

TENTATIVE (pending approval June 4, 2020)

Riley Township

May 7, 2020

7:00 PM

CALL TO ORDER:

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

APPROVAL OF AGENDA:

Motion by Feldpausch, support by Lawless to approve the agenda as presented. Motion carried.

APPROVAL OF MINUTES:

The minutes for March were tables until the June meeting via a motion by Powell, support by Martens. Motion carried. The township did not hold a meeting in April.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$265827.55

General Fund Checking \$27486.23

Road and Bridge Fund \$88000.65

TOTAL \$381314.43

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

There were no non agenda comments.

RECOGNITION OF GUESTS:

Runs for April 33, Riley had 2 of those. The department continues to receive the needed PPE. In person training has been transitioned to online. There have been some protocol changes to address priority 3 and 4 calls within the City of DeWitt. The subcommittee regarding the chief's position met and went through many issues related to a potential change in the Chief status. The subcommittee will make a recommendation with specified hours for how any increased time allocation/associated resources would be spent. Discussion occurred about what the expectations would be and the accountability that would be built in.

OLD BUSINESS:

The Church Road bridge repair proposals were received. Bids range from \$6900 to \$57000. The county will leave them with the township to review. The drain office has reviewed the proposals. The township and county will make a collaborative decision on the vendor.

Road contracts were reviewed. Motion by Powell, support by Lawless to approve all presented contracts with the exception of graveling Grove Road Cutler to Jason. Motion carried.

APPROVAL OF BILLS:

Bill warrant presented. Motion by Feldpausch, support by Lawless to approve bills dated May 7, 2020.
Motion carried.

ADJOURN:

Motion by Powell, support by Martens to adjourn, meeting closed 7:30 PM.

Respectfully,

Lisa Powell, Clerk