

TENTATIVE (pending approval March 1, 2018)

Riley Township

February 1, 2018

7:30 PM

CALL TO ORDER:

Meeting called to order by Supervisor Potts at 7:30 PM. Board members present Feldpausch, Powell, Martens. 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 Martens to approve January 7, 2018 meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

General Fund Checking \$169359.93

Road and Bridge Fund \$50597.99

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Brett Roberts (Republican for State Senate) –

Mr. Roberts introduced himself to the board and guests. He discussed his personal background, political experience, and plans for the future if elected.

RECOGNITION OF GUESTS:

Dave Pohl, County Commissioner –

The annual budget was submitted by Clinton Transit and was approved. Discussion was had on a 911 backup center as a tri county approach, but the technology piece is a challenge. The county has decided to consider doing it as a single unit of government at the Townsend Road complex. The board voted to continue their participation with the Clinton County Economic Alliance, but at a lower level. The solar farm is expected to receive final approval this month.

Roy Thelen, DeWitt Area Emergency Services Authority –

29 runs in Jan, 5 fire and 24 EMS. They continue to work on budgets. There will be a 1% increase in the overall budget, and Riley will get an overall decrease due to drop in SEV (-\$988). The authority will be saving for a high-pressure oxygen system.

Powell motioned to appoint Dave Zischke to the board of review as an alternate, support by Feldpausch. Motion carried.

OLD BUSINESS:

The DNR provided a letter of thanks for use of the facility for the deer season chronic wasting check station. For subsequent years, the building needs an exterior outlet on its own line to supply power to the trailer.

The library would like to place a drop box at the township to have a convenient place for resident to return books.

The drain commission will be working on the Pectil Drain.

NEW BUSINESS:

There is an upcoming field training for township officials on identifying a methamphetamine operation

Budget meeting will be on Thursday March 22nd at 7 PM.

The clerk will advertise for lawn care. A work group will convene to refine the bid packet.

There are not presently any estimates for upcoming road projects. The culverts are going to be prioritized into a replacement over coming years. A new approach to chloride application will be tried on Church and Cutler roads.

APPROVAL OF BILLS:

Motion by Feldpausch, support by Martens to approve bills dated February 1, 2018. Motion carried.

ADJOURN:

Motion by Feldpausch support by Martens to adjourn, meeting closed 8:19 PM.

Respectfully,

Lisa Powell, Clerk