

TENTATIVE (pending approval June 7, 2018)

Riley Township

May 3, 2018

7:00PM

**CALL TO ORDER:**

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

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

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

**TREASURERS REPORT:**

Treasurer's report presented showing balances of:

Special Project Fund \$ 100017.26

General Fund Checking \$ 90240.16

Road and Bridge Fund \$ 79163.10

TOTAL: \$ 269420.52

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

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

None

**RECOGNITION OF GUESTS:**

Ann Hill –

Republican running for State Representative 93<sup>rd</sup> district, brochures and documentation provided to all present.

Pete Preston, Township Assessor –

All information for the routine state audit has been provided. Information provided included land value maps of which a copy has been provided to the township.

Bill to consider moving the assessing for townships of <5000 parcels to the county level is being considered. This would impact Riley Township if approved. It would move the local board of review authority out of the township. More information on the bill is available on the MTA website.

Roy Thelen, DeWitt Area Emergency Services Authority –

Runs for April were 35 total, 2 fire and remainder EMS. Truck 41 got a new lighting system. Received complaint regarding calls which rolled to City of DeWitt during daytime when most of the volunteers are

at work. Fire authority required to respond to the state because of EMS vehicle which requires 24x7 manning. Board is responding with a plan to cover with existing personnel. Barn burn on April 29, 2018.

Randy Whitney, Planning Commission – no update

Sara Morrison, Briggs District Library –

Provided board members with 2016-2017 annual report, and summer and services brochures. Riley Township has 354 registered patrons at the library as of June 2017. Riley provides approximately 10% of the budget of the library.

**OLD BUSINESS:**

Mike Taylor provided an update on the progress of the Lowell Road cemetery opening.

Road Commission contract final costs were reviewed. Motion by Feldpausch, support by Martens to approve the 7 contracts which encompass gravel, culvert, and brush spray. Motion carried.

**NEW BUSINESS:**

Presentation by Doug Riley, Clinton County Community Development Dept. regarding the proposed amendment to zoning ordinance OR140-18, section 904. Explanation of the amendment was provided along with review of a couple of examples of the impact. Members of the Riley Township board will plan to attend the public meeting being held on May 10, 2018 at 7:00 PM regarding this amendment.

Estimate for replacement of trees which have died on border of township hall presented by Lawless. Motion by Martens, support by Feldpausch to replace a maximum of 10 trees at provided pricing. Motion carried.

**APPROVAL OF BILLS:**

Cost due to Burnham and Flower corrected to 3596.00

Motion by Feldpausch, support by Lawless to approve bills dated May 3, 2018. Motion carried.

**ADJOURN:**

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

Respectfully,

Pam Feldpausch, Treasurer

Trish Martens, Trustee