

TENTATIVE (pending approval December 6, 2018)

Riley Township

November 1, 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 to approve with the amendment of Cemetery Tree Maintenance, support by Powell to approve the agenda as amended. 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 \$100100.05

General Fund Checking \$70244.15

Road and Bridge Fund \$37015.18

TOTAL \$207359.38

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

NONE

RECOGNITION OF GUESTS:

Dave Pohl, County Commissioner –

The county approved next years budget with an approximate 2% increase. They city may be vacating some of the office space in the courthouse that the county will reallocate to other departments that are growing. The county is working through a business continuity plan in case of a disaster/emergency. They are using the opportunity to also look for daily operational efficiency. The county approved a tentative consent agreement regarding the mobile home park sale.

Pete Preston, Township Assessor –

Nothing to report. Will present splits under new business.

Roy Thelen, DAESA –

32 runs in October, 8 were in Riley Township. The auditor reviewed the authority's finances and it is in good shape. The authority is currently debt free. The Fire Prevention open house was well attended. The command staff is looking into an emergency management coordinator. They would be responsible for plans in the event of local emergencies or disasters.

Randy Whitney, Planning Commission –

Nothing to report at this time

OLD BUSINESS:

BS&A Software has the ability for local jurisdictions to host their tax records on their website so people have real time access to our tax records. It would be free to personal homeowners and there would be a \$2 per search fee for commercial use. Motion by Powell, support by Martens to approve. Motion carried.

NEW BUSINESS:

Land division application from Holden Schrader for a parcel combination/property line adjustment. Motion by Powell, support by Lawless to approve. Motion carried.

Land division application from Horman Family Trust was presented. It aligns with current zoning regulations. Motion by Martens, support by Feldpausch to approve. Motion carried.

Discussion on the recreational marihuana proposition occurred and what the impact may be to the township in regards to the small window to opt out if the proposal passes. How this will be implemented is very unclear and the one year moratorium is available to allow time to develop policies and processes for licensing.

The tree that was falling has been removed. The stump remains. There is one other tree that he recommends be removed. The current contractor will complete the work. Motion by Martens, support by Lawless. Motion carried.

APPROVAL OF BILLS:

Bill warrant presented. Motion by Feldpausch, support by Martens to approve bills dated November 1, 2018. Motion carried.

ADJOURN:

Motion by Powell, support by Feldpausch to adjourn, meeting closed 7:37 PM.

Respectfully,

Lisa Powell, Clerk