February 9, 2025

UNAPPROVED

The Regular Meeting of the Lilley Township Board was called to order by Supervisor Bob 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: Anderson, Bouwens, Hoving, Way; Nelson absent **Motion** by Anderson seconded by Hoving to approve the Agenda. **Motion carried**

Public Comments Paul Turowski was concerned about size of his property. Board assured him that the Assessor's file states that he owns 7.8 acres.

Motion by Anderson seconded by Hoving, to approve the minutes, with correction of bank balance to be \$597,534.73. All in favor. **Motion Carried.**

Treasurer's Report: Treasurer Way stated she was having trouble with the credit limits on Bank of American Cards to purchase the two computers. Hopefully they have that worked out and they will be shipped soon. Way also arranged to have the truck payments automatically debited from checking account.

Motion by Anderson, seconded by Hoving, to accept the Treasurer's Report as presented and to pay the bills as listed.

Roll Call: Way yes, Hoving yes; Anderson yes, Bouwens yes. Motion Carried.:

Clerk's Items: None.

Trustee's Items: Anderson, nothing. Hoving suggested that Ryan Maike from White Cloud Computers help transfer data from old computers to new computers.

Supervisor's Items: Frequency of road brining was discussed. Motion by Anderson, seconded by Hoving to have two brinings; the first around Memorial Day and the second several weeks before Labor Day. Roll call: Anderson yes, Hoving yes, Way yes, Bouwens yes. Motion Carried. Regarding Pettibone Park; Supervisor received letter from the county lawyer with Phase I and II options. Letter forwarded to Township Lawyer for clarification. Lawyer stated we should at least have soil checked for contamination. Removal of gravel would be \$2,500 and county would pay half.

Motion by Anderson, seconded by Way to have gravel removed at cost not to exceed \$2,500. Roll Call: Hoving ves. Anderson ves. Bouwens ves: Way ves. Motion Carried.

Supervisor discussed the cleaning/wipe down of exercise equipment during cold and flu season and the amount to be paid.

Motion by Way. seconded by Anderson to pay cleaning person an additional \$75 per month (March, April, May) to wipe down with sanitizer all equipment in the exercise area.

Roll Call: Bouwens yes, Hoving yes, Anderson yes, Way yes. Motion Carried.

Board of Review will hold their annual review on March 10 and 11 from 1:30-7:30 pm.

Fire Department

Total of 21 calls: 11 Fire, 10 Medical

Fire: 3 Lilley, 5 Merrill, 1 Monroe, 1 Troy; 1 Northern Beaver

Medical: 7 Lilley, 2 Home, 1 Assist other

Planning Commission

Chairperson Israels discussed the draft of the chicken ordinance which is to be reviewed with the zoning board; further discussion on fees for the permit, violation, etc. Proposed ordinance will be decided at the next Board Meeting. In April the Planning Commission will propose fees for the Community Building and the Park.

Zoning

1 Zoning, 2 Mechanical

Mike

Still working on STR and citations; Stephanie Davis and Mie Lovett

Adjournment: Motion by Way, seconded by Anderson to adjournm meeting. Meeting adjourned at 8:15 pm.

Respectfully submitted:

Mary Anderson Tow

wnship Residen