

TENTATIVE (pending approval June 1, 2017)

Riley Township

May 4, 2017

7:30 PM

**CALL TO ORDER:**

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

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Motion by Martens, support by Lawless to approve April 6, 2017 meeting minutes. Motion carried.

**TREASURERS REPORT:**

Treasurer's report presented showing balances of:

General Fund Checking \$12,081.79

General Fund Savings \$152,038.98

Road and Bridge Fund \$ 83680.68

**TOTAL \$247,801.45**

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

**PUBLIC COMMENT ON NON-AGENDA ITEMS:**

Resident inquired if the chloride program is going to be maintained at its current level. The contracts have been completed and the frequency will remain the same.

**RECOGNITION OF GUESTS:**

Dave Pohl, Clinton County Commissioner-

- Complete the information for the 911 registration for smartphones
- Reconvened the allocation board, reaffirmation of original mileages may be on the August or November 2018 mileages
- Greenhaven is operating now with full condensing unit after repairs
- Jail will have new health care administration as of May 24<sup>th</sup>, contracted with a firm that serves other Michigan counties
- Parking lots and jail and health department are being paved
- Bus rapid transit service is being placed on hold
- Proposal to put a roundabout at Clark and Airport Road

Deputy Rennekar, Clinton County Sheriff-

- Things have been quiet in the township

Pete Preston, Preston Community Services-

- Assessors agreement was discussed
- Motion by Powell, support by Feldpausch to enter into the presented agreement with Preston Community Services and Pete Preston. Motion carried.
- Reappraisal will be finished in the next few weeks

Roy Thelen, DeWitt Area Emergency Services Authority –

- There were 42 total runs in April, and 10 of those were in Riley Township
- The heavy rescue truck was back from being inspected for a recall
- The hoses were tested last week

Randy Whitney, Riley Township Land Planning Committee

- The new aerial maps are available

#### **OLD BUSINESS:**

- Motion to approve the contract with the Clinton County Road Commission for the Bauer Road culvert by Martens, support by Feldpausch. Motion carried.
- The roof is being repaired from the storm damage
- Discussion regarding a standby generator for the township hall. Motion by Martens to purchase a standby generator with an automatic transfer from Spencer Speerbrecker, support by Feldpausch. Motion carried.

#### **NEW BUSINESS:**

- Kate Neese, Clinton County Waste Management
  - Coordinates Spring Clean Community Event and Free for Fall to get rid of hard to dispose of waste for residents
  - Regular medication collection, next one is June 16 at Sparrow Clinton Pharmacy
  - Buckets around town for batteries, cell phones, and ink cartridge recycling
- Sara Morrison, Briggs District Library
  - Presented the annual report for the library
  - Discussed some of the facility issues that are being addressed through funds from the mileage
  - E-magazine program has been added
  - Seed library
- Private Aircraft Hanger
  - Draft ordinance proposed by Clinton County Zoning presented for discussion. The board was asked to review and be ready to discuss next month.

**APPROVAL OF BILLS:**

Motion by Martens, support by Feldpausch to approve bills dated May 4, 2017. Motion carried.

**ADJOURN:**

Motion by Powell, support by Lawless to adjourn, meeting closed 8:34 PM.

Respectfully,

Lisa Powell,