

TENTATIVE (pending approval November 6, 2019)

Riley Township

October 3, 2019

7:00 PM

CALL TO ORDER:

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

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

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$200,411.73

General Fund Checking \$80,251.56

Road and Bridge Fund \$19,728.21

TOTAL \$300,391.49

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

NONE

RECOGNITION OF GUESTS:

Dave Pohl –

- Upgrade with 911 system, eight million to upgrade the system. Not enough funds to support the feed. There might be a new millage to compensate the cost of the contracts.
- Approval for the tire grant for 2020, Recycling at the Clinton County Road Commission.
- Looking for Census workers because the population count is pertinent for funding for your townships and cities.

Pete Preston:

- Starting to get the new construction on the role for next year, he will report later what the equalization studies are.

Roy Thelen, DAESA –

- Runs for September: Total runs 44, fire 7, EMS 37, City 29, Olive 11, Riley 3, Ma 1
- Gary Ball resigned as Captain of Education division. Scott Irrer has applied for Luminant position and Andrew Braska has been appointed to the new Emergency Planning Coordinator position. Seeking to replace high pressure oxygen system, needing to gradually converting the oxygen bottles. There has been informal discussion about Dewitt Township joining the authority, there is a organized procedure outlined in the original Joint Emergency Services Agreement. The concern is that it will save on response time.

Randy Whitney, Planning Commission –

- Sarvis lot going up for a land split on the corner of Church road and Forest Hill, concerned about at the size of the lots.

OLD BUSINESS:

- A. Drain Commission will be dipping sediment from the #760 Renenour drain
- B. No new reports on the Forest Hill Airport application of permit. Nothing from the FAA or the lawyer.
- C. Chloride application has been applied.

NEW BUSINESS:

- A. Sarvis land division Parcel ID#130-009-300-012 Forest Hill and Church. Concerning the dimensions of the size of the lot calling it a flag Sizing of land. Motion to approve the Sarvis land split, motion by Pam and supported by Brian requesting by the board that they might consider squaring up the footage of the property.
- B. Letter from the drain commissioner on Westphalia/Riley Drain assessments
- C. 2020 Census Critically to all Clinton County Residents for funding for revenue for townships.
- D. Hall Rental: Hard ship case to return funds, motion approved by Pam, supported by Lawless.

APPROVAL OF BILLS:

Bill warrant presented. Motion by Feldpausch, support by Lawless to approve bills dated October 3, 2019. Motion carried.

ADJOURN:

Motion by Feldpausch, support by Lawless to adjourn, meeting closed 7:45 PM.

Respectfully,

Trish Martens, Trustee