

## Regular Meeting Minutes

### Briley Township Board

February 25, 2026

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, Nancy Kent, Ian Bush Zoom: None

Approval of Agenda: Motion by Treasurer Werner, Second by Trustee Kent to approve agenda as presented.

Motion carried 5-0

Approval of Minutes: Motion by Trustee White, Second by Treasurer Werner to approve February 11, 2026 Regular Board Minutes as presented. Motion carried 5-0.

Treasurer's Report: Motion by Supervisor Werner, Second by Trustee Kent to accept Treasurers 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 Trustee White, second by Supervisor Werner, to pay payables of \$6,322.80

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

Public Comment: Legion Post #201 would like to take over the Memorial Day Parade from the Chamber. The Township procures the parade permits when asked, but does not regulate or supervise parades. Encouraged Legion to get with Chamber to iron out the details. No Board action at this time.

#### **Old Business:**

**Security Cameras:** Still investigating, need to find room in budget.

**Auditor-** After a search for Auditors, Supervisor found one for \$24,000/ Year. In the meantime, our past auditor agreed to take us back under the wing using previous contract language. Motion by Supervisor Werner, Second by Trustee White to keep Straley. Lamp, and Kraenzlein as auditors as long as cost does not exceed budget.

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

**Board meeting 2/25/26 continued**

**New Business:**

**Water Improvements-** MWRA will be doing a rate study in April, Maps have been sent to NEMCOG for digitizing. Clerk working with Mi Infrastructure council to find grant fits.

**Run Water notice-** Just making it clear that run water notice has expired.

**Dock Bath Gas Meter-** Found out we have been paying for gas meter/service where there is no appliances for using Gas. Have asked PIE&G to remove meter.

**Cemetery Trailer/Gas service-** Found Township has been paying rental on propane tank at the Cemetery that is not used. Pulled out of weeds, scrapped off moss, called for pickup. Amerigas came and got the tank and closed account. The tank was mounted to a small trailer with flat tires, Not usable for any purposes at township. Motion by Supervisor Werner, Second by Clerk Green to scrap/dispose of trailer. Motion Carried.

**Early Voting Location-** Clerk presented Resolution #19 of 2023 which is an undated resolution agreeing to allow Early Voting for the County. Just presenting to Board to make them aware of previous agreement. No changes noted, no action needed by Board.

**Budget Adjustments-** Clerk presented Budget adjustments for 25-26 Fiscal Year.

Motion by Supervisor Werner, second by Treasurer Werner to approve the following adjustments:

\$200.00 from 101-257-702 to 101-257-900, \$100.00 from 101-702-826 to 101-702-900, \$1000.00 from 101-702-826 to 101-702-712, \$400.00 from 101-701-826 to 101-701-860, \$1200.00 from 101-441-931 to 101-441-714, \$550.00 from 101-441-931 to 101-441-717, \$350.00 from 101-262-728 to 101-202-931, \$1600.00 from 101-261-707 to 101-261-712, and \$1100.00 from 591-536-732 to 591-536-818.

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

**Budget Schedule-** Agreed to Hold Budget Workshops on March 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> at 5:00 PM with invitation to DPW, Possible 13<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup>, and 20<sup>th</sup> if needed to clean up. Clerk will handle posting of meetings.

**Jerome Street-** Time to discuss Road Priorities for upcoming building season. Another location to look at is West Lake 15 Road. Supervisor to contact Road Commission for costs/ scheduling.

**Board Reports-**

Dan Kent- Chamber- Next Meeting

Clerk Green- Resolution to Apply for Par Plan Grant.

Motion by Trustee Kent, second by Supervisor Werner to support Resolution #12 of 2026 to apply for Par Grant.

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

Treasurer Werner-Airport- Clearing almost complete.

Trustee White- Ambulance-New ambulance has been ordered.

Supervisor Werner- BOR- Training completed

**Public Comment:** None

Motion by Treasurer Werner, second by Trustee White to adjourn at 7:12 PM. Motion carried.

Next Board Meeting March 11, 2026 Budget Meetings Mar 3, 4, 5 at 5PM