

Regular Meeting Minutes

Briley Township Board

February 12, 2025

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: Phil LaMore, Mary Dugas, Dale Lake Zoom- Yvonne Swagger

Approval of Agenda: Motion by Trustee White, Second by Treasurer Werner to accept the agenda as presented. Motion carried 5-0

Approval of Minutes: Motion by Trustee White, Second by Treasurer Werner to approve January 22, 2025 minutes as presented. Motion carried 5-0.

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

Motion carried 5-0

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

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

Public Comment: None

Old Business Agenda Items:

Park Project- Bidding extended one week. We have interested generals this time. Still need pictures of south side of new bath building.

New Business

Airport Agreement- Had joint meeting to change language in agreement, will have one more meeting to finalize insurance issues on March 19th.

PC Joint Meeting- PC has CIP ready for review and would be willing to meet Board during Feb 26 meeting. They would also like a joint meeting in fall to update progress. Will make room for them during meeting.

CIP- capital improvements plan- narrative and pricing will be combined. Attached to the board pack for preview.

(Feb 12, 2025 Board Minutes continued)

Road Speeds- Act 33 of 2024 has some language for adjusting speed limits

Road Improvements- Time to start looking at road projects as fund is rebuilt. Possible projects:
Jerome St- Widen, re-align, and resurface, Lake 15 road- both sides of rebuilt culvert and edge work,
Baker Rd- Edge work, level out jump.

Budget Workshops- February 20 (Thurs) and 25th (Tues) at 6:00 PM as a starting point.

Board Statements:

Fire Board-new equipment applied for

Airport- Tomorrow

Ambulance-next week

Chamber- pulled the plug on fireworks, lack of community financial support

PC-Joint meeting on 26th

Clerk- request for training funding and computer purchase.

Motion by Supervisor Werner, second by Trustee Kent to spend \$1000.00 to update laptop computer for E-Pollbook used during elections.

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

Motion by Trustee White, Second by Treasurer Werner to spend \$200.00 to send clerk to reconciliation training with BSA.

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

Motion by Trustee White, Second by Treasurer Werner to adjourn the meeting at 6:51. Motion carried.

Next Board Meeting February 26, 2025, Budget Meetings Feb 20 & 25, Airport joint meeting Mar 19

Gordon Green- Clerk

Ken Werner- Supervisor

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