

LILLEY TOWNSHIP BOARD MINUTES

- June 05, 2023 (special)
- Rescheduled from June 12,2023

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.

Public Comments: Walkup Lake Association donated 3 checks, one for Fire Department, one for First responders, and one for the Homecoming Fireworks.

Motion by Anderson to approve Budget Meeting Minutes May 08,2023 Second by Hoving
Roll Call: Anderson, yes Bouwens, yes Nelson, yes Hoving, yes Way, yes

Motion carried:

Motion by Anderson to approve May 08, 2023 minutes, seconded by Hoving. All in Favor, Yes.
Motion Carried:

Treasurer's Report & Items: Checking account balance as of 06-05-2023 \$832,944.61. Bank account is probably at the high balance for the year at this time for our Township, as the delinquent taxes have been collected. Trustee Anderson thanked the WalkUp Lake Association for their donation and support, The entire board also thanked them.

Motion: to approve bills listed by **Hoving** second by **Anderson**. With the Addition of these items: That came in after the checks were written, Due to the change of date for meeting, Business card, Times Indicator, Bitely Grocery, Ace Hardware, And new Fire Department Member. Trustee Anderson also had a question on the Allied bill for \$9000.00, this was for turn out gear for the Fire Department, Also was stated that the bill for the road brining will be sent to Newaygo County Road Commission and they will reimburse us for one half of the cost.

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 will be sent out.

Trustee's Items: Trustee Anderson commented on the work being done on Mundy Rd, Also wanted to Thank the Community for allowing Him and the board to carry out their duties to the best of their ability to take care of Lilley Township Residents.

Trustee Hoving stated that there are Grants available for the Fire Department and she is willing to help with the application process, Treasurer Way stated that she is following up on grants also, and thanked Hoving for her help with the process. Way also asked Assistant Chief for more info that is requested for the Grant, He will get her the info.

Supervisor's Items: Supervisor Bouwens stated that the Board of Review will be meeting on July 18, 2023 at 10:30 a.m., also the air conditioning at the Multi-Purpose building is not working, Cold River came out and checked it out and it will need to be replaced, cost to replace it is \$6233.69, at this point he recommends replacing the Furnace also as it will be cheaper to do them both at the same time and the furnace is getting old. Also at this time there is currently no heat or air in the main office this would eliminate the heater used during the winter months for heat in the office Price to replace both the air conditioner and furnace will be 9113.59. Trustee Anderson questioned the existing duct work, it has been checked and does not need replacing, just adding new duct work into the office. Trustee Hoving stated that we need to get it fixed as the building is used by many people Trustee Anderson asked where the monies would come from? Treasurer Way suggested using ARPA Funds to purchase the Air Conditioner and Furnace.

Motion by Anderson second by Hoving to use ARPA funds to replace the Air Conditioner and Furnace not to exceed \$9113.59.

Roll Call: Anderson, Yes, Hoving, Yes, Bouwens, Yes, Nelson, Yes, Way, Yes

Motion carried:

Supervisor Bouwens commended the Newaygo County Road Commission for their upkeep of our roads.

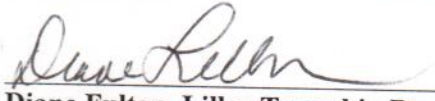
Fire Department and Medical 1st Responders Report: For the month of April the FD and MFR had a total combined call volume of 14 Calls. FD had 9 calls, Five (2) in Lilley, Three (2) in Troy, and Three (4) in Merrill. One (1) Home, Assisted White Cloud with a woods fire.. MFR had 5 medical calls, 2 in Lilley , one on Troy and one in Merrill

Randy Price would like to remind people.... PLEASE use CAUTION when burning as the conditions are VERY dry, if in question please call the DNR permit line. The Lilley Township Fire Department is also looking for new members, if interested please call Chief DeBryune at 231-349-1858.

Planning Commission Report: Member Cindy Israels stated the meeting on May 25,2023 was very productive and successful, She recommended that the Board make a STR Registry, and after September 01, 2023 those not on registry will be denied zoning permit, and those on the registry will get a letter stating how to proceed. There will be a letter regarding this going out with the summer tax bills. Next Planning Commission Meeting is June 22,2023 7:30 p.m. at the Multi- Purpose Building (Special Meeting)

Zoning Enforcement: None

Motion to adjourn by Way, seconded by Nelson , Meeting adjourned at 8:04 p.m.



Diane Fulton, Lilley Township Deputy Clerk