

TENTATIVE (pending approval January 4, 2018 )

Riley Township

December 7, 2017

7:30 PM

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Motion by Martens, support by Lawless to approve November 2, 2017 meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

General Fund Checking	\$143627.58
Road and Bridge Fund	\$83769.86
<b>TOTAL</b>	<b>\$227397.44</b>

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

NONE

RECOGNITION OF GUESTS:

Gram Filler: Assistant Attorney General

- Running for Tom Lennard's State Representatives Office
- Tom is running for Attorney General
- Introducing himself for candidacy

Dave Pohl:

- 2% increase in salaries
- Parks green space, wants to find a river front or lake front in county of approximately 100 acres or more to serve the community and their families part of Parks and Recreation Master Plan

Waste Management Plan:

- Grant for tires in spring – grant has been submitted, pending award of grant to know whether recycling of tires will be available
- Spring Road Commission Recycling, Aril 2018

Roy Thelen DeWitt Area Emergency Services

- Runs
- 17 EMS
- 1 Fire

Old Business:

Ned Hawkins Split:

- Had a septic lagoon,
- Cleared a lagoon on restriction
- For expansion of lagoon, to the zoning of board of appeals.
- A Motion by Martens, supported by Feldpausch. Motion carried.

Snyder Concrete Moved forward with the building permits and approved for the expansion

New Business:

Motion by Martens to reappoint Don Potts to the DeWitt Fire Authority. Supported by Feldpausch. Motion carried.

Wacousta Adult Foster Care Flag Pole: Discussion regarding flag pole which will remain after the sign which is against ordinance is taken down. Motion by Martens, supported by Feldpausch to leave it up within safety codes of Riley Township. Motion carried.

Henry Shultz, Centerline Rd. / Land Split: Motion to support Feldpausch, support by Lawless pending full documentation.

Motion by Martens, support by Lawless to provide letter of support for current home owner to demolish condemned Centerline house.

Motion by Martens, support by Lawless to approve bill warrant dated December 7, 2017. Motion carried.

ADJOURN:

Motion by Feldpausch, support by Martens to adjourn, meeting closed 8:10 PM.

Respectfully,

Trish Martens, Trustee