Riley TownshipJuly 1, 20217:00 PM

### CALL TO ORDER:

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

## **APPROVAL OF AGENDA:**

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

### **APPROVAL OF MINUTES:**

Motion by Lawless, support by Feldpausch to approve June 2021 minutes. Motion carried.

### TREASURERS REPORT:

Treasurer's report presented showing balances of: Special Project Fund \$172553.30 General Fund Checking \$26856.23 Road and Bridge Fund \$76235.63 TOTAL \$275645.16

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:**

Commissioner Pohl – The board met with the road commission regarding a bond for a new facility. With the county backing, it allows for the road commission to secure a better interest rate. The pension fund was evaluated and found to be in good standing. Waste Management is looking to do a scrap auto and pickup tires collection on Sept 25<sup>th</sup>. They are looking at doing a Clean Community event at the Wood Road facility on Oct 16<sup>th</sup>. Delinquent dog license fees were waived until the end of September. The emergency declaration was extended one more time through July 31<sup>st</sup> and it is not anticipated that it will be extended again.

### **OLD BUSINESS:**

Cemetery – 5 lots have been sold. We will be signing signature cards in the coming week for the separate account for the funds

Cutler Road Zoning Violation – a court date has been set for August 6<sup>th</sup> at 930 am. Supervisor Potts will attend to represent Riley Township.

### **NEW BUSINESS:**

American Rescue Plan Update – July 6<sup>th</sup> is the first day in which municipalities can apply. We have the preparatory work completed to be able to apply if we qualify. In addition, we may be able to secure funds to be able to support enhancements for the fire authority. Dan from the City of Dewitt will be contacted to coordinate efforts for the authority.

Site Plan Approval for K. Kramer - resident looking to install solar panels on their property, requires approval as the panels would be placed well off the road and behind the barn, but would be in front of the home. This also places them more out of sight for adjacent properties. Motion by Powell, support by Lawless to provide support to Clinton County for site plan approval. Motion carried.

#### **APPROVAL OF BILLS:**

Bill warrant presented. Motion by Feldpausch, support by Lawless to approve bills dated July 1, 2021. Motion carried.

# ADJOURN:

Motion by Feldpausch, support by Lawless to adjourn, meeting closed at 7:25 PM.

Respectfully, Lisa Powell, Clerk