

TENTATIVE (pending approval December 5, 2019)

Riley Township

November 6, 2019

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 Feldpausch to approve the agenda as presented with the addition of discussion on accepting bids for snow plowing and the purchase of a new election's laptop. Motion carried.

APPROVAL OF MINUTES:

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

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$165661.20

General Fund Checking \$48955.99

Road and Bridge Fund \$16258.22

TOTAL \$230875.41

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:

Seth Gibson- a grant was recently received from State of Michigan Environment, Great Lakes, & Energy (formerly DEQ) which is allowing the county to cost share some of the planning expenses of the water conservation efforts and eventually implement practices to improve water quality in the Stoney Creek Watershed district. The Stoney Creek Watershed is the only one that presently does not have a state approved plan. Brian Lawless is presently serving on the groups policy council and represents Riley Township in the process.

Dave Pohl – The career expo was held today at DeWitt High School; it was a well-attended event by youth and adults. It is supported financially by the county. The county approved flood plains and there will be work to refine the maps more clearly that will assist residents in preventing unnecessary flood insurance. The county is participating in the Opioid Litigation and has secured legal representation to try to recover some of the costs that have been associated with care of this population. The county is looking at numbers for finalizing a millage request for 2020.

Pete Preston, Assessor - Board of Review will be December 10th at 8 AM.

Roy Thelen, DAESA – Runs for October were 49 total, 12 for fire and the remainder EMS. The audit report showed a financial surplus for the past year, which may be applied to a new radio system. The new oxygen tank system was purchased. They did receive a DNR grant that will upgrade a grass rig. The pancake breakfast attendance was up and the funds will be donated to purchase a RIT pack.

Randy Whitney, Planning Commission – Ridenour drain work has been completed. There is nothing to report on the planning commission side.

OLD BUSINESS:

Forest Hill Road Airport – the county has an opinion rendered from the attorney as well as the State of Michigan Aeronautical division. A summary of the findings was summarized and it will be discussed in more detail at tomorrow evenings meeting. The county can regulate ground activities such as setbacks, building lay out, and camping regulations. There was discussion about the process that occurred prior to the county hearing and the opportunity to elevate concerns beyond this level due to dissatisfaction with outcome.

NEW BUSINESS:

Letting of bids for Faivor and Branch Drains has been scheduled. The map of the drains was reviewed.

It was decided to inquire if Tom McComb would be willing to continue to plow the current hall. He accepted and that will continue per the prior agreement.

Motion by Feldpausch, support by Martens to purchase a new elections laptop. Motion carried.

APPROVAL OF BILLS:

Bill warrant presented. Motion by Feldpausch, support by Lawless to approve bills dated November 6, 2019. Motion carried.

ADJOURN:

Motion by Feldpausch, support by Lawless to adjourn, meeting closed 8:02 PM.

Respectfully,

Lisa Powell, Clerk