

LILLEY TOWNSHIP BOARD MINUTES

• July 10,2023
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, as the Planning Commission is still working on issues with the recommendation , The next Planning Commission Meeting will be July 20th at 7:30 p.m.

Public Comments: Ricky Fulton Sr. asked why he was denied zoning permit for accessory building by zoning officer as he states that our zoning does not require a permit for an accessory building. Alleges that the Zoning Officer did not uphold our Township Zoning Regulations, and filed a signed formal complaint that the Board investigate the issues and handed to Supervisor Bouwens, Many issues that he would like to discuss with board and zoning.

Mark, a Traverse City attorney retained by STR customers encouraged the board to adopt Ordinance to address STR, and suggested that the Planning Commission and STR owners work together for a resolution.

Bruce Dandeneau commented on the trenches on the side of the road on Bingham afraid someone will get hurt, Supervisor Bouwens will get ahold of the NCRC.

A concerned citizen commented on the dog situation in Lilley Township (Pettibone Lake), Supervisor Bouwens will make a call to the appropriate agency.

Concerned citizen asked about the STR registry that was mentioned in Planning Commission report Treasurer Way will address that when it is her time to talk.

Motion by Anderson to approve June 5, 2023 minutes, seconded by Hoving. All in Favor, Yes.
Motion Carried:

Treasurer's Report & Items: Checking account balance as June 30-2023 \$749,328.01.

Concerning the STR Registry Letter: It was too many pages to go out with the Tax bills, therefore she will be doing a separate mailing for those letters, Quote from KCI to mail 1200 letters would be 1517.40, could be more than 1200, she asks the Board for permission to contract KCI to mail the letters out, expense will not exceed \$1800.00.

Motion by Way , second by Hoving to approve letter mailings not to exceed \$1800.00

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

Motion Carried:

Treasurer Way expressed her concerns about the last Planning commission Meeting that got totally out of

control.

Motion by Way to approve a per diem increase for the Planning Commission , Second by Anderson
All in Favor Way yes, Anderson yes, Bouwens Yes, Nelsom Yes, Hoving abstained.

Motion Carried

Motion to pay bills listed by Hoving second by Bouwens with the addition of the following checks written:
Ace Hardware 274.29 pump repairs, Gleason sales 17.99 Maintenance , Nerad 24.00 Lincoln Township , Tom
Story 295.75 mechanical inspector, Bill Ransom 117.00 Electrical inspector.

Trustee Anderson had questions on a couple items listed on payout summary, Cold River was new furnace,
Wilkinson Tree was tree removal at cemetery, Queen Equipment fire department supplies, MMRA liability and
auto insurance.

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

Clerk's Items: Clerk Nelson stated that there will be a School Election coming up in August, Absentee ballots
have been sent out. Township will be getting a refund on the Insurance paid to MMRA 14056.00. Also the
Board of Review will be meeting this month July 18,2023 10:30 a.m. -11:00 a.m..

Trustee's Items: Trustee Hoving has been working on a grant for the Fire Department with Treasurer Way, The
Grant has been submitted (\$10,000.00) for new radios, they are currently waiting on a reply. Treasurer Way
thanked Judy for her help in getting ahold of the appropriate people to get this grant submitted on time. Trustee
Hoving also mentioned Zoning Officer Jeff Wroblewski and commended him on his job as Zoning Officer.

Trustee Anderson explained his role as Trustee and commented that he is doing his best for the people he
represents and our Board. Also commented on Planning Commission Minutes, But he will not address them
tonight.

Supervisor's Items: Supervisor Bouwens commended Jeff Ford for his dedication to the Township and
proposed that they put him on a salary position \$19,000.00 yearly, he will still be required to fill out a time card
with hours worked, this and monies for extra help were included in the new Budget.

Motion by Hoving second by Way to approve a new salary for Jeff Ford of \$19,000 annually.

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

Motion Carried:

Supervisor Bouwens also stated that he will be getting a quote on new lighting in the meeting room, Anderson
suggested that he contact Great Lakes Energy. There has been more exercise equipment dropped off for the
workout room. Supervisor Bouwens also Thanked the STR people in attendance for their respect during our
meeting.

Fire Department and Medical 1st Responders Report: For the month of may the FD and MFR had a total
combined call volume of 23 Calls. FD had 12 calls (2) in Lilley, (1) Beaver (1) Monroe(4)in Troy, and (2) in
Merrill. 2 assists. MFR had 11 medical calls, 8 in Lilley , 2 in Home 1 assist.

Planning Commission Report: Member Cindy Israels stated that the Registry letters will be going out soon,
or she will have them available at the next Planning Commission Meeting July 20th, 2023 7:30 p.m. they are
Due by October 1st, 2023, that will be the cut-off date.

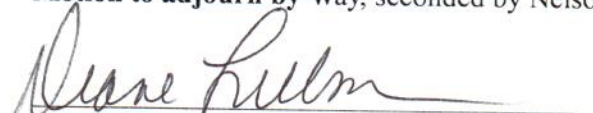
She received an acknowledgement of receipt for the SPARKS grant, just waiting to hear back from them. It is
a Recreational Grant from the DNR . She thanked the Bitely Boys for their continued help in our Community.
She also commented that the Planning Commission Meeting last month was not what it was meant to be, ended
up being an attack on committee members, Going forwardRESPECT means a lot, she is hoping to get to a

better place by the next meeting. The Planning Commission is working to find a middle ground and stay true to our Master Plan and make new regulations. Need to extend moratorium for STR to the end of the year,
Motion :to extend moratorium to Dec 31, 2023 by Way second by Hoving
All in Favor Bouwens yes, Nelson Yes, Way, yes, Hoving abstained, Anderson yes. With reservaton
Motion Carried:

Trustee Anderson feels he doesn't have enough information on this , therefore his yes with reservation.

Zoning Enforcement: None

Motion to adjourn by Way, seconded by Nelson , Meeting adjourned at 8:40 p.m.



Diane Fulton, Lilley Township Deputy Clerk