

LILLEY TOWNSHIP BOARD MINUTES
December 11, 2023
UNAPPROVED

The **Regular Meeting of the Lilley Township Board** was called to order by Supervisor Bouwens at 7:30 P.M. in the Multi-Purpose building.

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

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

Motion By Anderson, seconded by Hoving to approve Agenda. **All in Favor: Yes. Motion Carried**

Public Comments: Comment from Taxpayer on transfer station, Supervisor Bouwens will address her concerns and get back with her.

Motion by Anderson to approve November 13, 2023 minutes .
seconded by Hoving **All in Favor: Way, Yes Nelson, Yes, Hoving Yes, Anderson Yes, Bouwens Yes, Motion Carried.**

Treasurer's Report & Items: Checkbook Balance is 637,127.02. Treasurer Way asked to state that the new Moratorium was to include ALL STR, as apparently the May minutes were not clear.

Motion to approve bills listed by Anderson, Seconded by Hoving **Roll Call:** Anderson Yes; Nelson, Yes; Bouwens, Yes; Hoving, Yes Way, Yes. **Motion Carried.**
Treasurer Way commented on the high Attorney Bills. Trustee Anderson had no questions on bills paid.

Clerk's Items: Clerk Nelson read ORD#2023-6 to extend the current Moratorium until March 31, 2024. Supervisor Bouwens stated that there shall be NO STR while the moratorium is in effect. And the STR ordinance will be tabled until further notice.

Motion: to adopt Ord. #2023-6 by Way second by Hoving
Roll Call Anderson yes, Hoving yes, Bouwens yes, Nelson yes, Way yes, All in Favor.
Motion Carried.

Clerk read snowplow bid from Todd and Jeff Ford to plow the following, Transfer Station, Fire Barn, Helipad, Community Building, MFR and Multi- Purpose building for a total of \$365.00 per plow.
Trustee Anderson had a question about plowing the Cemetery , it is not plowed in the winter unless there is a burial and the family will pay for plow.

Motion : to accept snowplow bid from Ford for \$365.00 by Way second by: Hoving
Roll Call: Anderson yes, Hoving yes, Bouwens yes, Nelson yes, Way yes. All in favor
Motion carried:

Anna Bonnett lifetime resident commented on STR.

Treasurer Way commented on how important it is for the board to hear from Residents of our community.

Trustees Items: Trustee Anderson commented on some of his thoughts and things we as a Community should strive for.

Trustee Hoving asked about ARPA funds and when they have to be used by, Clerk stated she believes they have to be used by 2026. Trustee Hoving also stated what a tough year the planning Commission has had . Treasurer Way asked permission to explore the Township Fee Schedule, she will get with Clerk Nelson to get current Fee Schedules.

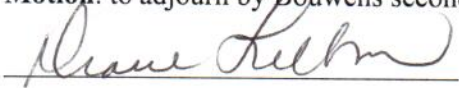
Supervisor Items: Supervisor Bouwens asked that we hang on to some of the ARPA funds for future Fire Department Firefighters, again stressed how our Fire Department desperately needs more Firefighters. Bob has been working on the community building kitchen update should have more information in a couple weeks. Drop Box has been ordered and the new cameras have been installed.

Fire Department and Medical First Responders: Chief DeBruyne said they had a total combined calls of 11 Fire Dept. had 6 (1) in Home and one (1) in Troy Twp. (2) Lilley Twp. (1) Beaver Twp. (1) Assist. MFR had 5 (2) Lilley (2) Home (1) Troy. He asks that people wait for good ice before ice fishing , Also the Fire Department will once again be participating in the Woodville Christmas Parade December 22, 2023. The Fire Department will be hosting a cornhole tournament on February 10, 2024 at the Fire Barn to raise funds for their haunted fire barn and other things for the community.

Planning Commission: Cindy stated that we still have a chance for the Community Center Grant that she applied for, they are still in the decision phase.

Zoning: None

Motion: to adjourn by Bouwens second by Way, meeting adjourned 8:17 p.m



Diane Fulton, Lilley Township Deputy Clerk