

TENTATIVE (pending approval July 5, 2018)

Riley Township

June 7, 2018

7:00 PM

CALL TO ORDER:

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

APPROVAL OF AGENDA:

Motion by Feldpausch with the addition of a split proposal, support by Martens to approve the agenda as presented. Motion carried.

APPROVAL OF MINUTES:

Motion by Lawless, support by Feldpausch to approve May meeting minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$100,034.25

General Fund Checking \$107,841.34

Road and Bridge Fund \$79,176.53

TOTAL \$287052.12

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

NONE

RECOGNITION OF GUESTS:

Dave Pohl, County Commissioner –

He was unable to attend. He will send an electronic report via email

Pete Preston, Township Assessor –

Providing the treasurer with the export soon. A new tool is causing technical difficulty that they are in the process of resolving. The AMAR report stated that the township passed the most recent audit.

Roy Thelen was not able to be present but submitted a written report to the board. There were 34 runs with the majority for the city of Dewitt.

Randy Whitney, Planning Commission –

There will be two items on the July BOR, which will be held the 3rd Tuesday in July.

OLD BUSINESS:

Lowell Road Cemetery – Bev will get with Don in the coming week to meet with the group on lot arrangement and road placement.

All signed road contracts have been received. Cutler Road has had chloride application.

Drain commission will be working on the Gardner Drain.

Tree replacement plan – about 4 have been planted now to replace ones that had died. There will be more work that will need to be done in the fall.

NEW BUSINESS:

OR-140-18 Section 904 passed on May 10th at the Clinton County Zoning Board of Appeals regular meeting.

Proposal for replacing the township printer was presented. Pam reviewed the various products with the board. Motion by Powell, support by Martens to purchase the HP printer. Motion carried.

Land split presented for Gene and Brenda Feldpausch – this was presented previously and denied by the zoning board of appeals. It has since been modified and is being re-proposed. Motion by Martens, support by Lawless to approve. Motion carried.

APPROVAL OF BILLS:

Bill warrant presented. Motion by Martens, support by Feldpausch to approve bills dated June 7, 2018. Motion carried.

ADJOURN:

Motion by Powell, support by Feldpausch to adjourn, meeting closed 7:21 PM.

Respectfully,

Lisa Powell, Clerk