

Lilley Township Board Minutes

June 03, 2024

APPROVED

The **Regular Meeting of the Lilley Township Board** was called to order by Supervisor Bouwens at 7:00 PM in the Multi-Purpose building.

Pledge of Allegiance was recited; invocation by Anderson,

Roll was called Board Members present: Anderson, Bouwens, Hoving, Nelson and Way. Treasurer Way commented on adding sub category under Zoning for STR.

Motion by Anderson, seconded by Hoving to approve the Agenda with addition of STR sub category under Zoning . All in Favor, **Roll call:** Nelson yes, Way yes, Bouwens yes, Hoving yes, Anderson yes. All in favor

Motion carried.

Public Comments: Resident commented on road on Cleveland, corner is bad, Supervisor Bouwens will check with road commission as and MDOT to find out who is responsible for repairing.

Chief DeBruyne stated that he will have to leave at 7:15 for Tornado test at the firebarn. Treasurer Way made a **Motion:** to move the Fire Department up in the agenda second by Hoving. All in favor

Motion carried:

Fire Department:

25 calls 11 Fire 14 Medical

Command trailer is almost done and they will be ready to sell ambulance within the week, asked the Board if they wanted to advertise sealed bids with a minimum bid. Discussion followed, will be put on website and in the Fremont Times, Chief DeBruyne will get info to the Clerk for listing in the paper.

Motion: by Way **second** by Hoving to advertise ambulance for sale with sealed bids, a minimum bid of \$2500.00. Bids are due to the Clerk by July 08, 2024 no later than 5p.m.

Roll call: Anderson yes, Hoving yes, Bouwens yes, Nelson yes, Way yes.

Motion Carried:

Asked the Board to consider reimbursing Fire Personnel and MFR for their time when taking classes: Suggested \$1,000.00 Fire MFR \$500.00 upon successful completion of course and a 1 year commitment to the Department. Also \$100.00 reimbursement for continuing education

classes, and \$150.00 for re-certification. Also would like to offer an incentive for those interested in joining the department, suggested \$15.00 gas reimbursement in addition to wages for each fire attended, for current and future personnel.

Motion: by Way second by Hoving to reimburse Fire personnel and MFR for their time when successfully completing the course and committing one year to the Department, as follows: Fire \$1000.00, MFR \$500.00 Continuing Education \$100.00 and Re-Certification \$150.00. Also to offer Department personnel \$15.00 gas allowance for each fire attended on top of current wages. **Roll call:** Anderson yes, Hoving yes, Bouwens yes, Way yes, Nelson yes.

Motion carried:

Motion by Hoving second by Anderson to approve April 08, 2024 Minutes

Roll call: Anderson yes, Hoving yes, Bouwens yes, Nelson yes, Way yes.

Motion Carried:

Treasurer's Report & Items: Balance in checkbook as of May 31, 2024 \$860,114.76

Summer tax roll starts July 1st, She will be working on the newsletter.

Treasurer will comment on the STR later in meeting.

Motion: to pay bills listed by Anderson second by Hoving

Roll call: Anderson yes, Hoving Yes, Bouwens yes, Nelson yes, Way yes

Motion Carried:

Clerk's Items: None

Trustee Items:

Trustee Anderson had a question on the lighting in the Multi-purpose building and when it would be upgraded as talked about at previous meeting, Bouwens stated that they would be replaced in the near future.

Supervisor Items:

The floors in the Multi-purpose building have been cleaned by Stanley Steamer.

Gates are ordered for the Transfer Station and we are currently 21st on their list for installation.

Still working on the Community Building Bid trying to get the price down, Kitchen will be priority, Way will check on possible installment options for the appliances., and get back with the board.

H & H has us on their agenda to start the new septic system at the multi-purpose building.

The new Quick attack truck has been ordered, the Paperwork is done just waiting on confirmation of production, Bouwens will continue to check weekly for updates on that.

Planning Commission:

Chairperson Israels stated that the next Planning Commission Meeting will be July 18th 2024 at the Multi-Purpose building to discuss The Chicken Ordinance. Much discussion followed.

Questions on the Cell Towers and if they had begun construction, and at this time they have not broken ground.

Zoning: No paperwork available, Madayln stated that her and Jeff have been looking at properties in the Township.

Treasurer Way commented on the fee schedule for STR is ready, She stated the fee schedule was written by a committee composed of members of the Board, Zoning and Planning Commission. she proposed changing the 3 year fee from \$300.00 to \$400.00

Motion: to Adopt fee schedule for STR with the license fee changed from \$300.00 to \$400.00 for the 3 year permit period by Way **second** by Bouwens

Roll call: Anderson yes, Hoving yes, Bouwens yes, Nelson yes, way yes.

Motion Carried:


Treasurer Way made a **Motion:** to compensate Madalyn Wroblewski for her work working with policing and permitting with the STR. At the rate of \$500.00 per month and 20% of the STR permits, **second** by Hoving. Roll call: Nelson yes, Bouwens yes, Way yes, Hoving yes, Anderson yes.

Motion Carried:

The Board thanked Madalyn for her help with the zoning and enforcement, Her and Jeff have been a great team, She thanked them for the recognition.

Adjournment: **Motion** by Anderson , **second** by Nelson to adjourn the meeting. Meeting adjourned at 8:10 p.m.

Respectfully submitted:



Diane Fulton Lilley Township Deputy Clerk