

<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: Roger Boyd at 886 Riley Center Road had a complaint about a neighbor’s ditch that needs to be cleaned out. AT checked with the St. Clair County Road Commission and they will not clean it because it is a private ditch. AT asked the OEO to ask the neighbor if he has a permit for the ditch. If he does not have a permit, AT will call the DEQ. Dan Grabowski inquired about his ordinance violation, discussion followed. Trevor Eifert at 1585 Braidwood Rd. inquired about his ordinance violation, discussion followed.</p>	<p>Citizens</p>
<p>Guest Speakers: Jeff White acts as the Emergency Management Liason for <del>St. Clair County</del> Riley Township and discussed the adoption of the St. Clair County Hazard Mitigation Plan and the Resolution Adopting the Emergency Support Plan.</p>	<p>Guest Speakers</p>
<p>Accept Agenda: DH made the motion to accept the agenda with the additions New Business, D. Unsafe Building, seconded by DR. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from July 10, 2018: MB made the motion to approve the minutes with corrections to Approval of the Bills, add an “s” to Check #, New Business, B., add a description of the ordinance, Closing Comments by the Board, correct misspelled name <del>Diaz to Diez</del> Justin to Justen, and add his title, Memphis Fire Department Chief, seconded by DR. 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 #'s 23137 to 23205, EFT # 21 and stub #'s 173 and 174 in the amount of \$82,958.15, and tax check #'s 2524 to 2529 in the amount of \$47,037.76, seconded by AT. Roll Call: MB-yes, DH-yes, DR-yes, DSF-yes, AT-yes. All in favor, motion carried.</p>	<p>Approval of Bills</p>
<p>Old Business:</p>	<p>Old Business</p>

- A. Roads: AT stated that local road assistance money will be used for ditching, culverts, and bridge repair. The Memphis road project is done. MB stated that roads need chloride. AT stated that the county does one application. Doug Wendland asked if the county can add chloride to Hill Rd. The traffic has increased due to a detour. AT will call the county for chloride on Hill Rd. Doug Wendland asked if the county is supposed to ditch both sides of Lambs Rd. AT will speak to the county about Lambs Rd. ditching.
- B. Fire: Justen Diaz discussed the cost recovery within Riley Township. Many residents call the Memphis St. Clair County dispatchers and Memphis Fire Department and they are getting harassed. He would like to find a solution to this issue and meet with the RTB to discuss as soon as possible. AT stated that this is an old problem and the township has asked the residents numerous times for a fire millage. Discussion followed. Diaz stated there was an illegal burn on Masters Rd. in Riley Township late last night. Numerous residents were complaining of the smoke. The demolition permit was pulled today. A letter was sent earlier in the month regarding the demolition of the building.
- C. Collections: DSF motioned to send invoice #'s 3066 and 3068 in the amount of \$1,350.00 which includes the 35% fee to collections, seconded by DR. Roll Call: DH=yes, DR=yes, DSF=yes, AT=yes, MB=yes. All in favor, motion carried. AT motioned to waive invoice #3127 on the basis of hardship, seconded by MB. Roll Call: AT=yes, DR=yes, DSF=yes, MB=yes, DH=yes. All in favor, motion carried. AT asked the office to contact the resident that the invoice was waived. AT asked the office to also contact another resident on Masters Rd. and have them attend the next RTB regarding their fire service. DSF would like to see the 35% collection fee on the collection request letter. Also, AT would like to see a monthly report showing the amount that the credit bureau recovers for Riley Township. Discussion followed.
- D. Bond Refunds: DR motioned to refund the following bond # BG170014, BA180003, BZ180001, BZ180002, and BG170012 in the amount of \$2,700.00, seconded by DH. Roll Call: DR=yes, DSF=yes, AT=yes, MB - yes, DH=yes. All in favor, motion carried.
- E. 609 Burnell Road Property: AT stated the property needs improvements. The cost to remove the X-ray machine is \$950.00. DH stated floor covering for entire building would cost \$6,777.58. AT had a bid from a painter. To remove all wallpaper and prep for paint would cost \$3,000. To add two coats of paint with Sherwin-Williams paint and add metal jams would cost \$3,600. Other minor repairs would also need to be done. AT asked the RTB last month to think

<p>about how this building would best benefit the residents. Residents have asked AT about a possible sale or lease of the property for another medical facility. A resident suggested to survey the residents. Discussion followed. Jeff White suggested working with local hospitals if the township decides to use the facility for a doctor's office. DSF motioned to table 609 Burnell Rd. property decisions, seconded by DH. All in favor, motion carried. DH motioned to approve Great Lakes Imaging to remove the X-ray machine and equipment that goes with it, seconded by MB. All in favor, motion carried.</p> <p>F. Mining Bond Forfeiture: AT motioned to send a letter to Mr. Green and ask him to respond back to us with a list and expenses of what he thinks needs to be reclaimed, seconded by MB. All in favor, motion carried. DR motioned to forfeit the \$10,000 mining reclamation bond, seconded by MB. Roll Call: DSF=yes, AT=yes, MB=yes, DH=yes, DR=yes. All in favor, motion carried.</p> <p>New Business</p> <p>A. Tibbets Road Cemetery Deed Search: AT motioned for the board to approve up to \$750.00 for a title search for the property, seconded by DSF. All in favor, motion carried.</p> <p>B. Resolution #10-18 St. Clair County Hazard Mitigation Plan: DR motioned to adopt resolution #10-18, seconded by MB. All in favor, motion carried.</p> <p>C. Resolution #11-18 Emergency Support Plan: DR motioned to adopt resolution #11-18, seconded by DSF. All in favor, motion carried.</p> <p>D. Unsafe Building: Resident was present to discuss an ordinance violation letter she received for 1323 Braidwood Rd. Discussion followed. DR motioned to extend the demolition of the building by 60 days from today's date. Motion is dead. AT motioned to extend another 60 days, which is October 13, to the property owners and then at that time have them contact us and let us know where they are at and what their intentions are, to in fact, demo that building, seconded by MB. Roll Call: AT=yes, DR=no, DSF=yes, DH=yes, MB=yes. Motion carried.</p> <p>Committee Reports:</p> <p>A. Planning Commission: No meeting in August.</p>	<p>New Business</p> <p>Committee Reports</p>
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<p>B. Parks and Recreation: The committee is working on the Fall Festival. DR motioned to approve Chamberlin Pony Rides &amp; Mobile Petting Zoo for \$1,550.00, seconded by DH. Roll Call: AT-yes, DR-yes, DSF-yes, DR-yes, DH-yes. All in favor, motion carried. DR motioned to approve \$100.00 for music and up to \$800.00 for food, seconded by MB. Roll Call: MB-yes, DH-yes, DSF-yes, DR-yes, AT-yes. All in favor, motion carried.</p> <p>C. Zoning Board of Appeals: There was a meeting on August 9<sup>th</sup>. The ZBA approved a pole barn to be built in front of a home due to a hardship.</p> <p>D. Ordinance Enforcement: AT and Paul Wilson feel the ordinance violations letters are working. Three out of four residents that received letters were present at the meeting tonight. Discussion followed. The old Feed &amp; Seed building has portable buildings on the property that need to be removed. AT will make contact to see what their intentions are with the buildings. Discussion followed. The Lambs Rd. fence has been repaired and the sheriff has been out to inspect the operation. It is required to have a fence of that height for their operation. DR stated that a fence ordinance is needed. Discussion followed.</p>	
<p>Correspondence: N/A</p>	<p>Correspondence</p>
<p>Announcements: N/A</p>	<p>Announcements</p>
<p>Closing Comments from the Board: Elections are over until November. There was an above average turnout at the August 7<sup>th</sup> election.</p>	<p>Closing Comments</p>
<p>Next Regular Meeting: September 4, 2018 at 7:00 P.M.</p>	<p>Next Meeting</p>
<p>Motion to adjourn made by MB, seconded by DSF. All in favor, motion carried.</p>	<p>Adjournment</p>
<p>Meeting adjourned at 9:08p.m.</p>	
<p>Respectfully submitted by,</p>	
<p>Heather Panches-Miller, Recording Secretary</p>	