

TENTATIVE (pending approval October 5, 2017)

Riley Township

September 7, 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 Feldpausch, support by Martens to approve agenda as presented. Motion carried.

APPROVAL OF MINUTES:

Motion by Feldpausch, support by Lawless to approve August 10, 2017 meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

General Fund Checking \$150,388.01

Road and Bridge Fund \$83732.28

TOTAL \$234,120.29

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 – Looking at IT connections with the local units of government for a closed communication system. The county approved \$15,000 to complete digitizing the County News from back to the 1930's. This task has been completed in the most part by CMU. A patrol vehicle needs to be replaced. The equipment that was in the damaged car will be utilized as back up if needed. The new vehicle will be fully equipped with new. The county is looking to contract a level 4 Equalization Director that may be a shared resource with other entities. There is another Clean Community event in DeWitt on September 30th.

Officer - Car / deer accidents are the most prevalent thing in the township. Officers can provide a permit to process the deer, there are some local processors who donate the meat to homeless shelters and less fortunate residents.

Pete Preston, Preston Community Services – Building permits are slowing down. Land divisions were high this year.

Roy Thelen, DeWitt Area Emergency Services Authority – 36 runs in August, 2 were in Riley Township. The loan for the heavy rescue truck was paid off so the Authority is presently debt free

OLD BUSINESS:

EO027-17 (Zoning Violation) has been dismissed.

EO61-16 (Zoning Violation) has been placed on hold and they are working with the new owners to address the concerns

NEW BUSINESS:

Review of Apportionments was held at the Drain Commission today.

The township has been working to collect funds to cover an NSF check. Treasurer Feldpausch is working through the process and will elevate this to a collection agency to assist in collection. Clerk Powell will draft a policy for NSF checks for the township.

The township needs to assemble a committee to work through the policies and procedures to open the Lowell Road Cemetery. Trustee Martens and Treasurer Feldpausch volunteered to be a part of the committee. Clerk Powell will provide a draft charter for the committee to begin working from. Supervisor Potts will provide the draft policies that were developed in the past. Pam will reach out to Mike Martin, Don will contact Mike Taylor.

The DNR will be setting up a check station at Riley Township again this year.

Riley Township will host the CCTOA in September.

APPROVAL OF BILLS:

Motion by Feldpausch, support by Lawless to approve bills dated September 7, 2017. Motion carried.

ADJOURN:

Motion by Powell, support by Feldpausch to adjourn, meeting closed 8:08 PM.

Respectfully,

Lisa Powell, Clerk