

<p>Meeting called to order by Supervisor Titus at 7:00p.m.</p>	
<p>Pledge of Allegiance</p>	
<p>Roll Call: Trustee Mark Baranowski, excused; 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: Jim Golembiewski - discussion of the zoning administrator job description and pay rate. Billy Franz – discussion of township website.</p>	<p>Guest Speakers</p>
<p>Accept Agenda: DH made the motion to accept the agenda as presented, seconded by DR. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from May 1,2018 and May 9, 2018: DR made the motion to approve the minutes as presented, seconded by DH. 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 DR. All in favor, motion carried.</p>	<p>Treasurer’s Summary</p>
<p>Approval of the Bills: DSF motioned to approve the bills with General Check #’ 23009 to 23082 and stub #’s 165 to 170, and EFT #19 in the amount of \$80,618.72, seconded by DR. Roll Call: DH-yes, DR-yes, DSF-yes, AT-yes. All in favor, motion carried.</p>	<p>Approval of Bills</p>
<p>Old Business:</p> <ul style="list-style-type: none"> A. Roads: AT has been receiving many calls from residents about the road chloride. The dry weather after grading the roads has created excessive dust. The county stated that chloride would be done next week. Emergency stone will be laid down also. AT and the county will also decide where to use ditching funds in the township. B. Fire: Justin Diaz from the Memphis Fire Department will be asked to attend the July RTB as a special speaker. C. Collections: DSF motioned to send invoice #’s 2799, 2800, 2801, 2802, 2896 ,2930 ,2994, and 3006 to collections, seconded by AT. Roll Call: DR-yes, DSF-yes, AT-yes, DH-yes. All in favor, motion carried. D. Bond Refunds: DSF motioned to refund the following bond #’s BP180002 and BP170009 in the amount of \$1900.00, seconded by DH. Roll Call: DR - yes, DSF-yes, AT-yes, DH-yes. All in favor, motion 	<p>Old Business</p>

<p>carried.</p> <p>E. Parking Lot: DSF motioned to table the parking lot, seconded by DR. All in favor, motion carried.</p> <p>F. Hall Flooring: DSF motioned to table hall flooring, seconded by AT. DSF rescinded her motion to table hall flooring, seconded by AT. DR motioned to go with Unique Floor Coverings for the \$5,337.00 bid, seconded by DH. Roll Call: AT-yes, DR-yes, DSF-yes, DH-yes. All in favor, motion carried.</p> <p>G. Phone System: AT motioned to table the phone system, seconded by DR. All in favor, motion carried.</p> <p>H. Bid Policy: AT motioned to approve the Riley Township bid policy, seconded by DH. All in favor, motion carried.</p> <p>I. Website: DR motioned to go with IT Wright for our website hosting, seconded by DH. Discussion followed. Roll Call: DR-yes, AT-yes, DSF-yes, DH-yes. All in favor, motion carried. DR motioned to pay Billy Franz \$1,000.00 for our five domain names and website, seconded by AT. Roll Call: DH-yes, DSF-yes, DR-yes, AT-yes. All in favor, motioned carried.</p>	
<p>New Business</p> <p>A. 609 Burnell Road Property: The township purchased the property from the county for \$20,000.00 and is in the process of evaluating the property. The township has not made a decision as to what it will be used for. The township attorney has stated that it can be leased. The building could also be used as the township office or senior center.</p> <p>B. Township Facebook Page: DH motioned for Riley Township to set up a Facebook page, seconded by AT. All in favor, motion carried.</p> <p>C. Spring Festival: DR motioned to approve the overage of \$621.47 for the Parks & Rec Spring Festival, seconded by DSF. Roll Call: AT-yes, DR-yes, DSF-yes, DH-yes. All in favor, motion carried.</p> <p>D. Grass Cutting at 609 Burnell: DR motioned to approve the lawn contract for 609 Burnell at \$40.00 a service, seconded by AT. Roll Call: DR-yes, DSF-yes, DH-yes, AT-yes. All in favor, motion carried.</p> <p>E. Park Millage Distribution: DR motioned to have DSF fill out the 2018 St. Clair County Parks and Rec request for local millage distribution,</p>	<p>New Business</p>

<p>seconded by DH. All in favor, motion carried.</p> <p>F. Ordinance #29 Bond Money Transfer: DSF motioned to transfer \$1,350.00 from the Ordinance #29 fund to the General Fund, seconded by DR. Roll Call: DH=yes, DSF=yes, DR=yes, AT=yes. All in favor, motion carried.</p> <p>Justin Diaz from the Memphis Fire Department discussed a new fire authority with Memphis and Emmett Fire Department. He would like to set up an informational meeting for the RTB. He will also drop off materials for the RTB to review.</p> <p>Committee Reports:</p> <p>A. Planning Commission: At the May 17 meeting, the PC held a public hearing for a mining permit and approval. At the May 21 meeting, the PC held a public hearing to accept comments to amend Ordinance #33: Article 9, Section 906 - Off-Street Parking. They also discussed a draft of the new fence ordinance.</p> <p>B. Parks and Recreation: The Spring Festival had a great turnout. DH will get a quote for seal coating the hall parking lot and 609 Burnell property parking lot.</p> <p>C. Zoning Board of Appeals: N/A</p> <p>D. Ordinance Enforcement: The PC is working on a fence ordinance. The Hill Road ordinance violation has been resolved.</p> <p>Correspondence: N/A</p> <p>Announcements: The Community Coffee Chat will be hosting the Memphis American Legion, Merrick-Potter Post #566 to celebrate Flag Day on June 12 @ 10am. A flag retirement ceremony will be held and a picnic lunch will be provided.</p> <p>Closing Comments from the Board: DR recommended that the PC look at the current carport ordinance. DR also recommended a salary resolution for Jim Golembiewski at the July RTB. DR announced that Barb Hanley will be leaving the township in November. DSF announced that summer tax bills will be sent out on July 1, 2018. DR announced that absentee ballot applications will be sent out at the end of June.</p> <p>Next Regular Meeting: July 10, 2018 at 7:00 P.M.</p>	<p>Committee Reports</p> <p>Correspondence</p> <p>Announcements</p> <p>Closing Comments</p> <p>Next Meeting</p>
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<p>Motion to adjourn made by DH, seconded by DSF. All in favor, motion carried.</p> <p>Meeting adjourned at 9:15p.m.</p> <p>Respectfully submitted by,</p> <p>Heather Panches-Miller, Recording Secretary</p>	<p>Adjournment</p>
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Approved 07/10/2018