TENTATIVE (pending approval November 2, 2017)

Riley TownshipOctober 5, 20177:30 PM

CALL TO ORDER:

Meeting called to order by Supervisor Potts at 7:30 PM. Board members present Feldpausch, Powell, and Lawless. Martens absent. Pledge of Allegiance recited.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

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

TREASURERS REPORT:

Treasurer's report presented showing balances of: General Fund Checking \$127,459.35 Road and Bridge Fund \$83,744.25 **TOTAL** \$211,203.60

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Linda Chant requested that she be able to continue to use the restroom at the hall while coming to walk in the mornings. There are no objections to this.

RECOGNITION OF GUESTS:

Pete Preston, Preston Community Services – nothing new to report this evening. Discussion occurred regarding the Wiggins split proposal. Mr. Preston stated that he has given preliminary approval pending review of the survey. Motion by Powell, support by Feldpausch. Motion carried. There has been field work that is following up to work that was done in the initial updates. This impacted approximately 35 properties, where updated pictures were being taken.

Roy Thelen, DeWitt Area Emergency Services Authority – 27 runs in September, of those Riley had 2. Two firefighters went to Maryland for additional training. There will be an open house next week in honor of fire prevention week on Tuesday at Station 1. The annual pancake breakfast will be held on November 5th.

OLD BUSINESS:

Gravel has been completed on Forest Hill Road and the chloride has been completed. The culvert work on Bauer Road is also complete.

The zoning violation on Airport Road has been cleared and is considered closed.

NEW BUSINESS:

ZC-19-17-VR: Variance request to separate the farmland from the original homestead. Discussion occurred regarding the need for the variance and the unique nature of the property lines. Motion by Feldpausch, support by Lawless. Motion carried. Supervisor Potts will submit a letter of support.

An application for a commercial final site plan review was received. Board members are asked to review the documentation. This will come before the board at the November meeting.

The next Clinton County Township Officers Association meeting will be held November 16th at 7 PM at the Clinton County Road Commission.

APPROVAL OF BILLS:

Motion by Feldpausch, support by Lawless to approve bills dated October 5, 2017. Motion carried.

ADJOURN:

Motion by Powell, support by Feldpausch to adjourn, meeting closed 8:00 PM.

Respectfully,

Lisa Powell, Clerk