

Regular Meeting Minutes

Briley Township Board

May 28, 2025

Meeting called to order 6:00 PM

Pledge of Allegiance

Roll Call:

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

Absent:

Guests: Mary Dugas, Phil LaMore, Jonna Bopp, Zoom- Yvonne Swager, Micheal Donnellon

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

Approval of Minutes: Motion by Supervisor Werner, second by Trustee Kent to approve May 14, 2025 Board meeting as presented. Motion carried 5-0.

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

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

Payables: Motion by Trustee, second by Supervisor Werner, to pay payables of \$4919.62 that includes \$678.63 Credit Card payment.

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

Public Comment:

None at this time

Old Business

Park Update- Micheal Donnellon of HRC ensured that barring any major natural events that the park will be open for Elk Festival. To ensure this, September 19 is planned completion with penalties for exceeding this timeline. This date will be in contract.

New Business-

Dock Bathrooms- Out for Bid, only one received so far.

Road Brining- Using last years list, brine costs are about same. The Road Commission will cover 50% for initial brining, second brine is available at full cost. Possible for fundraising to cover if needed.

Motion by Treasurer Werner, second by Trustee Kent to have road commission do the initial brining.

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

Motion Carried 5-0

Board Reports-

Supervisor Werner- Last Meeting

Treasurer Werner-Airport- Last Meeting

Clerk Green-Planning Commission- Missed Meeting

Trustee Kent-Chamber-Last meeting

Trustee White- Ambulance- All doing well.

Motion by Trustee Werner, second by Trustee White to adjourn at 6:39 PM

Motion carried.

Next Board Meeting June 11, 2025

Gordon Green- Clerk

Ken Werner- Supervisor