

TENTATIVE (pending approval April 12, 2018)

Riley Township

March 1, 2018

7:30 PM

CALL TO ORDER:

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

APPROVAL OF AGENDA:

Motion by Feldpausch, support by Martens to approve the updated agenda with the inclusion of discussion on the mowing contract under old business. Motion carried.

APPROVAL OF MINUTES:

Motion by Feldpausch with the amendment to append the treasurers report, support by Martens to approve February 1, 2018 meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:
General Fund Checking \$156,192.75
Road and Bridge Fund \$54,274.33

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

NONE

RECOGNITION OF GUESTS:

Dave Pohl, County Commissioner –

The clean community event is coming up. Take advantage of the service and use this opportunity to get rid of unwanted items. Eric Harger has been appointed the Address Ordinance Administrator. The courthouse will be repaving the parking lot while the city does the surrounding streets. The parks and greenspace committee is working on updating the master plan that includes some fishing sites and improved parking. Discussion included possible fairgrounds projects as well as IT connections with other municipalities.

Deputy Kyle Reneker, County Sheriff – The township continues to be quiet. There are suspects in the incident on Grange Road. They continue to work the case.

Pete Preston, Township Assessor – Assessment notices are out in the mail. Board of Review will be Tuesday, March 13th and Thursday, March 15th.

Roy Thelen, DeWitt Area Emergency Services Authority – Roy introduced Chief Spagnoulo. Runs for Feb were 44 total, 7 fire and the remainder EMS. Budget documents have been provided showing current position and for the upcoming fiscal year. Discussion included future capital purchases.

Randy Whitney, Planning Commission – no update

OLD BUSINESS:

Clerk Powell will submit an invoice to the Department of Natural Resources for their share of utilities during the time when they utilized the hall as a deer check station.

The potential drop box for the Briggs Public Library was presented. Motion by Martens, support by Feldpausch. Motion carried.

Motion to renew the existing contract to be held at the same price structure as the prior year. The vendor has agreed. Motion by Lawless, support by Martens. Roll call vote – all yes. Motion carried.

NEW BUSINESS:

Motion by Powell, support by Lawless to renew the Poverty Exemption resolution for 2018. Support by Lawless. Roll call vote – all yes. Motion carried. Motion by Powell, support by Martens to renew the Collection of Penalties and Fines for the Non-Filing or Late Filing of Property Transfer Affidavits. Roll call vote – all yes. Motion carried.

Motion by Martens, support by Feldpausch to allocate \$1,000 to the Tri County Metro Narcotics. Motion carried.

The quote for refinishing the hall floor was obtained from Brian Rutt. Motion by Martens, support by Feldpausch. Motion carried.

Request was made by Supervisor Potts for a wage increase. Motion by Powell, support by Feldpausch to increase the Supervisor salary \$1200 annually. Motion carried.

The township will be using the Clinton County Pit for gravel for the upcoming road projects.

A land division for 7496 S Forest Hill Road was presented. Motion by Martens, support by Feldpausch. Motion carried.

APPROVAL OF BILLS:

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

ADJOURN:

Motion by Powell, support by Feldpausch to adjourn, meeting closed 8:13 PM.

Respectfully,

Lisa Powell, Clerk