

LILLEY TOWNSHIP BOARD MINUTES

• MAY 08, 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: Bob Hodge Walk-Up Lake, about Stop sign missing and gravel on road, asked if Bob could contact N.C.R.C to address these issues, Bob will contact N.C.R.C

Rick Fulton Re: denied zoning permit for accessory building on his property on Woodbridge, Stated that according to zoning 17.02 accessory buildings do not require a site plan. Much discussion about many things in the denial letter. He dropped off zoning application, site plan and check for fee. He would like a copy of the resolution for zoning fees sent to him, Fran will send them out.

Sarah from Pettibone Lake had questions on the upcoming Planning Commission meeting addressing STR (Short Term Rentals). There will be a special Planning Commission Meeting on May 25th, 2023 at 7:30 p.m. where they will start to work on the new zoning for STR, MUCH discussion followed by many property owners with regards to how, and what they will be discussing. Anderson, Hoving and Way voiced their concerns, talk about the STR was tabled until the Planning Commission Meeting on May 25th, 2023.

Motion by Anderson to approve April 10th, 2023 minutes, seconded by Hoving. All in Favor, Yes.

Treasurer's Report & Items: Checking account balance as of 04-28-2023 \$864,043. Thanked Sid Shank for her donation of \$250.00 for the Fire Department and MFR. Treasurer is also getting the newsletter ready for insertion into the summer tax bills, if anyone has ideas for community news please contact her.

Motion to approve bills listed by Hoving second by Way. With the Addition of these items: Bill Ransom, check for 564.85 and Tom Storry check for 1285.70. Questions by Anderson on a couple of the items on the check register, Advantage Fleet-was for servicing Fire trucks (all) and Doornbos Repair-Was for repairs on the brush truck. **Roll Call:**
, Anderson, yes, Hoving, Yes, Bouwens, Yes, Nelson, Yes, Way, Yes **Motion Carried**

Clerk's Items: Grant was received from Risk Management for security Cameras we had installed. \$2,876.37

Clerk read Resolution #2023-4, For a temporary Moratorium on STR (Short Term Rentals), to give the Planning Commission time to catch up on NEW regulations.

Motion to accept new resolution by Way, second by Hoving.

Roll Call: Anderson, yes (with reservation) Hoving, Yes Bouwens, Yes, Nelson , Yes, Way, Yes

Motion Carried

Trustee's Items: Judy Hoving commented on Lake rules, DNR vs County , Bob will check this out with both.

Supervisor's Items: Supervisor Bouwens, Stated that there will be A Town Hall Meeting on May 11, 7;30p.m to discuss and get input on the VFW building.

Bouwens stated that the treadmill has been repaired, Jeff Ford installed a new belt, so he will not have to purchase a new one.

There are 3 trees that need to be removed at the Cemetery, Bid Was received from Wilkinson's Quality Tree Service for 3250.00 to remove and cleanup those trees, Township has worked previously with them and they always do a great job.

Motion by Anderson 2nd by Hoving to approve Tree removal for 3250.00

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

Motion carried:

Supervisor Bouwens stated that he will not be here for the June 12, 2023 Meeting and suggested that it be moved to either the week prior or the week following, it was decided that the June Meeting will be held on June 5th, 2023 at 7:30 p.m.

Motion to Move June Township Board Meeting to June 05, 2023 7:30 p.m.

By Anderson, second by Hoving .

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

Motion Carried

Fire Department and Medical 1st Responders Report: For the month of March the FD and MFR had a total combined call volume of 24 Calls. FD had 16 calls, Five (5) in Lilley, Three (3) in Troy, and Three (3) in Merrill. One (1) Home, Three (3) assists to other Departments. MFR had 8 medical calls, All in Lilley .

Chief DeBruyne Commended Randy Price for a Job well done on an extraction from a car accident. Stated Our Fire Department has been very busy over the last few weeks with woods fire calls.

Planning Commission Report: Member Cindy Israels stated that at the next planning commission meeting that they will be working on the Chicken Ordinance somewhat , but mainly the VRBO /BRB regulations for our Township, **which will be May 25th, 2023 at 7:30p.m**

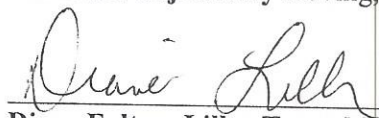
Cindy explained What the Sparks grant is anticipated to be used for, what the Grant covers and possible plans, stated that we should know if we are awarded anything by possibly the end of June.

Also copies of the Master Plan are available, if anyone would like a copy.

Zoning Enforcement: Jeff Wroblewski reported Two (2) electrical permits, three (3) zoning permits and two (3) mechanical permits, (2) Plumbing Permit. 25 incoming calls, 2 8 calls made and 5 mailings. 2 complaints that were addressed verbally.

Public Comment: Question was raised on the new Resolution 2023-4 that was adopted tonight, It applies only to NEW applications /permits ONLY. Copies of the Resolution are available for Public , after the meeting, if anyone would like to read it.

Motion to adjourn by Hoving, seconded by Way Meeting adjourned at 8:35 p.m.



Diane Fulton, Lilley Township Deputy Clerk