

TENTATIVE (pending approval November 1, 2018)

Riley Township

October 4, 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, support by Lawless to approve the agenda as amended. Motion carried.

**APPROVAL OF MINUTES:**

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

**TREASURERS REPORT:**

Treasurer's report presented showing balances of:

Special Project Fund \$100100.05

General Fund Checking \$78276.27

Road and Bridge Fund \$40257.71

TOTAL \$218634.03

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

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

NONE

**RECOGNITION OF GUESTS:**

Dave Pohl, County Commissioner –

The county approved a position to complete the requirements for the Indigent Defense Fund. They also approved a lease for the Michigan Public Safety Communication System to co-locate at the Taft Road site. This will provide expanded coverage and redundancy in our own system. Ongoing discussions are continuing regarding the status of old or failing septic systems. There is the potential for a new buyer for the mobile home park in the southwest part of the county. It is a work in progress and not yet finalized.

Pete Preston, Township Assessor –

Residential studies have been received. Residential properties in Riley Township are selling high. The commercial and agricultural studies have not yet been received. Other issues discussed were legislations regarding local control of assessing, changes in what is taken into consideration when declaring assessed value, and anticipated ag values.

Roy Thelen, DAESA –

42 runs total in September, Riley had 7. The authority is using a free online continuing education site to help the team keep up their continuing education requirements for re-certification. There has been some money set aside to replace rusted doors in station 1. The pancake breakfast is Nov 4<sup>th</sup>.

Randy Whitney, Planning Commission –  
Nothing to report at this time

**OLD BUSINESS:**

Drain work continues in the township. The last application of chloride was applied.

**NEW BUSINESS:**

Land division application from Johnie Speerbrecker: motion by Powell, support by Martens to approve as presented without restriction.

An update was provided on the status of the FOIA request. Clerk Powell will notify the board if the deposit is received and the request begins to be filled.

A request to waive the fire run charges came from a local adult foster care. The board discussed the current situation and a motion was made to deny the request by Feldpausch, support by Martens. Motion carried.

**APPROVAL OF BILLS:**

Bill warrant presented. Motion by Feldpausch, support by Martens to approve bills dated October 4, 2018. Motion carried.

**ADJOURN:**

Motion by Powell, support by Feldpausch to adjourn, meeting closed 7:33 PM.

Respectfully,

Lisa Powell, Clerk