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| <p>Meeting called to order by Supervisor Titus at 7:00p.m.</p> | |
| <p>Pledge of Allegiance</p> | |
| <p>Roll Call: Trustee Mark Baranowski, present; Trustee Duane Hagle, present; Clerk Deborah Rhein, present; Treasurer Dawn Sawicki-Franz, present; Supervisor Al Titus, present.</p> | <p>Roll Call</p> |
| <p>Citizens Wishing to Address the Board: N/A</p> | <p>Citizens</p> |
| <p>Guest Speakers: Mike Scully – Phone System</p> | <p>Guest Speakers</p> |
| <p>Accept Agenda: MB made the motion to accept the agenda with additions to New Business, G. Website, H. Ordinance #33, Section 909 Amendment, and I. Foreclosed Properties, seconded by DH. All in favor, motion carried.</p> | <p>Accept Agenda</p> |
| <p>Approve Minutes from April 3, 2018: DR made the motion to accept the minutes with corrections to Old Business, E. DSF motioned to amend Ordinance #19 Blight as presented, seconded by AT. All in favor, motion carried.</p> | <p>Approve Minutes</p> |
| <p>Treasurer’s Summary: DH motioned to approve the Treasurer’s Summary as presented, seconded by MB. All in favor, motion carried.</p> | <p>Treasurer’s Summary</p> |
| <p>Approval of the Bills: DR motioned to approve the bills with General Check #’ 22959 to 23008 and stub #’s 160 to 164, and EFT 18 in the amount of \$36,012.46, seconded by MB. Roll Call: DH-yes, DR-yes, DSF-yes, AT-yes, MB-yes. All in favor, motion carried.</p> | <p>Approval of Bills</p> |
| <p>Old Business:</p> <ul style="list-style-type: none"> A. Roads: MB presented problem areas found on the Spring Road Trip. AT and DSF have received calls regarding the bridge closure on Hough Rd. Contracts from the road commission for limestone, ditching, chloride, and crossroad culverts were discussed. The contracts will total approximately \$45,500.00 and will use all match money. MB asked if financing was available from the road commission for road projects. DR motioned to do emergency road repairs only, with no limestone contract, seconded by MB. All in favor, motion carried. B. Fire: N/A C. Collections: DR motioned to send invoice #’s 2988 and 2990 in the amount of \$1000.00 to collections, seconded by MB. Roll Call: DR-yes, DSF-yes, AT-yes, MB-yes, DH-yes. All in favor, motion carried. | <p>Old Business</p> |

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| <p>AT motioned to reduce invoice #2994 to the discounted rate for another 30 days of tonight's meeting and hold them responsible for the balance, seconded by DSF. All in favor, motion carried.</p> <p>D. Bond Refunds: DR motioned to refund the following bond #'s BN170003, BA160002, BG160020, BN170004, and BP150002 in the amount of \$4000.00, seconded by MB. Roll Call: DSF=yes, AT=yes, MB=yes, DH=yes, DR=yes. All in favor, motion carried.</p> <p>E. Parking Lot: AT would like P & R to get quotes for a circular walking path around the soccer fields. DR will stake the potential walking path. DSF motioned to table the parking lot, seconded by DH. All in favor, motion carried.</p> | |
| <p>New Business</p> | <p>New Business</p> |
| <p>A. Mining Fees: Discussion of the mining fee schedule. MB motioned to rescind the mining bond motion from meeting date April 3, 2018, seconded by DH. All in favor, motion carried.</p> <p>B. Wages: AT motioned to pay MB for the mining pit trip and road trip on April 5, seconded by DSF. All in favor, motion carried. DSF motioned to pay DH for the road trip on April 5, seconded by AT. All in favor, motion carried. DSF motioned to pay Barb Hanley her normally scheduled 10 hours for time she was away for the MTA conference, seconded by MB. Roll Call: MB=yes, DH=yes, DSF=yes, DR=yes, AT=yes. All in favor, motion carried.</p> <p>C. AYSO Agreement: AT motioned to accept the AYSO Agreement, seconded by DH. All in favor, motion carried.</p> <p>D. Phone System: Mike Scully answered questions from the RTB regarding his phone system quote. MB motioned to table the phone system, seconded by DSF. All in favor, motion carried.</p> <p>E. Bond Extensions: DH motioned to extend bond # BN100001 for one year, seconded by DSF. DSF motioned to recess for 5 minutes, seconded by MB. All in favor, motion carried.</p> <p>F. Bid Policy: The township office will draft a bid policy using Wales Township for reference. MB motioned to table the bid policy, seconded by DH. All in favor, motion carried.</p> <p>G. Website: DR stated there is no signed contract for website services. In addition, Riley Township does not own the website domains. DH</p> | |

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| <p>asked if the Riley Township website can be updated with more information. AT feels the website should be comparable to other townships around us. DR would like to collect more information regarding website options. DSF stated that the current Riley Township domain owner is willing to sell the domains. Discussion followed. DH motioned to table the website, seconded by MB. All in favor, motion carried.</p> <p>H. Ordinance # 33, Article 9, Section 909(C) (2,3): Signs: Application Process Review and Approval Amendment: MB motioned to approve the amendment made by Planning Commission as presented, seconded by DH. All in favor, motion carried.</p> <p>I. Foreclosed Properties: AT motioned that the township retain the option from county to purchase the 609 Burnell Rd. property, seconded by DSF. Roll Call: MB-yes, DH-yes, DSF-yes, DR-yes, AT-yes. All in favor, motion carried.</p> | |
| <p>Committee Reports:</p> <p>A. Planning Commission: At the April 16 meeting, the PC accepted the application for a mining permit. A public hearing for the Mining Permit Application and Site Plan is scheduled for May 21, 2018. The fence ordinance was tabled. A public hearing to amend Article 9, Section 906 – Off Street Parking Requirements is also scheduled for May 21, 2018.</p> <p>B. Parks and Recreation: AT motioned to recommend Jordan Spencer to the Parks & Recreation committee, seconded by DH. All in favor, motion carried.</p> <p>C. Zoning Board of Appeals: At the April 12 meeting, the ZBA denied a case regarding solar array panel setbacks.</p> <p>D. Ordinance Enforcement: AT gave an update on the Hill Rd. ordinance violation. The township is also working on a blight case at 2011 Eagling Rd.</p> | <p>Committee Reports</p> |
| <p>Correspondence: N/A</p> | <p>Correspondence</p> |
| <p>Announcements: The Birkenshaw auction was postponed. DSF inquired about the building progress at 11925 Masters Rd. Doug Wendland stated they are making progress on the home. AT stated that the person responsible for the shooting death of a resident will be charged with a 2 year felony. MB reported about his trip to the Weigand mining operation in Washington Township.</p> | <p>Announcements</p> |

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| <p>Closing Comments from the Board: DR stated that the state police have been utilizing the township sheriff room more frequently. DR also stated there was a dog incident in the township park. Animal control was called and issued tickets for 2 unlicensed dogs and will follow-up in 14 days.</p> | <p>Closing Comments</p> |
| <p>Next Regular Meeting: June 5, 2018 at 7:00 P.M.</p> | <p>Next Meeting</p> |
| <p>Motion to adjourn made by DR, seconded by AT. All in favor, motion carried.</p> | <p>Adjournment</p> |
| <p>Meeting adjourned at 9:45 p.m.</p> | |
| <p>Respectfully submitted by,</p> | |
| <p>Heather Panches-Miller, Recording Secretary</p> | |

Approved 6/5/2018