

TENTATIVE (pending approval December 1, 2022)

Riley Township

November 3, 2022

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 Martens to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Feldpausch, support by Lawless to approve October 2022 minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$246160.94
General Fund Checking \$121976.17
Road and Bridge Fund \$4429.62
ARPA Designated Fund \$216631.61
Cemetery \$3802.54
TOTAL \$593000.88

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:

Commissioner Pohl:

The 2023 budget has been adopted by the county. The county has received several proposals from internet providers, all of which are being evaluated by Plante Moran to ensure the bidders meet requirements. The fee schedule has been updated as they have not been changed since 2015. The 911 system is finishing up a few touches on the radio upgrades. The county is holding interviews next week to begin the selection process for a new County Administrator.

DAESA Update:

Supervisor Potts shared that the new truck is expected to be delivered December 5th. Yearly maintenance is being conducted on the vehicles.

OLD BUSINESS:

Update from the Clinton County Road Commission: they are finishing up the open projects, hoping that I69 is included in this as well. The building project is on track. The CCOA meeting will be held at the CCRC on November 22. The MDOT meeting will be on December 15th. The team is presently getting pricing for materials in order to plan for next years road projects. IT was suggested that the corner of Howe and Wacousta for an obstructed stop sign.

Cutler Road Update: there are no updates to share currently. They continue to work on the final phases of title work.

NEW BUSINESS:

Professional service agreement between City of Dewitt and DAESA: this is the amount that the DAESA reimburses the city for the administrative work that is done by the city for the fire department.

APPROVAL OF BILLS:

Motion by Feldpausch, support by Lawless to approve bills dated November 3, 2022. Motion carried.

ADJOURN:

Motion by Feldpausch, support by Lawless to adjourn. Motion carried. Meeting closed at 7:20 PM.

Respectfully,
Lisa Powell, Clerk