LILLEY TOWNSHIP BOARD MINUTES

September 11, 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 Hoving, seconded by Anderson to approve agenda. All in Favor: Yes.

Public Comments: Josh Weiser representative for the STR, commented that he has been working on Wilvan Road, Thanked the planning commission for their work on the STR ordinance, stated their goal is to come up with a compromise for both parties, Zoning officer Jeff asked Josh about current STR, were they still operating?? Josh stated they were, he also questioned the over-all goal of the Planning Commission. Much discussion followed.

Bob Doornbos commented on STR and the planning Commission.

Motion by Anderson to approve August 14, 2023 minutes, seconded by Hoving.
All in Favor to approve Nelson yes, Hoving yes, Anderson yes, Bouwens yes, Way yes,
Motion Carried:

Treasurer's Report & Items: Checking account balance as August 31, 2023, \$711,319.31. Fremont Foundation Endowment has a balance of \$41,918.09 as of meeting, no new donations. Would also like to ask that the monthly bills get to the Clerk earlier, so she does not have to add bills on at the meeting that were not received on time. Clerk Nelson added the following bills: Bitely Grocery 839.04, Gleason Sales & Service 322.96, Tom Story 348.40, William Ransom 1857.05, Anderson Homeworks 2860.00.

Motion to pay bills listed by Anderson second by Hoving to pay the bills listed with the addition of the above checks the clerk read off. Roll Call: Anderson, yes, Hoving, Yes, Bouwens, Yes, Nelson, Yes, Way, Yes Motion Carried:

Clerk's Items Clerk Nelson received a bid from Wilkinson Quality Tree to remove 31 dead trees from the cemetery for \$11,625.00. The bid is for cutting down the trees at ground level, brush removal, the logs are to be taken care of by the Township, (Jeff Ford). Kathy Way commented that the funds should come out of the General Fund and not the Cemetery fund. Much discussion followed.

Motion: to approve tree removal with funds coming from the General Fund by Anderson second by Hoving Roll call: Anderson Yes, Hoving Yes, Way Yes, Nelson Yes, Bouwens Yes. All in Favor

Clerk Nelson also informed the community about Melissa Feldt's passing as she was the one who was in charge of our weekly Senior Internet Café on Wednesdays, and she did a wonderful job. Condolences to her family.

Trustee's Items: Trustee Hoving commented on a letter received from Hunt To Heal.

Supervisor's Items: Supervisor Bouwen reported that he received 72 phone calls last month, and all were answered. He has been working with NCRC looking at Mundy and Beaver Roads. Carol Doornbos asked if a Dead End sign could be put on the end of Second St, as there is no through road, Supervisor will get ahold of someone and get that done. Supervisor Bouwens also stated that he would like to hold off on another brine for this year. Supervisor Bouwens also stated that he has been working with GLE on the lighting for the Township Buildings, and other projects, GLE representative stated that there would likely be rebates for updating the lighting, Bob will continue to work on this.

Fire Department and Medical 1st Responders Report: For the month of July the FD and MFR had a total combined call volume of 10 Calls. FD had 4 calls (1)in Troy, and (3) in Merrill. MFR had 6 medical calls, 4

Chief DeBruyne stated his concerns on nuisance calls and Illegal burns, He will check with other Fire Chiefs and see if they have an ordinance for such things and possibly bring it to the board. The Fire Department and MFR are still looking for volunteers and Truck Drivers.

Planning Commission Report: Member Cindy Israels that they are still waiting on information on the SPARKS grant, She has also applied for a grant for the Community Center. More registry's are coming in and they are still gathering information, Stated that She and Trustee Hoving have been working diligently on the grants and the STR information putting in 160+ hours last month. Planning Commission will have a Public hearing on September 28th 7:30 at the Multi-Purpose Building to discuss the Cell Tower application off 18 mile & M37. They are still working on the Chicken ordinance. Clerk Nelson read Resolution 2023-5

On May 8, 2023 Ordinance #23-4 was adopted and has lapsed

Therefore it is necessary to re-address AN ORDINANCE TO IMPOSE (AND EXTEND) A TEMPORARY MORATORIUM ON THE ISSUANCE OF ANY PERMIT, APPROVAL OR LICENSE FOR THE USE OF ANY PROPERTY, BUILDING, COTTAGE, CABIN OR DWELLING AS A SHORT TERM RENTAL AND ALSO TO PROHIBIT UTILIZING ANY PROPERTY, DWELLING OR HOUSE AS A SHORT TERM RENTAL OR FOR SHORT TERM RENTAL PURPOSES WITHIN THE TOWNSHIP DURING THE MORATORIUM.....until further notice while the planning committee is working towards a resolve.

Trustee Anderson questioned the ending date for the Moratorium ,and prays that the Planning Commission comes up with the right answers.

Treasurer Way had questions on the moratorium, but revisions are in place that she was going to ask about. Resolution and moratorium will be published in the Times Indicator next week per Clerk Nelson.

Motion to adopt Resolution 2023-5 by Way second, by Hoving

Roll call Way yes, Nelson yes, Bouwens, yes, Hoving yes, Anderson yes. All in favor. Motion Carried:

Zoning

7 zoning permit, , 4 electrical permits and 1 plumbing permit, 3 mechanical permits I-verbal citations 6 complaints 1 forwarded to the Attorney 16 office visits, 30 calls received 35 calls made and 4 mailings for the month of August

Motion to adjourn by Way, seconded by Anderson, Meeting adjourned at 8:40 p.m.

Diane Fulton, Lilley Township Deputy Clerk