

TENTATIVE (pending approval October 6, 2016)

Riley Township

September 1, 2016

7:30 PM

CALL TO ORDER:

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion by Feldpausch, support by Silm to approve August 11, 2016 meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

General Fund Checking	\$21492.90
General Fund Savings	\$86624.24
Road and Bridge Fund	\$113361.88
TOTAL	\$221479.02

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

RECOGNITION OF GUESTS:

Dave Pohl, County Commissioner–

- Cell tower will be under construction next week
- Greenhaven had financial adjustments due to an audit
- Staffing of Greenhaven has come back under the court, and it is no longer run by Turning Point
- County is looking at updating some of the facilities at the county fairgrounds
- Parks and Greenspace presented to the board potential sites for lake development as there are more people on the south end of the county vs most of the park space on north end of county

Roy Thelen, DeWitt Area Emergency Services Authority –

- The run total for August for Riley Township was 2

Don Potts, Planning and Zoning Committee-

- Maps for the current changes for the manual are available in the Supervisors office

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Brian Lawless was introduced; he will be serving as a trustee beginning November 20th.

OLD BUSINESS:

There was no old business to address.

NEW BUSINESS:

The communication from the Drain Commissioners office was reviewed. The Road Commission is anticipating completion of Lowell Road the week after Labor Day, although there may be a delay due to trucking of gravel. Brush spray has been completed throughout the township. The cemetery is near completion, although it needs to be gone over with a rake for leveling/smoothing. It will be seeded yet this fall, as there is plenty of moisture in the ground to support good growth. Don will work with County to see if we need a special use permit to open the cemetery. Don is working on ordinances, rules, and regulations for the board to review. Supervisor Chant received a bid from a builder to construct a pavilion at the township hall, 28X40. Breakdown includes \$10,000 for the pavilion, \$3500 for concrete through Pung Foundation, Inc. and \$2000 from Don Theis for sand and preparation. There was discussion about what would need to be included and the possibility to prepare a package for bidding purposes. A small group will research the current structure at Motz Park and look at options for future construction and bring information back to the October board meeting.

APPROVAL OF BILLS:

Motion by Feldpausch, support by Powell to approve bill warrant dated September 1, 2016. Motion carried.

ADJOURN:

Motion by Feldpausch, support by Silm to adjourn, meeting closed 8:22 PM.

Respectfully,

Lisa Powell, Clerk