

TENTATIVE (pending approval December 7, 2023)

Riley Township

November 2, 2023

7:00 PM

CALL TO ORDER:

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

APPROVAL OF AGENDA:

Motion by Feldpausch, support by Martens to approve the agenda with additions of Briggs. Motion carried.

APPROVAL OF MINUTES:

Motion by Feldpausch, support by Lawless to approve October 2023 minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$253880.50
General Fund Checking \$52,189.09
Road and Bridge Fund \$58,091.62
ARPA Designated Fund \$132,710.29
Cemetery \$3810.47
TOTAL \$495681.97

Motion by Lawless, support by Powell to approve treasurer's report as presented. Motion carried.

PUBLIC COMMENT ON NON-AGENDA ITEMS

NONE

RECOGNITION OF GUESTS:

County Commissioner Ken Mitchell:

There was a CMH presentation on a crisis stabilization unit in the old McLaren hospital, which would free up police agencies to not have to be taken out of service to be able to spend extensive time addressing their needs. The building can be retro fitted to meet the patient population needs, but the staffing to run the facility may be challenging. The airport owns property on the back section to the north towards state road. They have considered a runway but that is not likely so there is ongoing discussion on what may be the future use of that space. They are presently working on increasing storage capacity to accommodate growth in shipping through the airport. They are also running several training programs to grow future employees for the airline industry such as pilots, mechanics, and more. The county allocated an additional \$70,000 to CMH services. The county was successful with a second-round broadband grant through ARPA funds and is working with Fronteir to expand broadband in the area. The goal is to see work in the area by Summer 2024. The county allocated additional funds to jail repairs. There is also a study being done to scope the extent of the work that needs to be done to the buildings on the fairgrounds. There is also an evaluation of the outcomes of having a dedicated resource for LEAP. The ORV ordinance has been approved; copies are available for residents to review.

DAESA Chair Kevin Garvey:

There were 50 runs, 5 of those were in EMS runs in Riley. The last fire board meeting was held at Riley Township. The authority's financial audit was returned with no concerns and in good order. The board is working on the budget for the next fiscal year. Mr. Garvey thanked those that step up to serve their community in this manner.

OLD BUSINESS

The Drain Commission will be doing maintenance on the Halstead Drain, with focus on Lowell Road to Grove Road.

Supervisor Potts has brought forth a request for replacement of his representation of the Dewitt Area Emergency Services Authority. He has served on this board over 20 years and feels that it is time to hand the opportunity over to his recommended replacement, Terry Powell. Terry, as a previous firefighter and captain, has subject matter expertise on the operation and administration of the department and will represent Riley well in this role. Motion by Feldpausch, support by Lawless effective December 1, 2023. Motion carried.

The Clinton County Officers Association meeting will be at the CCRC building immediately after the open house on Nov 21. The open house is 4-6 and the meeting will be held at 7.

NEW BUSINESS:

Board of Review will be held on December 12th at 830 AM.

APPROVAL OF BILLS:

Motion by Feldpausch, support by Martens to approve bills dated November 2, 2023. Motion carried.

ADJOURN:

Motion by Feldpausch, support by Martens to adjourn. Motion carried. Meeting closed at 7:39 PM.

Respectfully,
Lisa Powell, Clerk