

TENTATIVE (pending approval Sept 3, 2020)

Riley Township

August 6, 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 Powell, support by Lawless to approve the agenda with addition of Lowell Road cemetery concerns. Motion carried.

APPROVAL OF MINUTES:

Motion by Feldpausch, support by Martens to approve July 2, 2020 minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$265928.06

General Fund Checking \$41579.09

Road and Bridge Fund \$69028.06

TOTAL \$376535.21

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

There was no public comment on non-agenda items.

RECOGNITION OF GUESTS:

Commissioner Pohl shared there is a new county administrator and a new deputy administrator. The jail to date remains Covid free. The agreement with the MPSCS has been completed. The county is planning for a revenue reduction for the remainder of this year and next year. Particular areas such as child care have a fund balance that may need to be utilized. The fall clean community event is going to cancelled.

Assessor Pete Preston reported that July Board of Review did not receive any protests of assessments. It has been challenging as it is typical to meet people in person to discuss property changes and much of it is being done via telephone and email. Motion by Martens, support by Lawless to approve split from Forest Hill Airport, LLC. Motion carried.

Randy Whitney has nothing to report from the Land Planning Committee.

OLD BUSINESS:

The board was provided with 2 different estimates that the architect generated. The estimates range from \$340,000 to \$405,000, which includes a 15% contingency which is standard for large projects. The aluminum arch has no end of life value versus the concrete box will have a residual value of approximately \$75,000 so that should be considered as the board makes a decision on which approach

to use in rebuilding. Motion by Martens, support by Lawless to pursue the concrete box structure. Motion carried. This will be bid this fall for a Feb/Mar construction.

Roy Thelen shared that he is resigning his position on the DAESA Fire Authority Board. He shared that he enjoyed his time representing Riley Township on the board and recommends that the board appoint Kevin Garvey to be his successor. Motion by Powell, support by Lawless. Motion carried. Roy will continue to make himself available to Kevin as a resource for the transition.

Those who live in the vicinity of the Lowell Road Cemetery have been encouraged to call the police if they see people in the cemetery in the evenings. The Cemetery Board will be meeting after the regular meeting of the township board in September.

NEW BUSINESS:

Land division approved above.

Kevin will look at potential pavilion designs for the board to consider for a future addition on the property.

The repairs and cleaning for the Boughton Cemetery fence are complete.

APPROVAL OF BILLS:

Bill warrant presented. Motion by Feldpausch, support by Martens to approve bills dated August 6, 2020. Motion carried.

ADJOURN:

Motion by Feldpausch, support by Martens to adjourn, meeting closed 7:43 PM.

Respectfully,

Lisa Powell, Clerk