

TENTATIVE (pending approval September 7, 2017)

Riley Township

August 10, 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 Feldpausch to approve agenda as presented. Motion carried.

APPROVAL OF MINUTES:

Motion by Martens, support by Feldpausch to approve July 6, 2017 meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

General Fund Checking \$156149.83

Road and Bridge Fund \$83719.48

TOTAL \$239,869.31

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:

Roy Thelen, DeWitt Area Emergency Services Authority – 30 runs for the month of July, 7 fire and 23 EMS. The Sheldon barn burn went well and was a good training exercise for the firefighters. Generator switches have been purchased for both the Olive and Riley stations. The financial audit is under way. The board approved burn permits that do not have an expiration date.

OLD BUSINESS:

OR 129-17 Language amendment for the construction of private hangers was approved by the board of commissioners in July.

NEW BUSINESS:

Board of Determination met last night to discuss the Riley/Westphalia drain and the petition was approved. Engineering will begin in the near future. Numerous townships and township residents will be sharing the cost of this work.

Land division application for Patricia West was presented. This has been through the Zoning Board of Appeals process and approved. Motion by Powell, support by Martens to approve Patricia West Land Division application pending receipt of payment.

Land division application for Michael and Sheryl Gallagher was presented. This has been through the Zoning Board of Appeals process and approved. Motion by Martens, support by Feldpausch to approve the Michael and Sheryl Gallagher Land Division application pending receipt of payment.

The driveway at the cemetery is in need of spraying due to the weeds coming up through the gravel, Brain Lawless will spray this area to gain greater weed control and ease of mowing.

APPROVAL OF BILLS:

Motion by Feldpausch, support by Lawless to approve bills dated August 10, 2017. Motion carried.

ADJOURN:

Motion by Powell, support by Martens to adjourn, meeting closed 7:44 PM.

Respectfully,

Lisa Powell,