

TENTATIVE (pending approval May 5, 2022)

Riley Township

April 7, 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 Lawless, support by Martens to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

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

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$245997.12
General Fund Checking \$50464.03
Road and Bridge Fund \$111077.60
ARPA Designated Fund \$108274.29
Cemetery \$3801.27
TOTAL \$519614.41

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 – Cheryl (Board Chair) and Joe (Fire Chief) – Cheryl spoke on the upcoming year's budget for the authority. The majority of the budget is to cover salaries. The department has increased the number of hours for the Chief position to approximately 30 hours per week. Cheryl thanked Don for his leadership on the fire authority and acknowledges that Kevin has been a wonderful addition as well. Both of these gentlemen represent their community well. Chief shared highlights from the 2021 annual report. There was another record year for calls, with the majority of those being in EMS. Presently the department employs 25. He also highlighted the associate member program, which was suspended during Covid in 2020 but it has been reinstated in 2021. Due to supply chain issues, the new truck is likely to be pushed to an end of the year completion.

County Commissioner: Dave Pohl – the redistricting will take effect as of the end of the term, which is December 31, 2022. The 911 conversion is expected to be completed in June 2022. There is a clean community event April 30th by appointment only, and will include car and small truck tires (there is a limit on number of tires per resident). The board authorized contracts for market studies to be conducted, as the small areas have limited sales that make accurate market/sales data less comprehensive than in larger jurisdictions. There has been a facility plan review to assess current state of county structures and a plan forward for maintaining facilities. As of July 5th, Deb Sutherland will be the county clerk.

County Commissioner Ken Mitchell – The homeland security information has been gathered and will be discussed again at an upcoming meeting. From a cybersecurity perspective, the county contracts this service and feels that we have a solid program.

DAESA: Kevin Garvey – Riley had 5 runs. The radio system is up and working for the fire department. One of the trucks is having work done to address a brake issue. New AEDs have been ordered. Kevin thanked the volunteers for giving so much time to protect their community.

Land Planning Committee: Randy Whitney – March Board of Review went well.

OLD BUSINESS:

Wickerham Drain on Airport Road is scheduled for maintenance.

Contracts have been signed and submitted for 2022 road projects.

NEW BUSINESS:

Split application submitted by Eric Fedewa as applicant, on behalf of property owners Stanley and Bernice Fedewa. The board had no questions or concerns with the proposal. Eric presented their plan for building a single residential home and maintaining as much tillable land as possible. Motion by Powell, support by Martens. Motion carried.

APPROVAL OF BILLS:

Motion by Feldpausch, support by Lawless to approve bills dated April 7, 2022. Motion carried.

ADJOURN:

Motion by Martens, support by Lawless to adjourn. Motion carried. Meeting closed at 7:36 PM.

Respectfully,
Lisa Powell, Clerk