM

Motion Carried



Gordon Green- Clerk



Ken Werner- Supervisor

Next Meeting December 26, 2024

At 6:00 PM via zoom or in person

Zoom Information  
Meeting ID: 5865669725  
Passcode: Briley  
Via phone 1-929-436-2866