

LILLEY TOWNSHIP BOARD MINUTES

• August 14, 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.

Supervisor Bouwens announced that there will be no discussion on STR tonight.

Public Comments: Josh Weiser representative for the STR group read an email that addressed the last Planning Commission Meeting, and the future meetings, included the proposed actions that will be pursued if a mutual agreement cannot be reached, Robert Sergi finished reading the document.
Bob Doornbos also gave his opinion on the STR debate. Board declined to comment as they are waiting on Planning Commission recommendations.

Motion by Anderson to approve July 10, 2023 minutes, seconded by Hoving. Treasurer Way wanted the money amounts for the Planning Commission raises voted on at the last meeting To be noted in this month's minutes, as follows Chair \$120.00 and members \$100.00.

All in Favor to approve Nelson yes, Hoving yes, Anderson yes, Bouwens yes, Way yes,

Motion Carried:

Treasurer's Report & Items: Checking account balance as July 31, 2023 \$727,206.57.

Concerning the STR Registry Letter: Cost of the mailings was 937.72 for the printing, 553.65 for postage. Total was \$1491.37 did not exceed the \$1800.00 approved at the July meeting.

Treasurer Way expressed her concerns about the last Planning Commission Meeting that got totally out of control.

Motion to pay bills listed by Hoving second by Anderson with the addition of the following checks written: Liberty Mutual 360.00, North Co Inspection 818.10, Speed Tech Eq 750.00, Tom Story 884.65, William Ransom 668.85

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

Motion Carried:

Clerk's Items Thanked the Election Inspectors for their work in the August School Election, also commented on the new election laws for the upcoming elections next year regarding the 9 day prior voting, it looks like the County will take over those days if the Township would like, She is waiting on contract from the County and will have more information at that time. Mentioned that she feels that the BOR and ZBA should also get per diem raises, also Election workers, Board will think about this and discuss at the next meeting.

Trustee Anderson had a question of the cost to the Township to conduct our own early voting, Township would have to purchase another tabulator, and pay inspectors for 8 hours daily for 9 days prior to every election. Will be discussed more when we get contract from County.

Trustee's Items: Trustee Hoving has been working on a grant for the Fire Department and has not heard anything on it yet.

Trustee Anderson letter on his thoughts about many things going on in our Township and about our Board and their Labors for our Township.

Supervisor's Items: Supervisor Bouwen Asked to re-appoint Cynthia Israels and Anna Bonnett to the Planning Commission for another 3 year term.

Motion by Hoving **Second by** Way to re-appoint for 3 year term

All in favor: Nelson yes, Bouwens yes, Andersaon yes, Way yes, Hoving yes.

Motion Carried:

Supervisor Bouwens asked to renew Roger Clark to the ZBA for a 3 year term

Motion by: Hoving **Second** by Anderson

All in favor: Way yes, Anderson yes, Nelson yes, Bouwens yes, Hoving yes,

Motion Carried:

Supervisor Bouwens commented on Formal Complaint file with the Township at the July Meeting, The Township is sending a letter to respond, Board members have all read and would like to mail it.

Motion to mail response letter: By Anderson second by Way

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

Motion carred:

Supervisor Bouwens also stated that the Fire Department would like to ask the Board for \$2860.00 to replace the lights at the Fire Department with LED lights, as the current ones are in need of replacing, Bouwens has contacted Great Lakes to see if there are any reimbursement programs available to replace current fixtures with the new LED energy efficient , if GLE says there are not he would like the Board to OK the \$2860.00 for the purchase of the new lighting for the Fire Department.

Moton by: Anderson to approve the 2860.00 second by Way

All in Favor: Way yes, Nelson yes, Bouwens yes, Anderson yes, Hoving Yes

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 12 Calls. FD had 7 calls (2) in Lilley (1)in Troy, and (3) in Merrill. 1 assists. MFR had 5 medical calls, 2 in Lilley , 3assist.

No truck repairs this month, and they are still looking for volunteers.

Planning Commission Report: Member Cindy Israels stated that she has gotten 18 registry letters returned and they continue to come in. She hasn't heard anything on the SPARKS grant yet, Thanked Supervisor Bouwens for getting our Township Budget in order since he has been in Office.

There will be a Special Public Planning Commission Meeting to address new cell Tower on 18 mile, this meeting will be September 21st at 7:30 at the Township Office at 10767 N. Prospect in Bitely.

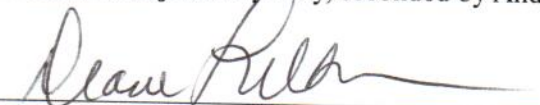
Zoning

1 zoning permit, 6 building permits, 4 electrical permits and 2 plumbing permit

2-verbal citations, 1 referred to the Attorney

13 office visits, 25 calls received 32 calls made and 4 mailings for the month of July

Motion to adjourn by Way, seconded by Anderson , Meeting adjourned at 8:20 p.m.


Diane Fulton, Lilley Township Deputy Clerk