

**BRILEY TOWNSHIP BOARD**  
**SPECIAL MEETING**  
**MARCH 24, 2014**

PRESENT: Michael Wurtsmith, Supervisor (via telephone); Anna Rogers, Clerk; John Zollars, Trustee; Bonnie Valentine-Flynn, Treasurer; Bruno Wojcik, Trustee

The meeting was called to order at 5:17 p.m. by Supervisor Wurtsmith. The purpose of the meeting was on: 2013/2014 budget adjustments, receptionist position, Tri Twp. Fire and Ambulance millage resolutions.

2013/2014 Budget Adjustments: **Motion** by Anna Rogers that the following budget adjustments be adopted to increase the line items by: Supervisor Salary--\$282.62; Clerk--\$282.62; Treasurer--\$282.62 and Trustees (collectively)--\$455.76, to reflect a 2012/2013 shortfall for the board pay during that budget year that was processed in the 2013/2014 budget year, **second** by Bonnie Valentine-Flynn.

**BRILEY TOWNSHIP, MONTMORENCY COUNTY**  
**RESOLUTION OF ADOPTION**

**2013/2014 BRILEY TOWNSHIP BOARD SALARY BUDGET ADJUSTMENTS**

At a special meeting of the Board of Briley Township, held in the Township Hall in the Township of Briley, County of Montmorency, Michigan, on the 24<sup>th</sup> day of March 2014, there were

PRESENT:   5  

ABSENT:   0  

The following resolution was offered by Anna Rogers and supported by Bonnie Valentine-Flynn.

WHEREAS, Briley Township has adopted the line item increases for the Supervisor Salary--\$282.62; Clerk--\$282.62; Treasurer--\$282.62 and Trustees (collectively)--\$455.76, to reflect a 2012/2013 shortfall for the board pay during that budget year that was processed in the 2013/2014 budget year.

YES: (  5  ) **John Zollars, Bruno Wojcik, Bonnie Valentine-Flynn, Michael Wurtsmith, Anna Rogers**

NO: (  0  )

ABSTAIN: (  0  )

**RESOLUTION DECLARED ADOPTED**

BRILEY TOWNSHIP, MI

By: \_\_\_\_\_  
Anna M. Rogers, Briley Twp. Clerk

I, the undersigned, the Clerk of the Briley Township, Montmorency County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Briley Township Board of said municipality at its special meeting held on March 24, 2014, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: **March 24, 2014**

\_\_\_\_\_  
Anna M. Rogers - Briley Township Clerk

**Receptionist Position:** Letter of resignation dated March 13, 2014 from Pamela Austin from the receptionist position effective March 27, 2014 was received. **Motion by** Anna Rogers, **second by** Bonnie Valentine-Flynn to accept the resignation with regret and communication to Pam thanking her for her service. **Motion carried 5-0.**

In addition, the Board approved a replacement Receptionist for 16 hours per week, \$9.25 per hour. **Motion by** Anna Rogers, **second by** Bruno Wojcik to advertise for a Receptionist at 16 hours per week, \$9.25 per hour. **Motion carried, 5-0.**

**Tri Township Fire and Ambulance Millage Resolutions:**

**RESOLUTION  
BALLOT LANGUAGE**

***Whereas,*** Briley Township has reviewed both requests from the Tri-Township Ambulance and Tri-Township Fire Departments, for millage requests for the August Primary Election and are in support of those requests. **Motion by** Bonnie Valentine-Flynn, **second by** Bruno Wojcik to approve the Ambulance and Fire Department Millage Requests.

***Now Therefore Be It Resolved,*** that the Briley Township Board hereby adopts the following ballot language,

**Briley Township Fire Millage**

This proposal renews the previously approved millage of one, (1) mill for Township Fire Services and will permit the Township to levy up to one (1) mill for the purpose of providing funds for Township Fire service in the years 2014-2017 inclusive.

Shall the limitation on the amount of ad valorem taxes which may be levied by the Township of Briley, County of Montmorency, Michigan, against taxable property in the Township be renewed by up to 1.00 dollars (\$1.00) per thousand dollars (1,000.00) (1) mill of taxable value on all taxable property in the Township for four (4) years, 2014 through 2017, inclusive, for the purpose of providing funds for Township Fire services, and shall the Township of Briley be authorized to levy such millage for these purposes? If approved and levied in its entirety, it is estimated that the one (1) mill would raise an estimated \$69,500.00 for the Township when first levied in 2014.

**Briley Township Ambulance Millage**

This proposal renews the previously approved millage of one, (1) mill for Township Ambulance Services and will permit the Township to levy up to one (1) mill for the purpose of providing funds for Township Ambulance service in the years 2014-2017 inclusive.

Shall the limitation on the amount of ad valorem taxes which may be levied by the Township of Briley, County of Montmorency, Michigan, against taxable property in the Township be renewed by up to 1.00 dollars (\$1.00) per thousand dollars (1,000.00) (1) mill of taxable value on all taxable property in the Township for four (4) years, 2014 through 2017, inclusive, for the purpose of providing funds for Township Ambulance services, and shall the Township of Briley be authorized to levy such millage for these purposes? If approved and levied in its entirety, it is estimated that the one (1) mill would raise an estimated \$69,500.00 for the Township when first levied in 2014.

***Be It Further Resolved*** that a copy of the Resolution be forwarded to the Montmorency County Clerk.

***I Hereby Certify that*** this is a true and accurate copy of the Resolution adopted by the Briley Township Board, at a special meeting held on March 24, 2014.

Upon a roll call vote, the following voted:

Ayes: ( 5 ) Valentine-Flynn, Wojcik, Wurtsmith, Zollars, Rogers \_\_\_\_\_

Nays: ( 0 ) \_\_\_\_\_

Abstain: ( 0 ) \_\_\_\_\_

**Supervisor, Michael Wurtsmith, Declared The Resolution Adopted.**

\_\_\_\_\_  
Anna M. Rogers, Briley Township Clerk

**CERTIFICATE**

I, Anna M. Rogers, the duly elected and acting Clerk of Briley Township, Montmorency County, Michigan, do hereby certify that the foregoing resolution is a true and complete copy of certain proceedings taken by the Briley Township Board of said municipality at its special meeting held on March 24, 2014, relative to adoption of the resolution herein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: March 24, 2014

\_\_\_\_\_  
Anna M. Rogers, Briley Township Clerk

Special Meeting adjourned at 5:15 p.m.

Minutes compiled by,

Anna M. Rogers  
Briley Township Clerk