

LILLEY TOWNSHIP BOARD MINUTES

• November 13, 2023

UNAPPROVED

The **Meeting of the Lilley Township Board** was called to order by Supervisor Bouwens at 7:30 P.M.

The **Pledge of Allegiance** was recited – invocation by Anderson.

The **Roll was called** with Board Members present: Bouwens, Anderson, Hoving, Nelson, Way

Motion by Anderson seconded by Hoving to approve agenda. All in Favor: Yes.
Motion Carried.

Public Comments: Sarah, Lilley Township property owner speaking on her own behalf regarding STR Planning Commission Meeting and getting answers to her questions, Supervisor Bouwens prompted her to get ahold of Cindy Israels to get answers that she felt were not addressed at the last Planning Commission Meeting. Trustee Hoving also commented, much discussion followed. Trustee Anderson also commented on STR stance and about untruthful remarks on Facebook.

Also Bob Hodges complimented the Fire Department and stated that he had recently joined.

Motion by Hoving to approve October 09, 2023 minutes, seconded by Anderson
All in Favor to approve minutes Nelson yes, Hoving yes, Anderson yes, Bouwens yes, Way yes,
Motion Carried:

Treasurer's Report & Items: Checking account balance as of October 31, 2023, \$670,086.44..
Treasurer Way also announced that the Dog Clinic at Fire Barn is set for January 20, 2023 from 1-3p.m.
Tax bills will be coming out Dec. 01. Treasurer Way also stated that she received approval from the State Of Michigan for the \$10,000.00 grant for 4 new radios for the Fire Department, Those have been ordered, also thanked Judy and Randy for their help in the Grant process.

Motion to pay bills listed by Anderson second by Hoving

Trustee Anderson had a question on a few of bills listed for payment, Clerk Nelson also added Ck for Rockford map for 89.00 Motion stands to pay bills with addition of Rockford map.

Roll Call: Anderson, yes, Hoving, Yes, Bouwens, Yes Nelson, Yes, Way, Yes
Motion Carried:

Clerk's Items: Clerk Nelson Commended the Fire Department on the Haunted Fire Barn, and what a great job they did. Clerk also gave balance of ARPA funds left 29,268.00, which has to be allocated before January.

Trustee's Items: None

Supervisor's Items: Supervisor Bouwens got quote for new digital sign for Township \$36,037.00 will not be purchasing it. Supervisor also asking for approval from board for 1458.00 for (2) additional cameras for the Township, one for the Drop Box that we have to install before the next election and one for the back of the Township building. Treasurer Way stated that the money could come out of the ARPA funds

Motion to approve
\$1485.00 to come out of ARPA Funds for (2) new camera by Anderson 2nd by Way
Roll call: Anderson yes, Bouwens yes, Nelson yes, Hoving yes, Way yes.
Motion carried:

Supervisor Bouwens also asked to approve \$8925.00 for Swift Design, to finish plans for the new community building, so when we are ready to move forward that step will be done, also stated that this could also come out of ARPA funds.

Motion : to approve 8925.00 out of ARPA funds for Swift Design By Anderson Second by Hoving
Roll call: Anderson yes, Hoving yes, Bouwens Yes, Nelson yes, Way yes, All in favor

Motion Carried:

Supervisor Bouwens also asked for board approval for 1500.00 to Stafford Smith to set up kitchen layout for new community Building, those funds also coming out of ARPA funds.

Motion: to approve 1500.0 to Stafford Smith for Kitchen Layout, Money coming out of ARPA funds by Hoving second by Anderson.

Roll Call: Anderson yes, Nelson yes, Hoving yes, Way yes, Bouwens yes. All in favor.

Motion Carried:

Fire Department and Medical 1st Responders Report: For the month of July the FD and MFR had a total combined call volume of 15 Calls. FD had 9 calls (2)in Lilley and (1) in Merrill, (2) Troy (1) Beaver and (2) Monroe and (1) assist. MFR had 6 medical calls, 3 in Lilley , 1 Home, 1 in Troy and 1 assist other departments. Chief DeBruyne Reported that the Haunted Fire Barn was a success with around 100 visitors. All equipment has been tested and is good for another year. Also asked permission from the board to hold a corn-hole fundraiser at the Firebarn sometime this winter to raise funds for the haunted firebarn and other community things the Firefighters would like to do. Board approved. DeBruyne also thanked Bob Hodges for joining the Fire Department.

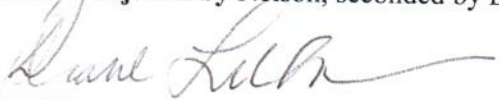
Planning Commission Report: Member Cindy Israels went over some things from the last Planning Commission Meeting and gave the board an amendment to current ordinance for STR, also went over STR cap proposal, They are now working on Policing Power and Licensing procedure.

Contact Cindy Israels for Lake Allowance numbers and ordinance information.

Much discussion, both Pro and Con for the STR by many in attendance, Trustee Anderson had questions on the new STR rules, questions on how the numbers were reached, has much to think about as far as the STR ordinance.

Zoning: None

Motion to adjourn by Nelson, seconded by Bouwens , Meeting adjourned at 9:17 p.m.



Diane Fulton, Lilley Township Deputy Clerk