

TENTATIVE (pending approval August 9, 2018)

Riley Township

July 5, 2018

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 Feldpausch with the addition of mulching under new business, support by Martens to approve the agenda as presented. Motion carried.

APPROVAL OF MINUTES:

Motion by Martens, support by Lawless to approve June meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$100050.15

General Fund Checking \$79487.79

Road and Bridge Fund \$79,189.11

TOTAL \$258727.05

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

NONE

RECOGNITION OF GUESTS:

Dave Pohl, County Commissioner –
Commissioner Pohl was unable to attend.

Pete Preston, Township Assessor –
Assessor Preston was unable to attend

Roy Thelen, DAESA – The daytime coverage was implemented as of July 1st. This will provide improved service to the residents during normal business hours when it is challenging due to volunteer firefighters having other jobs. Two additional firefighters have completed their probationary period.

Randy Whitney, Planning Commission –
The planning commission has nothing to report currently.

Don Potts, Cemetery Planning Committee-
Supervisor Potts attended the MTA educational session on cemetery management. He is sharing the educational materials with the remainder of the committee to develop a plan to move forward to opening the Lowell Road cemetery.

OLD BUSINESS:

Road gravel has been completed.

The drain commission is working on the Sillman drain.

The audit of the assessing records was presented.

NEW BUSINESS:

The area around the trees have been sprayed and it is an ideal time to refresh the mulch around the hall. Brian Lawless will manage the process. Motion by Feldpausch, support by Martens. Motion carried.

APPROVAL OF BILLS:

Motion by Feldpausch, support by Martens to move \$5000 from Roads and Bridges to Miscellaneous. Motion carried. Bill warrant presented. Motion by Martens, support by Lawless to approve bills dated July 5, 2018. Motion carried.

ADJOURN:

Motion by Feldpausch, support by Powell to adjourn, meeting closed 7:17 PM.

Respectfully,

Lisa Powell, Clerk