

TENTATIVE (pending approval February 2, 2017)

Riley Township

January 5, 2017

7:30 PM

CALL TO ORDER:

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

APPROVAL OF MINUTES:

The minutes require a correction showing that approval of the bill warrant motion was made by Feldpausch with support by Martin. Motion by Feldpausch, support by Martens to approve December 1, 2016 meeting minutes as amended. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

General Fund Checking	\$1688.79
General Fund Savings	\$18213.03
Road and Bridge Fund	\$7885.00
TOTAL	\$124409.24

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

NONE

RECOGNITION OF GUESTS:

Dave Pohl, Clinton County Commissioner-

- Tower is complete
- Greenhaven is operating under the county
- Smartphone information is able to be updated on the county website for the utilization for emergency services personnel
- Budget allowed for some excess funds to be put into the retirement fund

Pete Preston, Township Assessor-

- Sillman land division: the application is complete with the exception of the collecting the associated fee. Motion by Feldpausch, support by Martens to approve split application from the Lorina Sillman Trust conditionally pending receipt of payment. Motion carried.
- Assessor service would like to streamline the application process for residents and administer the application so that they can counsel the resident, assist and present a complete package to the board. The board is in agreement that it would be in the best interest of the residents to improve and simplify the process. Treasurer Feldpausch will update the township website to reflect the change in process. Motion by Martens, support by Powell. Motion carried.

- Assessor Preston presented information on changes, the reassessment, and how it impacts the tax roll and how the sales study period change impacts our process

Roy Thelen, DeWitt Area Emergency Services Authority –

- The chair of the authority board resigned, making current Vice Chair Roy Thelen acting chair of the authority
- Run volume for the year was reviewed
- DeWitt Township approached DAESA about a possible merger and a meeting was held. The results of the meeting are unclear at this time, but if this is entertained it will come before all of the participating boards for a vote

OLD BUSINESS:

NONE

NEW BUSINESS:

The training for the upcoming Board of Review will be held sometime in February, more information to come. The board will secure a resident who is willing to serve as an alternate to the Board of Review for appointment at the February meeting.

APPROVAL OF BILLS:

Motion by Powell, support Feldpausch to approve bill warrant dated January 5, 2017. Motion carried.

ADJOURN:

Motion by Feldpausch, support by Lawless to adjourn, meeting closed 7:54 PM.

Respectfully,

Lisa Powell, Clerk