

TENTATIVE (pending approval July 11, 2019)

Riley Township

June 6, 2019

7:00 PM

**CALL TO ORDER:**

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

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

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

**TREASURERS REPORT:**

Treasurer's report presented showing balances of:

Special Project Fund \$200277.81

General Fund Checking \$66887.24

Road and Bridge Fund \$92618.50

TOTAL \$359783.55

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

Treasurer will be sending a letter to school districts getting permission to hold tax revenue in an interest bearing account.

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

NONE

**RECOGNITION OF GUESTS:**

Dave Pohl, County Commissioner –

The jail revenue is on track to be about 50% of what it was in 2015. The county is hiring to fill a position to evaluate risk and decrease the amount of pretrial incarceration. This would free up capacity to go back to housing inmates for other entities over keeping people who pose no risk in jail before their trial. The board has been presented with information on potential new greenspace for another county park.

Roy Thelen, DAESA –

Runs for May totaled 31. Riley had 7 of these. Roy introduced Chief Spagnoulo, who has been with the fire department a little over 4 years. He shared some information on services to assisted living homes in the jurisdiction, including both medical and fire alarms.

**OLD BUSINESS:**

The Hansen property on Francis Road was approved by the Zoning Board of Appeals per the township's recommendations.

The gate at Boughton Cemetery has been repaired.

**NEW BUSINESS:**

There is proposed new language for the county ordinance. Board members should review the proposal and get feedback to Don by June 14<sup>th</sup> to be incorporated into a letter to Clinton County Planning and Zoning.

The township had a hazardous material spill on Cutler Road. The trucking company will be billed for time and service per the Cost Recovery Ordinance.

The Forest Hills Airport has been notified in writing of the need for a special use permit, which needs to be applied for by August 12<sup>th</sup>.

**APPROVAL OF BILLS:**

Bill warrant presented. Motion by Martens, support by Lawless to approve bills dated June 6, 2019. Motion carried.

**ADJOURN:**

Motion by Powell, support by Feldpausch to adjourn, meeting closed 7:22 PM.

Respectfully,

Lisa Powell, Clerk