

Lilley Township Board Minutes

December 09, 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 Gerald Anderson,

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

Motion by Anderson seconded by Hoving to approve the Agenda .

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

Motion carried.

Public Comments: Taxpayer thanked Supervisor Bouwens for getting the street lights south of town on Bingham fixed. There are also lights out on Beaver Rd. and M37 Bouwens will contact GLE.

The Fire Department was thanked by attendees for the light parade on Saturday night, it was a great success and enjoyed by many residents.

Motion by Anderson second by Hoving to approve November 11, 2024 Minutes

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

Motion Carried:

Treasurer's Report & Items: Treasurer Way not present, excused for this meeting.

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

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

Motion Carried:

Clerk's Items Merry Christmas!!!

Trustees items: Trustee Anderson wished everyone a Merry Christmas and asked for us to remember the reason for the season.

Trustee Hoving

It is time to renew our service agreement with Deb Fisher who maintains our website. Her management fee for the year is \$480.00. There is an additional fee from a company named Starlogic that is also required to host the website and which has been previously billed to Deb ever since the time of our original agreement. She is requesting that these charges be billed

directly to Lilley Township in the future by providing our credit card number for direct billing as is done by the other Townships she manages. I am requesting approval for these fees not to exceed \$1500.00 and for her to furnish the Township credit card for any future service provider fees. Our goal is to convert our website to a free .gov website domain which hopefully will be completed before August 2025. In addition, I request that her fee be raised to \$500.00 per year as her workload services are increasing. We can anticipate that there will be an additional setup fee for her work in converting us to a free .gov domain. The credit card would only be used for any future charges, which we will be made aware of by Deb.

Much discussion followed regarding the credit card issue, Clerk Nelson will get in touch with Deb and check on the charges.

Motion to increase Debs wages from \$480.00 to \$500.00 by Anderson 2nd by Bouwens
Credit card issue will be tabled until next meeting.

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

Motion carried:

Supervisor Items:

Supervisor Bouwens stated the Board of Review meets tomorrow 12/10/2024 at the Multi-Purpose building from 11:00 a.m to 11:30a.m.

He is meeting with the Park Commission tomorrow regarding the Pettibone Park.

He is still working on the Community Building Bid and the New shed bid.

He has had one of the busiest months this year.

The new signs are up at the dump.

Merry Christmas and Happy New Year to all.

Fire Department:

17 calls 7 Fire 10 Medical

Fire: 4 Lilley 3 Merrill

Medical: 9 Lilley 1 Troy

Chief DeBruyne stated that the Fire Departments first annual Christmas light parade was a huge success and thanked all those that helped to make it a success.

Our new Fire Truck has arrived and is outside for those who would like to check it out.

Dog Clinic at the fire barn January 18, 2025 a from 1p.m to 3 p.m

Woodville light parade will be December 21, 2024.

Fire fighters Association will be delivering meals to families in their jurisdiction, asked permission to use the Fire Trucks to deliver.

All board members present were in agreement to allow the Firemans Association to use fire truck to deliver holiday meals.


Planning Commission:

Chairperson Israels wanted to wish everyone a Merry Christmas.

Zoning: Zoning officers are at training and not present.

Adjournment: Motion by Anderson, second by Hoving to adjourn the meeting. Meeting adjourned at 7:35 p.m.

Respectfully submitted:



Diane Fulton Lilley Township Deputy Clerk