

TENTATIVE (pending approval February 7, 2018)

Riley Township

January 3, 2019

7:00 PM

CALL TO ORDER:

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

APPROVAL OF AGENDA:

Motion by Lawless to approve, support by Martens to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Lawless, support by Martens to approve December meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$100134.61

General Fund Checking \$64906.08

Road and Bridge Fund \$15955.30

TOTAL \$180995.99

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

NONE

RECOGNITION OF GUESTS:

Dave Pohl, County Commissioner –

Commissioner Pohl shared information on the new Rave alert system and handed out information on how to enroll. This functions in the same manner of a reverse 911 and allows residents to be contacted in the case of a local emergency. The back up communication system is working well, as when the main system went down there was a seamless transition to the back up system without end users even being aware of the change. The company repaired the main system issues and transitioned users back. Dr. Minnick has taken over as the county Medical Examiner after the retirement of Dr. Porter.

Pete Preston, Township Assessor –

Pete was unable to attend the meeting.

Roy Thelen, DAESA –

Total runs for December was 42, 5 of which were Riley. The new truck was delivered and will be getting lights and decals in the near future. The budget is taking shape and the township should expect an approximate increase of 2%. From Aug 1 to Dec 15 personal donated over 154 hours at 58 different events.

Randy Whitney, Planning Commission –

Nothing to report at this time

OLD BUSINESS:

Recreational marijuana ordinance: Motion by Martens to adopt Prohibition of Marihuana Establishments Ordinance, second by Feldpausch. Roll call vote: Martens – yes, Feldpausch – yes, Powell – yes, Lawless – yes. Motion carried.

The township will jointly advertise the ordinance with Olive Township and it will be posted on the township website for residents to review.

Zoning Ordinance Violation E-035-18 was reviewed and will be closed as the owner has relocated the business that was being run out of a residential home in the township.

NEW BUSINESS:

The dirt work at the Lowell Road cemetery has been completed. There will be top soil hauled in so that the area can be seeded in the spring and this area will need to be included in the upcoming mowing contract for the 2019 mowing season.

A presentation from Countywide Broadband shared with residents the service that is now available as an alternative to current options that exist in the area. The township will use the service for the remainder of the two-week trial. Pending satisfactory service, the board delegates authority to a joint decision of the Supervisor and Clerk to enter into a service agreement. Motion by Powell, support by Martens. Motion carried.

Supervisor Potts requested funds to support himself and newly appointed board of review member David Zischke to attend training through the Michigan Township Association. Motion by Powell, support by Martens. Motion carried.

APPROVAL OF BILLS:

Bill warrant presented. Motion by Feldpausch, support by Martens to approve bills dated January 3, 2019. Motion carried.

ADJOURN:

Motion by Lawless, support by Martens to adjourn, meeting closed 7:35 PM.

Respectfully,

Lisa Powell, Clerk