

TENTATIVE (pending approval November 3, 2016 )

Riley Township

October 6, 2016

7:30 PM

CALL TO ORDER:

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion by Feldpausch, support by Silm to approve September 1, 2016 meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

General Fund Checking	\$42503.16
General Fund Savings	\$64588.37
Road and Bridge Fund	\$113380.00
<b>TOTAL</b>	<b>\$220471.53</b>

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

RECOGNITION OF GUESTS:

Roy Thelen, DeWitt Area Emergency Services Authority –

- The run total for August for Riley Township was 1 car deer accident

Don Potts, Planning and Zoning Committee-

- Discussion regarding how residents are notified of re-assessment

PUBLIC COMMENT ON NON-AGENDA ITEMS:

NONE

OLD BUSINESS:

- Road and cemetery work has been completed for the season. Corner markers will be completed in the Spring
- Henry Schultz sprayed lawn and around trees, Trish has sprayed the rock beds
- ISO rating for the fire station has been completed
- Discussion regarding possible construction of a pavilion at the township hall:
  - Some board members went to look at Motz Park Pavillion for size and layout
  - Possibility of grant funds discussed
  - Discussion on potential size and cost

NEW BUSINESS:

- Split application presented from Gene Feldpausch. Motion by Feldpausch, support by Martens to approve. Motion carried.
- MDOT Traffic Summit coming up, Supervisor Chant asked for volunteers to represent Riley Township. Roy Thelen and Lee Chant will attend.
- Discussion regarding damage to interior wall during a hall rental
- DNR check station is going well. 39 deer have been checked to date at this location, all of which have been negative for Chronic Wasting Disease
- Supervisor Chant will discuss with the Drain Commission who is responsible to drain erosion/field entrances that are washing away

APPROVAL OF BILLS:

Motion by Feldpausch, support by Silm to approve bill warrant dated October 6, 2016. Motion carried.

ADJOURN:

Motion by Martens, support by Silm to adjourn, meeting closed 8:30 PM.

Respectfully,

Lisa Powell, Clerk