

Lilley Township Board Minutes
September 9, 2024
Unapproved

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 Gerald Anderson.

Roll was called, Board Members present Bouwens, Hoving, Way. Nelson excused.

Motion by Anderson, seconded by Hoving to approve the Agenda.

Roll call Way yes, Bouwens yes Hoving yes, Anderson yes.

Motion carried.

Public Comments: None

Motion by Anderson, seconded by Hoving to approve the August 12, 2024 Minutes.

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

Motion carried.

Treasurer's report & Items: Treasurer didn't bring the bank statement but stated that the balance in the check book was \$782,596.84. Treasurer thanked Judy Hoving for all of her work on the website. Fire Department will give update on fire truck. The balance in the Fremont Foundation is \$46,981.19 with an added investment of \$924.18. \$1,800 a year can be used for Response funds.

Motion by Anderson, seconded by Hoving to pay the bills with the addition of checks distributed at the meeting which will be listed on next months report.

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

Motion Carried.

Clerk's Items: Bob Bouwens read notes from the clerk regarding the Budget. The clerk spent 3 hours with the CPA regarding any recommendations or questions. Everything is in good shape and he thanked the clerk for her good work.

Trustee Items: No comments from Hoving and Anderson

Supervisor's Items: Because of the poor heating and cooling conditions in the new addition to the Township offices, Cold River was contacted for solutions. For \$2,370.88 they will furnish and install a new air flow diverter which will send more heating and cooling to the offices.

Motion by Hoving, seconded by Anderson, to approve the purchase of flow converter.

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

Motion carried.

Second Brining: There will not be a second brining this year. In 2025 he suggested the first brining before Memorial Day and the second before Labor Day. Tabled until the March meeting.

Pettibone Park, title search and insurance. Township ownership of the park will be January 1, 2025, providing clear title is provided. An advisory committee will be formed to discuss the responsibilities of ownership; ramp, beach area, pavilion, etc.

Transfer Station and American Classic: The landfills are charging \$25 per mattress or large furniture. To cover cost the 42 yd compactors would be raised from \$690 to \$700. Two 40 yd dumpsters would be raised from \$560 to \$635. The four 40 yd recycle bins would continue at \$350 with pick up twice a month.

Motion by Anderson, seconded by Hoving, to accept offer as written with review in 6 months.

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

Motion carried

Transfer station hours. Supervisor Bouwens suggested that the transfer station be closed on all holidays and new signage would be ordered.

Motion by Hoving, seconded by Anderson to close transfer station on holidays.

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

Motion carried

Board of Review: Kuddos to Amy Misner, Jerry Minier, Rob Doornbos, and Mark and Linda Barnette for their good report on the audit.

Fire Department: Flash ignite training session at Lake Township. Good training. On September 25th at 6 pm, there will be a search and rescue event. Update on the truck. November 11 a truck will be available with the required pump.

Planning Commission: Nothing to report at this time.

Zoning

Permits issued:

4 zoning

4 electrical

4 mechanical

2 plumbing

Garbage issues addressed;

18 visits


24 calls

5 mailings

STR applications sent to those requesting permits.

Adjournment; Motion by Way, seconded by Hoving, to adjourn the meeting. Meeting adjourned at 8:04 pm.

Respectfully submitted,


Mary Ford Anderson

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