

TENTATIVE (pending approval July 6, 2017)

Riley Township

June 1, 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 Powell, support by Martens to approve agenda as presented. Motion carried.

APPROVAL OF MINUTES:

Motion by Feldpausch, support by Martens to approve May 4, 2017 meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

General Fund Checking \$178638.09

Road and Bridge Fund \$83680.68

TOTAL \$262,319.77

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Chloride : first application will be on June 5th and 6th, second application will be July 28th and 29th

RECOGNITION OF GUESTS:

Dave Pohl, Clinton County Commissioner-

- No issues of concern with the county audit report
- Enlarged the revolving drain fund
- Approved a project coming through Fowler near Quality Dairy to improve the flood area. Part is supported by a grant, the county loaned money at a low interest rate for a short term until the grant money comes through.
- Approved funds for legal fees for the county planning and zoning department to be used if anything comes up
- Solar farm ordinance was approved
- Parking lots are completed and came in under budget
- Mobile data computers are installed in police cars

Roy Thelen, DeWitt Area Emergency Services Authority –

- There were 42 runs in May, 9 fire and 33 medical
- Fire permits are expiring at the end of the year, Clerk Powell will mail new permits to all current permit holders
- The house on Centerline and Grove Road has been deemed dangerous and the township is looking into options to remove

Randy Whitney, Riley Township Land Planning Committee

- Nothing new to report

OLD BUSINESS:

- Roof on old hall is completed
- Backup generator is completed
- Proposed language for zoning ordinance amendment "Private Aircraft Hanger" – motion by Martens to approve, support by Feldpausch. Motion carried.
- Notice for work on Tibbets drain

NEW BUSINESS:

- Variance request for Gary and Teri Chant
 - Chadwick Road: this property will be deed restricted to be agricultural for 10 years
Motion by Powell, support by Martens. Motion carried.
- Variance request for Mike and Sheryl Gallagher
 - Centerline Road: this property is requesting a 4:1 exception, the property will be deed restricted to be agricultural for 10 years. Motion by Martens, support by Feldpausch. Motion carried.

APPROVAL OF BILLS:

Motion by Martens, support by Lawless to approve bills dated June 1, 2017. Motion carried.

ADJOURN:

Motion by Feldpausch, support by Martens to adjourn, meeting closed 7:51 PM.

Respectfully,

Lisa Powell,