

TENTATIVE (pending approval February 1, 2018)

Riley Township

January 4, 2018

7:30 PM

CALL TO ORDER:

Meeting called to order by Supervisor Potts at 7:30 PM. Board members present Feldpausch, Powell, Martens, and Lawless. Pledge of Allegiance recited.

APPROVAL OF AGENDA:

Motion by Feldpausch, support by Martens to approve agenda as presented. Motion carried.

APPROVAL OF MINUTES:

Motion by Feldpausch, support by Lawless to approve December 7, 2017 meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

General Fund Checking \$26824.78

Road and Bridge Fund \$2555.45

TOTAL \$29380.23

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

There are no public comments on non-agenda items.

RECOGNITION OF GUESTS:

Dave Pohl, County Commissioner –

The county has not decided if it will enter a class action law suit against opioid drug companies. The 911 systems upgrade is coming sooner than anticipated. Spicer Engineering will be completing a county lakes master plan. The Clinton County Economic Development and Brownfield Authorities have been disbanded to transition to a tri-county approach to these services. The jail now has contracted services with Community Mental Health.

Pete Preston, Preston Community Services –

The December Board of Review activities were completed. Tentative dates are set for the March Board of Review. Notices will be sent out in late February. Annual resolutions that need to be addressed by the board will be presented at the February meeting.

Roy Thelen, DeWitt Area Emergency Services Authority – There were 45 runs in the previous month, 30 ems and 15 fire. Budget work continues for the upcoming fiscal year. The firefighters training schedule was shared so that people could see the coordinated efforts that occur to keep our firefighters current in the skills and tactics to keep our community safe and respond in time of need.

OLD BUSINESS:

NONE

NEW BUSINESS:

An update on the status of the audit was presented. A draft will be distributed prior to the next meeting.

The Clerk will be receiving all new election equipment on January 24th. Extensive training will occur over the next few months to learn the new systems.

Voter registration records are in need of updating. Clerk Powell will secure an estimate on sending out notices to verify those who have left the jurisdiction.

Beginning in the 2018-2019 fiscal year, township meetings will be scheduled to begin at 7 PM.

APPROVAL OF BILLS:

Motion by Feldpausch, support by Martens to approve bills dated January 4, 2018. Motion carried.

ADJOURN:

Motion by Feldpausch support by Powell to adjourn, meeting closed 8:06 PM.

Respectfully,

Lisa Powell, Clerk