

BRILEY TOWNSHIP BOARD
SPECIAL MEETING OF JUNE 2, 2014

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

GUESTS: Stephanie Dice

The meeting was called to order at 12:05 p.m. by Supervisor Wurtsmith. The purpose of the meeting was Grant Applications, SAM Application, Zoning Ordinance Updates and CFCU Accounts.

1. SAM Application: In order to continue with the USDA grant application for the sewer engineering project, an Entity Administrator must be identified. Treasurer Valentine-Flynn is no longer accessing the site and must be removed. Correspondence must be generated to the Federal Service Desk with this information and notarized along with a Resolution to this affect. **Motion by** Bonnie Valentine-Flynn, **second by** Bruno Wojcik to communicate to the Federal Service Desk through the SAM Program, the addition of Stephanie Dice as the Entity Administrator and removal of Bonnie Valentine-Flynn from the system. **Motion carried, 5-0.**

RESOLUTION
BRILEY TOWNSHIP, MONMORENCY COUNTY
RESOLUTION # 03 OF 2014
Resolution of Entity Administrator Authorization – Federal Grants

At a regular meeting of the Board of the Township of Briley, held in the Briley Township Hall in the County of Montmorency, Michigan, on the 2nd day of June 2014, there were:

PRESENT: Michael Wurtsmith, Anna Rogers, Bonnie Valentine-Flynn, Bruno Wojcik, John Zollars

ABSENT: None

The following resolution was offered by Bonnie Valentine-Flynn and supported by Bruno Wojcik.

WHEREAS, Briley Township wishes to make improvements to its waterfront park based on the USDA SEARCH grant proposed award that targets evaluation and study of the central business area in Atlanta, for possible sanitary sewer improvements which would benefit citizens and businesses within the township, community of Atlanta, and

WHEREAS, the such improvements proposed to be evaluated possible sanitary sewer cluster treatment infrastructure which would greatly business capacity and building/site utilization in the commercial area and strengthening potential tourism and economic activity to the community,

NOW, THEREFORE BE IT FURTHER RESOLVED that the Briley Township Board hereby authorizes the Assignment of Stephanie Dice, Briley Township Deputy Clerk as **Entity Administrator** related to maintenance and update of the Briley Township DUNS and SAM numbers pursuant to current and future federal grants. Motion by Bonnie Valentine-Flynn, supported by Bruno Wojcik.

YEAS: 5

NAYS: 0

ABSTAIN: 0

RESOLUTION DECLARED ADOPTED

I, the undersigned, the Clerk of 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 June 02, 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.

BRILEY TOWNSHIP, MICHIGAN

Dated: _____

By: _____
Anna M. Rogers, Township Clerk

2. MNRTF Presentation: Briley Township representatives have been invited to present an overview of the project and application to the MNDR on June 18 at 9:00 a.m. Bruno Wojcik and Mike Wurtsmith were designated with Bonnie Valentine-Flynn as the alternate.
3. USDA Loans: Treasurer Valentine-Flynn requested that the Board consider researching potential loans to complete the park project that would include the playground, stage, etc. **Motion by** Anna Rogers, **second by** Bruno Wojcik to authorize Treasurer Valentine-Flynn to research potential USDA loans and report back to the full board. **Motion carried, 5-0.**
4. Treasurer Hours: Will post for June that she will be available in the office on Tuesdays, Wednesdays, and Thursdays from 8:00 a.m. to 12:00 p.m. beginning on June 3. Following months schedule to be determined.
5. Zoning Ordinance Updates: Discussion on the procedure for proposed updates, public notices, and presentation to the Briley Township Board, publication and adoption. **Motion by** Bruno Wojcik, **second by** Bonnie Valentine-Flynn to invite Gordon Green to present the proposed changes in summary form to the Briley Township Board on June 9. **Motion carried, 5-0.** A transportation plan and strategic plan are contributing documents to consider with zoning revisions. Both items will be placed on the June 9 agenda.
6. CFCU Accounts: Treasurer Valentine-Flynn advised the Board that she closed out two CD's from PNC and placed them into CFCU. The Board needs to authorize Anna Rogers, Stephanie Dice and Betty Whitmire to be added to the accounts by Resolution.

RESOLUTION COMMUNITY FINANCIAL CREDIT UNION ACCOUNTS JUNE 2, 2014

WHEREAS, the Township of Briley previously authorized the Briley Township Treasurer to close accounts with PNC Bank;

NOW, THEREFORE BE IT RESOLVED that at a special meeting in the township office held on June 2, 2014, Anna Rogers, Stephanie Dice and Betty Whitmire are authorized to be added to the CFCU accounts.

The foregoing resolution is offered by Bruno Wojcik and supported by John Zollars.

Upon a roll call vote, the following voted:

Ayes: Wojcik, Valentine-Flynn, Rogers, Wurtsmith, Zollars.

Nays: None.

Absent: None.

Supervisor, Michael Wurtsmith, Declared The Resolution Adopted.

CERTIFICATE

I, Anna M. Rogers, the duly elected and acting Clerk of Briley township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at a special meeting of said Board held on June 2, 2014, at which meeting a quorum was presented by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

Anna M. Rogers, Briley Township Clerk

7. Adjournment: Meeting was adjourned at 1:06 p.m. upon motion of Anna Rogers, second by Bruno Wojcik. **Motion carried, 5-0.**

Minutes compiled by,

Anna M. Rogers
Briley Township Clerk