

## Regular Meeting Minutes

### Briley Township Board

December 26, 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: Ian Bush, Winifred Bush, Craig Smith, Khris Werner, Mary Dugas Zoom: Yvonne Swager, Jonna Bopp

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 Treasurer Werner to approve December 10, 2025 Board meeting as presented Motion carried 5-0.

Approval of Minutes: Motion by Trustee White, Second by Supervisor Werner to approve December 16, 2025 Special Board meeting 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.

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

Payables: Motion by Treasurer Werner, second by Supervisor Werner, to pay payables of \$1,924.27

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:

**Security Cameras-** Tabled for more information.

**Alley Update-**

Letter drafted by Attorney, that absolves Township from maintenance on paper streets, and does not object to private maintenance of same was sent to Mike Paul and Craig Smith.

Mr. Smith objected and declared the Township does have jurisdiction over all alleys, and he wants the trees cut.

Has no interest in vacating the alley, just wants township to maintain alley.

Since this alley is a "Paper Street", we have no interest in the alley, therefore no action at this time.

**New Business:**

Doug Webb- Note found on desk mentions that he is interested in starting a recovery group under the same rules and agreements as other recovery groups that use the Masai Building. More information is needed.

(continued)

(December 26, 2025 Briley Township Board continued)

**Resolution 12 of 2025 Holidays**

Previously part of calendar resolution, split into calendar and holiday resolutions. Calendar resolution (11 of 2025) was passed on December 10<sup>th</sup>, 2025

Motion by Trustee Kent, second by Trustee Kent to adopt last year's holidays with the removal of Columbus Day and Day after Fourth of July.

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

**Board Reports-**

Kent- Chamber meeting cancelled

Clerk Green- next month

Treasurer Werner-Airport- Budget finished

Trustee White- Ambulance-Budget finished

Supervisor Werner- Met with Airport People from MDOT (Bryan Budds, Aeronautics Director; Linn Smith, Deputy Administrator; and Paige Luft, Project Manager) (95-5 grant for resurfacing and taxiway) Looks encouraging.

Public Comment: None

Motion by Treasurer Werner, second by Supervisor Werner to adjourn at 6:43 PM Motion carried.

MTA Meeting January 8, 2026

Next Board Meeting January 14, 2026

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Gordon Green- Clerk

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Ken Werner- Supervisor