

TENTATIVE (pending approval August 3, 2023)

Riley Township

July 13, 2023

7:00 PM

CALL TO ORDER:

Meeting called to order by Supervisor Potts at 7:00 PM. Board members present Feldpausch, Lawless and Powell. Deputy Treasurer Molly Feldpausch present on behalf Treasurer Pam Feldpausch. Pledge of Allegiance recited.

APPROVAL OF AGENDA:

Motion by Powell, support by Martens to approve the agenda with additions of presenting an ordinance to renew the Consumers Energy Gas Franchise Agreement. Motion carried.

APPROVAL OF MINUTES:

Motion by Martens, support by Lawless to approve June 2023 minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$253406.37

General Fund Checking \$588555.35

Road and Bridge Fund \$71582.36

ARPA Designated Fund \$132544.99

Cemetery \$3808.09

TOTAL \$549897.16

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:

DAESA Kevin Garvey: 57 runs last month, 1 run in Riley Township. There was a minor accident with one of the trucks, the damage is approximately \$11,000. They department has provided coverage for a couple of community events in the past month. The department applied for a \$30,000 grant to be able to purchase new turn out gear for the department. The department should hear about mid-August. The new gear will be a different color to differentiate them from other departments that they serve with frequently. Chief Spagnoulo and Assistant Chief Braska demonstrated the Lucas machine and how it operates to perform chest compressions.

Planning Committee Randy Whitney: nothing new to report

OLD BUSINESS:

July board of review will be held on July 18, 2023 at 8 AM

The unearthed headstone from a private residence on Church Road has been moved to the Boughton Cemetery where the rest of the deceased family is buried.

NEW BUSINESS:

ZC-03-23 VR Request for variance from David and Pamela Feldpausch to be able to reinforce deteriorating structure for their gamble roof barn with the addition of a lean to that will provide reinforcement to the structure to improve the longevity of the outbuilding. Motion by Martens, support by Powell to recommend approval. Clerk Powell will draft a letter to the Zoning Board of Appeals to preserve the building with no negative impact to the surrounding properties. Motion carried.

Adoption of Ordinance Roll call vote, all yes. Motion carried.

APPROVAL OF BILLS:

Motion by Martens, support by Lawless to approve bills dated July 13, 2023. Motion carried.

ADJOURN:

Motion by Martens, support by Lawless to adjourn. Motion carried. Meeting closed at 7: 37 PM.

Respectfully,
Lisa Powell, Clerk