

TENTATIVE (pending approval July 2, 2020)

Riley Township

June 4, 2020

7:00 PM

CALL TO ORDER:

Meeting called to order by Supervisor Potts at 7:00 PM. Board members present Feldpausch, Lawless Powell, and Martens. Pledge of Allegiance recited.

APPROVAL OF AGENDA:

Motion by Feldpausch, support by Martens to approve the agenda with the amendment of adding Zoning Map Amendment as presented. Motion carried.

APPROVAL OF MINUTES:

Motion by Feldpausch, support by Martens to approve May 7, 2020 minutes with amendments. Updated minutes will be provided to the board members at the conclusion of the meeting. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$265859.23

General Fund Checking \$54715.34

Road and Bridge Fund \$88007.64

TOTAL \$408582.21

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

There were no non agenda comments.

RECOGNITION OF GUESTS:

Mr. Tony Spagnoulo was introduced as a candidate for Clinton County Prosecutor in 2020. He provided his professional background and local connection. He shared why he is running and what his strengths are that will make him a good fit for the role.

Commissioner Pohl shared a written update for board members to review.

Roy Thelen, DAESA: Runs for May were a total of 42, Riley had 5. There has been discussion on what constitutes a chargeable run, which is defined as firefighters responding to a call by arriving at the station. They continue to work on the Chief role. There was a resolution adopted at the last meeting. They are hoping to return to in person meetings.

OLD BUSINESS:

Church Road Bridge Update – an engineer has been assigned and a letter was provided on what the Drain Commission and Road Commission plan to do moving forward.

NEW BUSINESS:

LT Schaefer submitted an informational packet for the board to review in advance of the July board meeting, requesting rezoning of a parcel on the corner of Cutler and Francis Road.

APPROVAL OF BILLS:

Bill warrant presented. Motion by Feldpausch, support by Lawless to approve bills dated June 4, 2020. Motion carried.

ADJOURN:

Motion by Feldpausch, support by Lawless to adjourn, meeting closed 7:40 PM.

Respectfully,

Lisa Powell, Clerk