

TENTATIVE (pending approval March 2, 2023)

Riley Township

February 2, 2023

7:00 PM

CALL TO ORDER:

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

APPROVAL OF AGENDA:

Motion by Powell, support by Lawless to approve the agenda with additions of assessor resolutions, CCRC annual meeting, and the Tricounty Narcotics donation, as well as the letter regarding the Robin Grant. Motion carried.

APPROVAL OF MINUTES:

Motion by Martens , support by Lawless to approve December 2022 minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$166101.33
General Fund Checking \$168163.64
Road and Bridge Fund \$54208.87
ARPA Designated Fund \$216724.21
Cemetery \$3803.35
TOTAL \$609001.40

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:

Special Guest: Introduction of Logan Blizzard, who is interning with the township to get business experience. He will be working with the township in various ways for 10 hours per week through the end of May.

Commissioner Pohl/Mitchell: absent

Assessor Pete Preston: absent

DAESA Kevin Garvey: Kevin was appointed as the chair for the DAESA board for the upcoming fiscal year. Run volume was shared and an update on the new truck that was delivered. January has started off busy. The appreciation dinner and golf outing are being planned to honor the firefighters and their families for their commitment to keeping the community safe.

Planning Committee Randy Whitney: nothing to report

OLD BUSINESS:

Appointment of Board of Review for 2023-2024: all of our current members term of office is current and there is no need for new appointments at this time.

The spraying of trees and brush as well as ditching will be done on the Silm Drain.

The double wide trailer on Cutler Road has been completed.

NEW BUSINESS:

Michigan Long Range Electric Transmission Plan: the company is in the planning phase and will not have full plans until later this year. This line proposal covers area from Nelson Road in Gration County to Oneida Road in Eaton County. This will connect those two substations. There will be a Q&A session once they are through the planning process.

Board Member Wages: an annual review of board member wages was conducted. The clerk and treasurer have no requests currently. It was proposed that the trustee wages be reviewed. Motion by Lawless, support by Martens to increase the per meeting rate to \$175. Motion carried.

The 2023 annual budget meeting will be held on Thursday, March 23rd at 7 PM. The clerk will advertise per regulatory requirements.

Resolution 2023-01 of the Riley Township Board of Trustees to move the Board of Review start date from the first Monday of March to March 15th. Motion by Powell, support by Lawless. Roll call vote all yes. Motion carried.

Resolution 2023-02 to adopt poverty exemption eligibility requirements , income standards/asset test and application. Motion by Feldpausch, support by Martens. Roll call vote all yes. Motion carried.

The annual road commission meeting for Riley Township is March 8th at 210 PM. Supervisor Potts, Trustee Lawless, and Trustee Martens will represent the township.

The Tricounty Narcotics will support \$1000 from Riley Township to support services rendered to the township. Motion by Martens, support by Lawless. Motion carried.

Motion by Powell, support by Feldpausch to provide a letter to Tricounty HomeWorks in support of them attempting to obtain a ROBIN grant to expand high speed broadband internet. Motion carried.

APPROVAL OF BILLS:

Motion by Feldpausch, support by Lawless to approve bills dated February 2, 2023. Motion carried.

ADJOURN:

Motion by Feldpausch, support by Lawless to adjourn. Motion carried. Meeting closed at 7:47PM.

Respectfully,
Lisa Powell, Clerk