

TENTATIVE (pending approval September 1, 2016 )

Riley Township

August 11, 2016

7:30 PM

CALL TO ORDER:

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion by Feldpausch, support by Martens to approve July 7, 2016 meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

General Fund Checking	\$39769.48
General Fund Savings	\$86613.67
Road and Bridge Fund	\$119607.55
<b>TOTAL</b>	<b>\$245990.70</b>

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

RECOGNITION OF GUESTS:

Dave Pohl, County Commissioner–

- The election ended with the current prosecuting attorney remaining in office after a close race, although he has announced this will be his last term. The county commissioners final race will occur in November
- There are previous Turning Point employees that are interested in returning to the Clinton County facility when it is no longer managed by Turning Point
- The 911 proposal passed
- The county road commission has stated that they are not going to spend money on the proposed highway improvements until the funding is received
- The county is adding full video systems in the third courtroom for video arraignment
- The county has approved an online building permit process
- Although jail revenue may possibly be down, there was significant interest savings by paying off debt early. The county is considering capital improvements to the fairgrounds.

Officer McPherson, Clinton County Sheriff –

- There has been a few miles of mailboxes smashed along with other associated destruction of property that has not yet been solved in Riley Township
- There continues to be Kirby vacuum sales people in the area, as well as IRS scams
- There are anticipated changes with the new sheriff taking over in January, the undersheriff has not yet been named

Roy Thelen, DeWitt Area Emergency Services Authority –

- The run volume was reviewed
- The minutes of the last fire authority meeting were reviewed for clarification

PUBLIC COMMENT ON NON-AGENDA ITEMS:

There are no non-agenda items to discuss.

OLD BUSINESS:

There was no old business to address.

NEW BUSINESS:

The current status of the season's road commission project was reviewed and the next chloride application will occur in the next week or so, as well as discussion on the current improvements that are occurring at the cemetery. Upcoming drain work was made available to those in attendance to review. Discussion was had about dead ash trees that are near power lines that may need to be removed on Cutler Road one half mile from Wacousta in the swale. Clerk Powell will notify Consumers Energy to come and look at the site to assess for needed trimming/removal. Discussion was had about adding a larger drop box to accommodate ballots for election season.

APPROVAL OF BILLS:

Motion by Feldpausch, support by Martens to approve bill warrant dated August 11, 2016. Motion carried.

ADJOURN:

Motion by Silm, support by Feldpausch to adjourn, meeting closed 8:08 PM.

Respectfully,

Lisa Powell, Clerk