

TENTATIVE (pending approval Feb 6, 2020)

Riley Township

January 2, 2020

7:00 PM

CALL TO ORDER:

Meeting called to order by Supervisor Potts at 7:00 PM. Board members present Feldpausch, Lawless Powell, and Martens. Pledge of Allegiance recited.

APPROVAL OF AGENDA:

Motion by Powell, support by Feldpausch to approve the agenda with the amendment of adding the audit report under new business. Motion carried.

APPROVAL OF MINUTES:

Motion by Feldpausch support by Lawless to approve December meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$165687.52

General Fund Checking \$46347.27

Road and Bridge Fund \$8669.77

TOTAL \$220704.56

Motion by Powell, support by Lawless, to approve treasurer's report as presented. Motion carried.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

There was concern by a resident regarding the special assessment that was paid in prior years for replacement of the culvert on Jason Road. Don Potts will follow up with the Clinton County Drain Commission as to the status of that project and the funds that were collected and the expected date of completion for the project.

RECOGNITION OF GUESTS:

Debi Price- Introduced herself as a candidate for the Clinton County Clerk/Register of Deeds. Debi shared her community involvement and work experience that will make her a strong candidate for the position. She looks forward to the opportunity to serve the residents of Clinton County in this role.

Dave Pohl – unable to attend this evening. He did send a reminder that the 911 mileage will be on the March 10th Presidential Primary ballot. The county is seeking a bond to upgrade all of the communication and dispatch equipment for Clinton County Emergency Services.

Pete Preston, Assessor – Pete provided copies of the L-4018R which shows the Analysis for Equalized Valuation. He discussed the impact that this study will have on the upcoming tax values. New construction and property enhancements will be entered in the near future. Pete took a moment to explain to those in attendance how the assessing adjustments and processes work.

Roy Thelen, DAESA - Runs for Dec were 32 total, 27 EMS and 5 fire, 6 of which were in Riley Township. The high-pressure oxygen system has arrived and all firefighters have been fitted with their masks. Twelve new radio units were purchased.

OLD BUSINESS:

A special land use permit was issued for Mike Cotter, FLYNIPPG, LLC. A copy of the permit is included in the packet as well as an inclusion of the issues that the owner will address in response to local resident concerns.

NEW BUSINESS:

There will be a Clinton County Officers Association meeting on Jan 23rd at DeWitt Township beginning at 7:00 PM

The audit report was shared with the members of the board. Recommendations were reviewed.

REVIEW OF BUDGET:

Motion by Powell, support by Martens to move \$2500 from the Roads/Bridges budget line item to Dewitt Area Emergency Services Authority. Motion carried.

Motion by Powell, support by Martens to move \$1000 from Roads/Bridges budget line item to misc. Motion carried.

APPROVAL OF BILLS:

Bill warrant presented. Motion by Feldpausch, support by Lawless to approve bills dated January 2, 2020. Motion carried.

ADJOURN:

Motion by Powell, support by Martens to adjourn, meeting closed 7:30 PM.

Respectfully,

Lisa Powell, Clerk