

TENTATIVE (pending approval June 6, 2019)

Riley Township

May 2, 2019

7:00 PM

**CALL TO ORDER:**

Meeting called to order by Supervisor Potts at 7:00 PM. Board members present Feldpausch, Lawless and Martens. Pledge of Allegiance recited.

**APPROVAL OF AGENDA:**

Additions to agenda:

Under Old : C. Cemetery updates

Under New : D Gate repair at Boughton Cemetery and E ZC-07-19 Application for a variance for Doug Riley and Wendy Ward

Motion by Feldpausch, support by Martens to approve the agenda as amended. Motion carried.

**APPROVAL OF MINUTES:**

Motion by Lawless, support Martens to approve April meeting minutes. Motion carried.

**TREASURERS REPORT:**

Treasurer's report presented showing balances of:

Special Project Fund \$200,208.69

General Fund Checking \$44,909.21

Road and Bridge Fund \$92,565.29

TOTAL \$337,683.19

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

**PUBLIC COMMENT ON NON-AGENDA ITEMS:**

**Item 1:**

Jeff Curtin - 7496 Forest Hill Rd

Para gliding in area of his home, noise level concerns especially at early morning and later evening flights, height restrictions on how low these gliders are allowed to fly. Concerns with the number of campers and traffic.

Trustee Martens noted that we have complaint sheets here present for this to be properly documented and followed up.

Mike Cotter – co owner of paragliding school using the Forest Hill Airport as a site to hold classes At start reached out to community to inform of what they were beginning with the gliding school. Ready and willing to work with the community to accommodate these and other concerns. Explained the process for the schooling provided and the patterns being followed during the flying. Supervisor Potts informed Mr. Cotter that a special use permit would be needed if this program was to continue.

Trustee Martens indicated that a presentation to the board on what is being done and how it is occurring may assist with this process when complaints are brought to the board. Supervisor Potts indicated that this would be part of the special use permit which Mr. Cotter indicates he will be seeking. Randy Whitney suggested an open house at the airport as a forum for sharing this information.

Incident which occurred during youth hunt is another item Mr. Cotter will be addressing.

**Item 2:**

Chris Lange

Question about status of Church road culvert repairs which was scheduled at the same time as Jason road culverts. Supervisor Potts will check.

**RECOGNITION OF GUESTS:**

Dave Pohl, County Commissioner –

Hep child care funding running 4-5% under expectation. Need additional foster care families.

Raising juvenile age to 17 which will impact the funding; discussions ongoing

MERS (county pension) anticipating changes in the rate paid which will increase the county costs.

911 service update needs to be updated in technology-more cost. Surcharge to fund 911 expires in a couple of years, without this being in place we may be looking at a millage.

Purchased dishwasher and tilt skillet for jail.

Pete Preston, Assessor – not present

Clinton County Sheriff – not present

Roy Thelen, DAESA –

Total 34 runs, Riley had 3 runs. Emergency manager coordinator position has been posted.

Randy Whitney, Planning Commission –

Nothing to report for Riley Township

**OLD BUSINESS:**

- A. Drain Commission will be cutting and cleaning bottom of Vandyke #887
- B. Copies of Riley Township road contracts provided
- C. Cemetery questions- Mike Taylor
  - a. Deed exist? Noted that deed is in possession of the township.
  - b. Verified that money is available for markers, etc needed for continuation on.
  - c. Process established to document the sale of the plots?
  - d. May need to find a new individual for digging the graves as our previous contact is not returning phone calls.

Concerns about the slow progress which is being made on this project and what authority he has to move forward with these tasks. Will submit a timeline of tasks remaining to be accomplished to the board.

**NEW BUSINESS:**

- A. Land split for Helen Schneider and Dennis Schneider  
Motion to approve by Lawless, Martens seconded – passed.
  
- B. Zoning violation of section 529 – Address 5231 W Lehman Rd
  
- C. Zoning violation of section 529 – Address 4354 W Lehman Rd
  
- D. Gate repair at Boughton Cemetery  
Motion to proceed with repairs by Marten, support by Lawless, motion passed.
  
- E. ZC-07-19 Application for a variance for Doug Riley and Wendy Ward  
Supervisor Potts provided both a positive and negative letter to the variance request. Motion to provide positive response to County by Martens, support by Law

**APPROVAL OF BILLS:**

Bill warrant presented. Motion by Martens, support by Lawless to approve bills dated May 2, 2019.  
Motion carried.

**ADJOURN:**

Motion by Martens, support by Feldpausch to adjourn, meeting closed 7:53PM.

Respectfully,

Pam Feldpausch, Treasurer