Lilley Township Board Minutes July 08, 2024

APPROVED

The **Regular Meeting of the Lilley Township Board** was called to order by Supervisor Bouwens at 7:00 PM in the Multi-Purpose building.

Pledge of Allegiance was recited; invocation by Robert Doornbos.

Roll was called Board Members present: Bouwens, Hoving, Nelson and Way, Anderson Absent. Motion by Bouwens seconded by Hoving to approve the Agenda All in Favor, Roll call: Nelson yes, Way yes, Bouwens yes, Hoving yes, Motion carried.

Stu Sanders incumbent Newaygo County Register of Deeds spoke and asked for support in the upcoming Election.

April Picard candidate for Newaygo County Clerk spoke and asked for support in the upcoming Election.

Public Comments: Resident Roger Clark commented on the STR issue and Use of Property per our Zoning book, looking for results on issuing violations . Taxpayer Hattie Austin, commented on their Lake property and explained that they share the property with family. Stated they have been renting to single family renters for the past 22 years, they are looking for answers also and would like to be grandfathered in and are also looking for an amicable resolution.

State Representative Joe Fox running for Re-Election Asked for support in the upcoming Election.

Resident on Houseman Lake brought up her concerns about the phone service in and around her area on busy holiday weekends as there is NO SERVICE and is concerned about getting ahold of emergency services if needed, asked about the 2 Cell Towers that the Township has previously approved, Nothing has been started on either. Supervisor Bouwens will get in contact with Great Lakes Energy and see how they are coming on the new Underground True-Stream for our Area.

Motion by Hoving second by Nelson to approve June 03,2024 Minutes

Roll call: Hoving yes, Bouwens yes, Nelson yes, Way yes.

Motion Carried:

Motion: to approve June 03, 2024 Budget Hearing minutes by Hoving second by Way

Roll call: Nelson yes, Way yes, Hoving yes, Bouwens yes.

Motion Carried:

Treasurer's Report & Items: Balance in checkbook as of June 30, 2024 \$819,975.31 Summer taxes and Newsletter are out.

Clerk stated that she had to add an additional check for Madalyn Wroblewski for \$500.00 Motion: to pay bills listed with the addition of check for Madalyn Wroblewski for \$500,00 by Hoving second by Way

Roll call: Hoving Yes, Bouwens yes, Nelson yes, Way yes

Motion Carried:

Clerk's Items: Resolution #2024-6

The Lilley Township Board authorizes the purchase of a 2024 Fouts Four Mini Pumper F550 fire suppression truck from Axes and Irons at a delivery price not to exceed 315,500.00. The Board further authorizes its Supervisor Robert Bouwens to execute all documents with Axes and Irons to complete the purchase.

Motion: by Way to adopt Resolution 2024-6 second by Hoving

Roll call: Way yes, Hoving yes, Bouwens yes, Nelson yes

Motion carried

Resolution #2024-9

Be it hereby resolved, that the Lilley Township Board authorizes its Supervisor Robert Bouwens to execute all necessary documents with Axes and Irons and Lake Osceola State Bank to finance the purchase of 2024 Ford F550 Quick Attack Mini Pumper fire suppression vehicle under a retail installment purchase agreement with Lake Osceola State Bank, not to exceed the amount of 215,500.00 over a 10 year period .

Motion: to adopt Resolution #2024-9 by Way Second by Nelson

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

Motion carried:

Clerk Nelson received a bid for the ambulance the fire department no longer needs: Bid from Scott Beagle for \$3160.00, it was only offer received.

Motion: to accept bid for 98 Chevrolet ambulance for \$3160.00 from Scott Beagle by Nelson second by Way.

Roll call: Bouwens yes, Hoving yes, Way yes, Nelson yes

Motion carried:

Clerk Nelson would also like to remind everyone of the upcoming election August 6,2024, also that early voting at the Newaygo County Clerks office will start July 27th ---August 04, 2024 7a.m –3 p.m.

Trustees items: None

Supervisor Items:

Still working on the Community Building Bid trying to get the price down, will be meeting with the builder on Wednesday July 10, 2024 to see what they can come up with .

Supervisor Bouwens would like to hire Gage Speer as a part time employee to help Jeff Ford with maintenance of Township Property, \$13.00 per hour, Way questioned if there were funds in the Budget to do this, Bouwens said there were.

Motion: to Hire Gage Speer part time at \$13.00 per hour by Hoving second by Way

Roll call: Way yes, Hoving yes, Bouwens yes, Nelson yes,

Motion Carried:

County Parks Commission would like the Township to Take over Pettibone Park, Residents think the Park is Important to the Community much discussion followed Bob will meet with the Parks Commission and take any questions the Board has and bring answers to the next meeting.

Board of Review will be meeting July 16, 2024 11:30—12:00 at the Multi-Purpose Building.

Fire Depatment:

Command trailer is outside if anyone would like to look at it after meeting. Took the command trailer to Woodland Park Saturday so the public could see what we have done with it. Looks like the Horse pulls at Homecoming will be on Saturday this year not Friday , the same night as fireworks, discussed getting signs for NO PARKING over by where the fireworks will be as there have been problems in the past.

Planning Commission:

Chairperson Israels stated that the next Planning Commission Meeting will be July 18^{th} 2024 at the Multi-Purpose building

7:00 p.m. to amend the livestock ordinance Questions

Zoning: Zoning officer Jeff Wroblewski stated that he appreciated the comments on the STR situation, but they are not compliant, also stated that the Township is being sued by one of the STR owners. The Township, Planning Commission, Zoning Officers have been working diligently trying to resolve this issue in amicable, peaceful and fair way for all involved, We are now facing delays due to the lawsuit filed by A STR property owner. Much discussion followed

Trustee Hoving spoke about STR and the Planning Commission, and that She believed that certain legal documents shouldn't have been released to the public...MUCH discussion followed.

Permits Issued:

- 3 Zoning
- 2 Electrical
- 2 Mechanical

2 complaints

15 office visits, 30 calls received, 33 calls made, 2 mailings , 15 emails.

Adjournment: Motion by Way , second by Nelson to adjourn the meeting. Meeting adjourned at 8:25p.m.

Respectfully submitted:

Diane Fulton Lilley Township Deputy Clerk