

**LILLEY TOWNSHIP BOARD MINUTES**  
**February 12, 2024**  
**UNAPPROVED**

The **Regular Meeting of the Lilley Township Board** was called to order by Supervisor Bouwens at 7:30 PM in the Multi-Purpose building.

**Pledge of Allegiance** was recited; invocation by Anderson, Trustee Anderson commented on his duties as Trustee and said prayers for our board, and our Residents.

**Roll was called** Board Members present: Anderson, Bouwens, Hoving, Nelson and Way.

**Motion** by Anderson, seconded by Hoving to approve the Agenda. All in Favor, **Motion carried.**

**Public Comments:** None

**Minutes:** Motion by Anderson, seconded by Hoving, to approve the January 8, 2023 Minutes.

**Roll Call:** Anderson, yes; Bouwens, yes; Hoving, yes; Nelson, yes; Way, yes. **Motion carried.**

**Treasurer's Report & Items:** Contracts are due for the Fire and medical for Home and Troy Township, Treasurer asked the Board for permission to move ahead with contracts.

**Motion :** to proceed with Home and Troy Township Fire and Medical contracts by Nelson second by Bouwens. Roll call Nelson yes, Anderson yes, Bouwens yes, Way yes, Hoving yes.

**Motion Carried:**

Tresurer Way congratulated the Fire Department on the Success of their Cornhole Fundraiser, and commented that the Dog Clinic went well.

Fremont Foundation endowment fund is at \$3400.00.

Grant funds for radios is not here yet, but when received it will go back into the ARPA funds.

**Motion** by Hoving, seconded by Anderson to approve the bills to be paid ;with the Addition of the following: Wilkinson Tree 11,625.00 for Cemetery tree removal, Great Lakes Energy 1520.05 and replace voided check to Brian Magoon with check for Randy Price.

Trustee Anderson had a question on Check for Fidar tech, which was for receipt books mandated by the State. Roll call: Anderson, yes; Bouwens, yes; Hoving, yes; Nelson, yes; Way, yes.

**Motion Carried:**

Question on Street light at the tracks that is not working, Supervisor will contact Great Lakes.

**Clerk's Items:** Clerk asked permission to increase wages of Election inspectors to \$13.00 per hour and Election Chairperson / Deputy Clerk , Diane Fulton to \$15.00 per Hour across the board.

**Motion** to update wages by Hoving Second by Anderson Roll Call: Anderson yes, Hoving Yes, Way yes, Nelson yes, Bouwens yes.

**Motion carried:**

Clerk also asked to update wages for the Board of Review and ZBA for 120.00 (chairperson) and 100.00 members per Diem. Motion to increase wages for BOR and ZBA to 100.00 and 120.00 per diem by Way second by Bouwens. Roll call Way yes, Nelson yes, Hoving yes, Anderson yes, Bouwens yes.

**Motion carried:**

Clerk has been approached to change the time of our monthly Board meetings from 7:30 p.m. to 7:00 p.m, much discussion followed .

**Motion** to change the Monthly Board Meeting time to 7:00 p.m. beginning with the March meeting by Nelson second by Bouwens. Roll call Nelson yes, Way yes, Anderson yews, Hoving yes, Bouwens yes.

**Motion carried:**

#### **Trustee Items:**

Trustee Anderson also asked that the board should in the future review the Township Board and Zoning Officers wages, also commented that we will be having an upcoming Election for our Township offices this year.

**Supervisor's Items:** Brining the roads this year the County will pay \$5000.00 for brining, our cost is \$5795.00, the first brine will likely be the third week of May and possibly another brine later on in the summer depending on weather.

**Motion** to contact D&B Brine to get on their schedule for May and possibly August by Way second by Hoving. Roll call: Way yes, Anderson yes, Hoving yes, Bouwens yes, Nelson yes. All in Favor.

**Motion carried:**

Supervisor asked that the June Meeting be rescheduled to another date Monday June 3, 2024 as he will not be in attendance for the June 10<sup>th</sup>, 2024 meeting, as he is committed to be at a Cancer Benefit that he has been attending for years.

**Motion** to move the June meeting from June 10, 2024 to June 3, 2024, with Budget Hearing before by Anderson Second by Nelson. **Roll call:** Way yes, Anderson yes, Hoving yes, Bouwens yes, Nelson yes . All in favor.

**Motion carried:**

Supervisor also stated that he met with Fire Department and they decided that at this time we cannot hire a full time Fire Station Attendant, Also stated the Fire Department would like permission to purchase a RE-Hab trailer that will be pulled with their Suburban to fires and Medical calls, as the Ambulance that they currently have needs work and is only 2WD, so cannot be used in the winter. Suggested selling the Ambulance and put that money toward a RE-Hab Trailer, Scott and Randy have gotten quotes on trailers and are confident that they can purchase one and get it set up and ready to go for \$12000.00, They presented Board with Quotes and pictures, Much discussion followed.

**Motion** to approve Re-Hab trailer purchase (to come out of ARPA funds) not to exceed 12000.00 by Anderson second by Hoving. **Roll call** Hoving yes, Bouwens yes, Nelson yes, Way yes, Anderson yes . All in favor

**Motion carried:**

**Fire Department and MFR:** Chief DeBruyne stated that the Cornhole fundraiser they had went very well and they will be making it a yearly event, they were able to raise \$1800.00 for the Firefighters association to help with future Community events they hold. Presented the board with a New Mini-Pumper truck which they badly need, Board will review options and discuss after the budget workshop.

**Planning Commission:** Chairman Israels stated that they will be having a Planning Commission Hearing Thursday night February 15, 2024 to Re-hear plans for cell tower on Woodbridge. Grants are still not ready, may have to lower amounts as there were so many applications. Talked about possibly renovation to the VFW, possibly with a new SPARKS grant that is upcoming.

**Zoning:** 2 electrical 2 mechanical. Permits  
1 complaint was resolved.  
7 office visits, 10 calls made and received and 6 mailings

**Adjournment:** Motion by Way, seconded by Anderson to adjourn the meeting. Meeting adjourned at 9:18

Respectfully submitted:



Diane Fulton Lilley Township Deputy Clerk