TENTATIVE (pending approval December 7, 2017)

Riley TownshipNovember 2, 20177:30 PM

### CALL TO ORDER:

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

# **APPROVAL OF AGENDA:**

Motion by Feldpausch, support by Martens to approve agenda with stated correction of including Zoning Ordinance Violation. Motion carried.

### **APPROVAL OF MINUTES:**

Motion by Martens, support by Feldpausch to approve October 5th, 2017 meeting minutes. Motion carried.

# **TREASURERS REPORT:**

Treasurer's report presented showing balances of: General Fund Checking \$121,914.16 Road and Bridge Fund \$83,744.25 **TOTAL** \$205658.41

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

# PUBLIC COMMENT ON NON-AGENDA ITEMS:

There are no public comments on non-agenda items.

### **RECOGNITION OF GUESTS:**

Pete Preston, Preston Community Services –working with the County on the upcoming tax season. Assessors review the deeds list on a regular basis to assure the each entity has the information that they need.

Dave Pohl, County Commissioner – there has been an assessment of Smith Hall to see what type of renovations would be needed to bring the building up to date. It may be more economical, down the road, to replace the building over repair. The Indigent Fund is being reviewed, which is for people who get charged with crimes in the county but don't have the resources to secure legal representation. This fund helps secure attorneys to represent them. Clinton has joined with Ingham and Eaton again for a Brownfield redevelopment project. The County is applying for another tire recycling grant. The County has secured a contract with a replacement for the retiring Equalization Director. The County also has secured a contract with the State for corrections for 50 beds. The County has no physical debt and the pension funds are funded. The majority of the county owned facilities are newer.

Deputy Renekar, Clinton County Sheriff's Department – there has been no significant events in the township. There was a shooting in Bingham Township within the last week.

Roy Thelen, DeWitt Area Emergency Services Authority – 45 runs in October, of those Riley had 3. The open house for fire prevention week was highly successful. The annual pancake breakfast will be held on November 5<sup>th</sup>.

### **OLD BUSINESS:**

Motion by Powell, support by Feldpausch to table the Ned Hawkins split. Motion carried.

Zoning ordinance violation for the Adult Foster Care was presented for the sign that continues to be non-compliant. The township will monitor the process to validate that the violation is remediated and closed.

#### **NEW BUSINESS:**

Application for Final Commercial Site Plan review for Schneider Concrete. Motion by Martens, support by Lawless to approve. Motion carried.

Notice has been provided to the property owners along the Cole drain for upcoming work.

The pine trees along the hall need some attention, as there are a couple who are dying and/or leaning excessively. The township will seek an estimate on this work.

### **APPROVAL OF BILLS:**

Motion by Martens, support by Lawless to approve bills dated November 2, 2017. Motion carried.

#### ADJOURN:

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

Respectfully,

Lisa Powell, Clerk