

LILLEY TOWNSHIP BOARD MINUTES
JANUARY 11, 2021
UNAPPROVED

The Regular Virtual 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, Way, Hoving, Anderson, Nelson.

Motion by Anderson, seconded by Hoving to approve agenda. All in Favor: Yes, **Motion Carried.**

Public Comments: Sheli Hutchinson would like the presentation of salaries tabled because she does not feel that it is the proper time to increase salaries due to the Pandemic.

Motion by Anderson, seconded by Hoving to approve December 14, 2020 minutes. All in favor, Yes. **Motion Carried.**

Treasurer Report: The balance in checking as of 12/31/20 was \$377,395.48. Way would like approval to submit contracts to Troy and Monroe Townships for the Fire Department and a contract to Home for the Medical First Responders. Dog Clinic will be January 16, 2021.

Motion by Nelson, seconded by Anderson to approved contracts sent to Troy, Monroe and Home Townships. Roll Call: Anderson, Yes; Hoving, Yes; Way, Yes; Bouwens, Yes; Nelson, Yes.
Motion Carried.

Clerk Report: Clerk Nelson would like to respond to the users of Facebook. To you that believe that this job takes only one (1) hour a month, you are sadly mistaken. Last month I had 75 hours worked and that does not include my time delivering paper work to other board members. The 7th of December I had an audit that took one whole day and another day to get prepared for the audit, which turned out great. There was a mandatory elections class that had to be completed. Not only is there the monthly payroll, accounts payable and minutes to do the County and State also require their reports and classes.

Trustee's Report: Anderson presented the salaries committee report. There was much discussion in regards to the findings. Anderson was in contact with all Board Members before this meeting (one on one, not all together). Anderson asked if it should be tabled, but was decided that the Board should know the findings before tabling. Anderson would like to thank Judy Hoving and Chris Moore for their help in presenting this report. Anderson said there needed to be three separate motions for the salaries.

Motion by Anderson to increase Supervisor's salary to \$11,000.00/year Resolution 2021-1, seconded by Nelson. Roll Call: Way, No; Anderson, Yes; Hoving, Yes; Bouwens, Yes; Nelson, Yes. **Motion Carried.**

Motion by Anderson to increase Clerk's salary to \$11,000.00 Resolution 2021-2, seconded by Hoving. Roll Call: Anderson, Yes; Hoving, Yes; Bouwens, Yes; Way, No; Nelson, Yes. **Motion Carried.**

Motion by Anderson to increase Treasurer's salary to \$11,000.00 Resolution 2021-3, seconded by Hoving. Nelson asked Way if she wanted a no vote. Roll Call: Way, No; Anderson, Yes; Hoving, Yes; Bouwens, Yes; Nelson, Yes. **Motion Carried.**

Supervisor Report: Working on budget for the 2021-2022 year. Supervisor said when he was elected in 2012 the MFR was in the Red and now is in the Black. In the last 8 years there has been NO millage increase and the Township is in good shape. Township resident Barb Timmer said Lilley Township is the Best Township in Michigan. Supervisor needs a resolution for the BOR for residents to protest in writing because of Pandemic and virtual meetings. Supervisor would like to appoint Cindy Israels, Judy Hoving and Anna Bonnett on the Planning Commission for another 3 years. Also appoint Roger Clark on Zoning Board of Appeals.

Motion by Anderson to appoint Cindy Israels, Judy Hoving, Anna Bonnett on Planning Commission (3 years), seconded by Nelson. Roll Call: Bouwens, Yes; Anderson, Yes; Hoving, Yes; Way, Yes; Nelson, Yes. **Motion Carried.**

Motion by Nelson to appoint Roger Clark on Zoning Board of Appeals, seconded by Hoving. Roll Call: Anderson, Yes; Hoving, Yes; Bouwens, Yes; Nelson, Yes; Way, Yes. **Motion Carried.**

Motion by Way to approve Board of Review to accept protests in writing Resolution 2021-4; seconded by Hoving. Roll Call: Hoving, Yes; Bouwens, Yes; Way, Yes; Nelson, Yes; Anderson, Yes. **Motion Carried.**

Fire Department/Medical First Responders Report: Chief DeBruyne said they are in need of more personnel, if anyone knows of someone interested please let him know. The departments are in need of pagers and for right now they would like to purchase seven(7) at a cost of \$5,000.00. Chief said they had a combined call volume of 16 calls.

Motion by Way to purchase seven pagers \$5,000.00, seconded by Hoving. Roll Call: Bouwens, Yes; Way, Yes; Nelson, Yes; Anderson, Yes; Hoving, Yes. **Motion Carried.**

Planning Commission: Cindy Israels said there will be a meeting in January and April and also having a good response to the survey.

Zoning: Jeff Wroblewski said there was one, electrical, one plumbing and one mechanical in December. Wroblewski also said how much he appreciated the Township Board and that he enjoyed working with them.

Fran Nelson, Lilley Township Clerk