

Regular Meeting Minutes

Briley Township Board

July 9, 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: None

Guests: Phil LaMore, Jonna Bopp, Mimi Bopp, Ian Bush; Zoom- Yvonne Swager, Ipad(2)

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

Approval of Minutes: Motion by Trustee White, Second by Clerk Green to approve June 25, 2025 Board meeting as presented. Motion carried 5-0.

Treasurer's Report: Motion by Supervisor Werner, 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

Transfer. Motion by Treasurer Werner, second by Supervisor Werner to move \$10,000 from Money Market to General Checking.

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

Payables: Motion by Treasurer Werner, second by Trustee White, to pay payables of \$14,199.40

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

Old Business

Park Update- Concrete poured, prepping for pickleball courts, plumbing and electrical starting this week,

Notification Update- Clerk met with CivicPlus to review their product line. They are offering pin point notification system, that includes voiced and text notifications. Total package \$3500.00 per year.

Current budget does not support, and future increases are still unknown ,so would like to table until next meeting.

New Business

Annual pay increase for cost of living. Motion by Trustee White, second by Supervisor Werner to increase DPW 50 cents/ hour. Administrative wages will be reviewed in October.

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

July 9 Board Meeting Continued

Copier Lease. Proposal from Visual Edge IT, through Dunn's business solutions for a new copier and support for less than current copier is costing. Motion by Trustee White, second by Trustee Kent to accept proposal.

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

Clarification of question asked at last meeting. Cemetery Management is not a statutory duty of the Clerk. Currently being handled through administrator position, and working well.

Clarification of MTA subscription. Currently Trustees do not have access. Clerk will remedy this quickly.

Board Reports-

Supervisor Werner- Fire Department- Compressor misbehaving, currently running tanks to Hillman to fill.

Treasurer Werner-Airport- Next Week

Clerk Green-Planning Commission- Need to move on Tiny Houses.

Upcoming Audit July 29-31

Trustee Kent-Chamber Meeting cancelled

Trustee White- Ambulance—Next meeting.

Public Comment: None

Motion by Treasurer Werner, second by Trustee Kent to adjourn at 6:27 PM Motion carried.

Next Board Meeting July 23, 2025

MTA Picnic July 10, 6PM Loud Township Hall

Gordon Green- Clerk

Ken Werner- Supervisor