

LILLEY TOWNSHIP BOARD MINUTES
February 20, 2023
UNAPPROVED

The **Special 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 read a letter from the Township Attorney, Cliff Bloom, in regards to the Dollar General that will be on the corner of 15 Mile Rd. and M-37.

Public Comments: Sue Bitely, Wendy and Brad Bitely are concerned about property that was sold on their lake. They do not want short term rentals and can anything be done through zoning.

Motion by Anderson to approve January 9, 2023 minutes, seconded by Hoving. All in Favor, Yes. **Motion Carried.**

Treasurer's Report & Items: Checking account balance as of 1/31/23 \$640,570.52. Way talked about errors on checks sent in for property taxes. The bank goes by the written amount on the check and cannot post date.. Make sure to change your address if you move.

Motion by Hoving to approve bills listed seconded by Anderson. **Roll Call:** Bouwens, Yes; Anderson, Yes; Hoving, Yes; Nelson, Yes; Way, Yes. **Motion Carried.**

Clerk's Items: Thank you Judy Hoving for January minutes. Clerk said all bills and reports will be done and handed out at next meeting.

Trustee's Items: None

Supervisor's Items: Supervisor Bouwens would like approval for brine on roads this summer. The cost for brine \$5,700.00 and the Road Commission will pay half. Board of Review seminar soon. Sparks Grant in progress. Supervisor said the BOR terms need to be renewed. Supervisor had a representative from Legends Ranch talk about Wildlife Center/Wild Game Dinners and Non-profit Fundraiser Raffles. The State of MI requires the Townships approval. Chief DeBruyne said the Fire Dept would be willing to help Legends Ranch..

Motion by Way to approve Resolution 2023-1 for local governing body resolution for charitable gaming licenses, seconded by Hoving. **Roll Call:** Bouwens, Yes; Hoving, Yes; Anderson, Yes; Nelson, Yes; Way, Yes. **Motion Carried.**

Motion by Hoving to approve Jerry Minier, Rob Doornbos and Ami Misener for another term to December 2024, seconded by Anderson. All in Favor, Yes. **Motion Carried.**

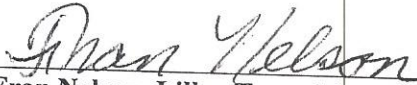
Motion by Nelson to brine roads, seconded by Hoving. **Roll Call:** Hoving, Yes; Anderson, Yes; Nelson, Yes; Way, Yes; Bouwens, Yes. **Motion Carried.**

Fire Department and Medical 1st Responders Report: For the month of January the FD and MFR had a total combined call volume of 12 Calls. FD had 5 calls, three (3) in Lilley, one (1) in Troy, and one (1) in Merrill. MFR had 7 calls, six (6) in Lilley and one (1) assist to other agencies. The Chief would like Aflac Ins. To be put on next month agenda. There will be a retirement party for Sparky and a thank you for his 45 years of service.

Planning Commission Report: Cindy Israels said there is a drawing for Dollar General on the wall in MPB. The Planning Commission will be discussing rentals and chickens.

Zoning Enforcement: Jeff Wroblewski reported four (4) electrical permits, two (2) zoning permits and two (2) mechanical permits also six (6) junk projects.

Motion to adjourn by Anderson, seconded by Hoving Meeting adjourned at 9:05 p.m.



Fran Nelson, Lilley Township Clerk