

TENTATIVE (pending approval August 1, 2024)

Riley Township

June 6, 2024

7:00 PM

CALL TO ORDER:

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

APPROVAL OF AGENDA:

Motion by Feldpausch, support by Lawless to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Martens, support by Lawless to approve May 2024 minutes. Motion carried.

TREASURERS REPORT:

Treasurer's report presented showing balances of:

Special Project Fund \$255138.75

General Fund Checking \$51542.81

Road and Bridge Fund \$127702.33

ARPA Designated Fund \$44823.32

TOTAL \$479207.13

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

Two candidates who are running for Clinton County Commissioner were present and introduced themselves to guests, along with some information about their stance on issues of wind/solar and agricultural preservation.

RECOGNITION OF GUESTS:

DAESA Board Member Terry Powell – Run volume was shared as well as information on how the department is moving forward with filling the chief role and planning for the upcoming fiscal year.

OLD BUSINESS:

Clerk Powell presented an estimate from New Look Computer for a security monitoring camera for the absentee ballot drop box. This will be more robust than the previously discussed wifi camera and will be reimbursed by the state.

Motion by Feldpausch, support by Martens to approve. Motion carried.

NEW BUSINESS:

Discussion occurred regarding the following township improvements:

Mulching trees – the township has agreed to purchase the mulch if anyone is interested in coming forward to do the installation. It was estimated that about \$500 would be adequate to cover labor costs. This will be further discussed when a laborer is identified.

Repainting hall – the interior of the hall is in need of a fresh coat of paint. It was discussed to take the hall offline for 2 weeks before the holiday season begins. Board members will seek out an interested party, Clerk Powell will work with Diane to identify a timeline that will work around currently scheduled rentals.

Cybersecurity and Infrastructure Security Agency (CISA) will do free security assessments of polling locations. This is a division of the US Department of Homeland Security and Clerk Powell requested permission to take advantage of the free service. Motion by Feldpausch, support by Lawless to move forward. Motion carried.

The risk audit was completed and the report was shared with the board.

APPROVAL OF BILLS:

Motion by Feldpausch, support by Lawless to approve bills as presented. Motion carried.

ADJOURN:

Motion by Powell, support by Feldpausch to adjourn. Motion carried. Meeting closed at 7:49 PM.

Respectfully,
Lisa Powell, Clerk