

**LILLEY TOWNSHIP BOARD MINUTES**  
**March 13, 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:** Larry Reed, AFLAC Insurance representative presented a supplemental insurance offer to the board for the Firemen and MFR, Board will go over material and discuss at the next monthly meeting. Kathy Way mentioned that the name of Company should be on the Resolution adopted at the last meeting Resolution 2023-1, Agreed that it will be done.

**Motion** by Anderson to approve February 20, 2023 minutes with correction on the Resolution 2023-1. seconded by Hoving **All in Favor: Way, Yes Nelson, Yes, Hoving Yes, Anderson Yes, Bouwens Yes, Motion Carried.**

**Treasurer's Report & Items:** Township balances with county as far as taxes collected. Checkbook Balance is 616,022.05. Way asked for Judy Hoving to be reimbursed for taking minutes at January meeting. Motion by Way to approve compensation second by Bouwens.. All in favor: Way, Yes Bouwens, Yes, Anderson, Yes, Nelson, Yes, Hoving, Abstained. Motion Carried.

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

**Clerk's Items:** Clerk Nelson stated that MTA suggests that someone other than the clerk take minutes, Diane Fulton will be doing minutes for future meetings. Way asked about AARPA funds as the Fire Department would like to purchase turn-out gear for the MFR, cost of each is \$1450.00 and they would like to purchase (8) sets. Way made a motion: to allocate \$12,000.00 for the Department to order the turnout gear and the funds to come out of remaining AARPA funds, second by Nelson All in favor :, Way, Yes, Nelson Yes, Hoving, Yes, Anderson, Yes, Bouwens, Yes **Motion Carried.** Clerk also wanted to remind everyone of the One Township at a Time that takes place every Wednesday At the Multi Purpose Building for anyone over 55 that would like to come out and visit, Bingo, .....ETC.....

**Trustee's Items: None**

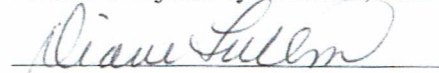
**Supervisor Items:** Supervisor wanted to remind everyone that the Board of Review is Meeting today and also tomorrow 3-14-2023. Brining is set with D & B Brine with the first brining in the second or third week of May and another as weather permits .

**Fire Department and Medical First Responders:** Chief DeBruyne said they had a total combined calls of 17 Fire Dept. had eight Ice storm in Lilley, (1) in Home and one (1) in Merrill Twp. MFR had nine seven(7) in Lilley two (2) Home . Fire Chief also wanted to comment Randy Price for his assistance in an ice rescue in Lake Township, Where 3 lives were saved.

**Planning Commission:** Cindy continues to work on Grant for the DNR and community development, Their next scheduled meeting will be April 20,2023. Master Plan is basically done just waiting on prints.

**Zoning Enforcement Report:** Jeff Wroblewski said there was one (1) zoning permit and one (1) electrical permit. One (1) mechanical permit There are five violations pending, One violation brought into compliance, three office visits made, eight phone calls received, ten phone calls made and one mailing. One violation

**Motion** to adjourn by Anderson, seconded by Hoving. Meeting adjourned at 8:35 P.M.



**Diane Fulton, Lilley Township Deputy Clerk**