

Lilley Township Board Minutes

August 12, 2024

UNAPPROVED

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 Gerald Anderson.

Roll was called Board Members present: Bouwens, Hoving, Nelson and Way, Anderson .

Motion by Anderson seconded by Hoving to approve the Agenda .

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

Motion carried.

Public Comments: None

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

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

Motion Carried:

Treasurer's Report & Items: Balance in checkbook as of July 31, 2024 \$813,657.15

Treasurer received Fire money from Merrill Township \$20,776.66, it is not in the current deposits as it was received after reconciliation date. Treasurer Way also thanked the public for their support in the August Primary Election.

Motion: to pay bills listed by Anderson **second** by Hoving

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

Motion Carried:

Clerk's Items: Clerk Nelson stated that the Township received a rebate check from MMRMA for \$16,883.00 as our part of the Distribution of excess net assets, and \$1877.00 from the MMRMA State risk pool, for our liability and vehicle insurance policies.

Trustees items: Trustee Anderson stated that he is sorry that he missed last months meeting. Trustee Hoving thanked Diane Fulton for hosting the continuing education for our election inspectors.

Supervisor Items:

Pettibone Park, The County has decided to give the park back to the Township with deeds to the property, and they will never take it back from Township. Purchase price to be \$1.00.

Motion: to take back Pettibone park by Way second by Nelson

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

Discussion followed: Treasurer Way amended her motion and stated that she would like a Title search/history for the property and be sure that it is free of all liens and encumbrances, Township will get Title Insurance, The name will be changed to Lilley Township Park. Supervisor Bouwens will run the park and appoint a committee for the Park. Hoving and Anderson stated that they think the township getting the park back will be a great thing for our residents. Changes and upkeep will be discussed at another meeting after we have a clear title and purchase agreement from the County.

Motion: by Way to get Title Insurance on the park and accept offer from County once clear title is received from title company. Second by Nelson

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

Motion Carried:

Supervisor Bouwens asked to add Chris Koch as an alternate for the board of review, Board would like to get more information before appointing him to the BOR, will discuss at next meeting.

Supervisor Bouwens thanked the Nichols Lake Association for their donation.

Bouwens also got ahold of True Stream as to when they will be getting internet in our area they will be coming to our area sometime in 2025.

Court date has been set for a preliminary hearing on October 15, with STR, if not settled at the preliminary hearing pretrial is set for Jan 20, 2025.

The mower for the Township has broken down and it is time to purchase a new one, the current mower is 10 + years old. There is money in the Cemetery Fund to cover purchase price.

Motion : to purchase new mower for the Township not to exceed \$6500.00 funds to be taken from the Cemetary account by Hoving second by Way.

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

Motion Carried:

Supervisor is still working with contractors on the Community Building Bid, it will be done in 3 phases.

Phase 1 will be the kitchen, Phase 2 will be the interior, Phase 3 will be the bathrooms. He is waiting for the final bid to see if construction can start yet this year

Fire Department:

15 calls

6 Fire and 9 Medical

Fire- 3 Merrill, 1 Beaver ,2 Assist

Medical 8 Lilley, 1 Assist

Scott also stated that The Department could use a new laptop for their paperwork, as they are having trouble with the old one.

Motion: to purchase new laptop for Fire Department not to exceed \$1000.00 by Anderson second by Way.

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

Motion carried:

Planning Commission:

Chairperson Israels thanked and recognized Fran and Diane for their work on the Elections. The Chicken ordinance has been sent to Lawyer to review, it will be discussed further at the October Meeting, Judy stated they are addressing the issue in response to resident complaints and questions.

Zoning

Permits Issued:

3 Zoning

7 Electrical

2 complaints

17 office visits, 23 calls received, 25calls made, 2 mailings .

They have sent out a few STR permits and have not received any back as of yet. Scott will check on how to get someone from Fire Department certified to do Fire Inspections on the STR, as a Fire Inspection is part of the permit process.

Adjournment: Motion by Way , second by Hoving to adjourn the meeting. Meeting adjourned at 7:57 p.m.

Respectfully submitted:



Diane Fulton Lilley Township Deputy Clerk