

TENTATIVE (pending approval January 5, 2023)

Riley Township

December 1, 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 Feldpausch to approve the agenda with the addition of replacing tables and the DAESA holiday party. Motion carried.

APPROVAL OF MINUTES:

Motion by Feldpausch, support by Martens to approve November 2022 minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$246160.94
General Fund Checking \$111853.76
Road and Bridge Fund \$4429.62
ARPA Designated Fund \$216631.61
Cemetery \$3802.54
TOTAL \$582878.47

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: This is the last meeting that will be covered by Commissioner Pohl as he will be shifting to his new district. The county has hired a replacement for the county administrator position. ARPA business activity support efforts have been completed, supporting some businesses that had significant covid impact. They county is evaluating broadband proposals. The commissioners completed a Buy/Sell Agreement for the Pratt Road property to transition that space into a county park. The road commission project is close to on schedule and progressing well. There is a proposal for a possible expansion of the waste management plant. The county continues to evaluate the ability of the current jail to meet needs. Clinton Transit is updating their facility, and they have expanded their hours.

DAESA Kevin Garvey: 33 calls last month, 5 in Riley Township. The new truck will be in December 8th. It will need some additional prep to be ready to use such as graphics. The pancake breakfast had a new profit of \$4400 thanks to generous support from the community. Hose was recently replaced. The department is up to approximately 28-29 members. Chief recently spoke at a Lions Club event, which was well received.

OLD BUSINESS:

Proposed 2023 road projects were reviewed. Contracts will be requested for final approval and signature at a future board meeting.

The November General election went smoothly. The clerk has received a notice of petition for a partial recount for Proposals 2 and 3. Election materials will remain secured per state guidelines until further instruction.

One half of the mobile home on Cutler Road has been removed. The other half should be gone by early next week at the latest.

NEW BUSINESS:

The Silm Drain needs more robust maintenance in the coming year. A price estimate has been developed but the cost exceeds the limit of the drain code. In order to move forward with this project, it would require a resolution of the township and the cost would be spread over several years. Motion by Powell, support by Lawless to adopt the drain maintenance resolution for the Silm Drain. Roll call vote all yes, motion carried, and resolution adopted.

Two tables are broken and pose risk during rentals. Motion to purchase two new tables, two 8 foot and one 5 foot tables by Martens, support by Feldpausch. Motion carried.

The board will donate the use of the hall to DAESA for their annual holiday gathering.

The 2023 CCOA meeting schedule is available.

APPROVAL OF BILLS:

Motion by Martens, support by Lawless to approve bills dated December 1, 2022. Motion carried.

ADJOURN:

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

Respectfully,
Lisa Powell, Clerk