

Call to Order: Meeting called to order by Supervisor Potts at 7:30 PM.

Roll Call: Potts, Feldpausch, Lawless, Martens, and Powell all present

Pledge of Allegiance: all stood and recited the pledge

Approval of agenda: motion by Martens, support by Feldpausch. Motion carried.

Approval of minutes: Motion by Feldpausch, support by Martens to approve the minutes of the February 2, 2017 meeting. Motion carried.

Treasurer's Report:

Checking	\$12802.87
Savings	\$143,139.02
Road & Bridge	\$53,188.53
TOTAL:	\$209130,42

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

Public comment on non-agenda items: none

Standing Reports:

Commissioner Pohl - approved remonumentation to continue as an annual project to do a portion each year. Medical service for the jail has been renegotiated and the cost will be significantly higher than in the past. The Greenhaven mechanical issues have been resolved. Employee health insurance for the county was renewed at 2.8%. The county retirement plan is well funded, especially in comparison to many other entities around the state.

Clinton County Sheriff's office – The new liaison to the township was introduced, Deputy Collin Rennaker. He provided contact information to everyone in attendance so that we are able to easily reach him to address concerns. It was discussed that there is a pattern of four way stops on Price Road with the exception of the intersection at Francis.

Preston Community Services- Board of Review will be on March 13th and 15th. There will be an organizational meeting next Tuesday.

Dewitt Area Emergency Services Authority- Runs for Feb overall were down. There is a burn on Price Road scheduled for Sat, March 11th. The budget has been completed and a copy has been provided to the board. All equipment requests for the firefighters were approved. Officer Fred Render was able to perform CPR as a bystander at an MSU event and was able to save the women's life. He was recognized at the recent fireman's appreciation dinner.

Riley Township Land Planning Committee – nothing to report

Old Business:

2017 Lawn Care: bid date has been extended to April 6, 2017. Bid packets are available to pick up tonight if needed.

Board of Review Alternate: Motion by Powell, support by Feldpausch to appoint Dave Gaut to the Board of Review

New Business:

Poverty Exemption: Individual's who would like to be exempted from paying property taxes due to their poverty status may do so via application. The resolution sets forth the guidelines for qualifying for such exemption. Motion by Martens, support by Lawless. Roll call vote all yes. Motion carried.

Tri County Electric Resolution: The span of Tri-county Electric was shared, along with the purpose of the resolution. Tri-county pays a significant amount of personal property tax, generating revenue for the township. The franchise is a grant of permission use of public places to provide a service. A copy of the previous, expiring agreement was provided for comparison. Motion by Martens, support by Feldpausch. Roll call vote all yes. Motion carried.

Road Commission: presented after public comment on non-agenda items. Potential road contracts for 2017 presented. Chloride options were discussed. Recommended to add heavier chloride to Forest Hill from Price to Church, either by a heavier application or by contracting application a third time. The proposal can be decided on at the March Road Commission meeting with the township. Other road projects including the annual gravel and a culvert replacement were discussed.

Waste Management: The annual clean up event will be April 22nd. They are seeking volunteers.

Approval of bill warrant: Motion by Martens, support by Feldpausch to pay bills. Motion carried.

Adjourn: Motion by Powell, support by Feldpausch to adjourn. Motion carried, Meeting closed at

Respectfully submitted,

Lisa Powell, Clerk
Riley Township