

<p>Meeting called to order by Supervisor Titus at 7:00 p.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: David Keller discussed a culvert that has sunken down near his property. Titus stated that he would reach out and inform the St. Clair County Road Commission. Doug Wendland discussed the need for ditching in front of his property.</p>	<p>Citizens</p>
<p>Guest Speakers: N/A</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Hagle motioned to accept the agenda as presented, seconded by Baranowski. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from March 19<sup>th</sup>, 2019 Special Meeting: Sawicki-Franz motioned to approve the minutes as presented, seconded by Baranowski. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Consent Agenda: Baranowski motioned to accept the consent agenda with the Treasurer’s Summary and Monthly Bills as presented, seconded by Rhein. All in favor, motion carried.</p>	<p>Consent Agenda</p>
<p>Old Business:</p>	<p>Old Business</p>
<p>A. Roads: Titus discussed the four culvert replacement contracts received by the township. Titus also stated that he has not yet heard anything regarding the funds needed in order to repair the Hough Road Bridge. Doug Wendland inquired about putting gravel down on the dirt roads, discussion followed.</p>	
<p>B. Fire: N/A</p>	
<p>C. Collections: Sawicki-Franz motioned to send invoice #'s 3343, 3336, 3339, 3340, 3344, 3331, 3329, and 3324 in the amount of \$6,075.00 to collections, seconded by Rhein. All in favor, motion carried. The Riley Township office had received a death certificate, along with invoice # 3389 for a first responder incident from the family of a resident who had since passed away. Rachel Reid had asked the board how to proceed in terms of billing for this incident. Baranowski motioned to table invoice #3389 until more information can be gathered from the family of the deceased, seconded by Hagle. Hagle, Baranowski, Rhein, Titus in favor, Sawicki-Franz opposed. Motion</p>	

carried.

- D. 609 Burnell Road Property-UPDATE: Titus stated that he had spoken with Bob Vickrey regarding setting a date for a meeting with Richmond Lenox EMS regarding both Riley Township and Richmond Lenox EMS occupying the building. Rhein inquired about the survey on the property, Titus stated that he had not heard back from Polaris and will be reaching out to other companies.
- E. Zoning Amendment Section 924 Fence and Walls-UPDATE: Titus stated that the ordinance needs more work, and should be removed from the agenda until Bob Vickrey can amend it.

New Business:

- A. Resolution #13-19 Park and Rec Planner: Sawicki-Franz motioned to accept Resolution #13-19 Park and Rec Planner in the amount of \$2,500.00, seconded by Hagle. Roll Call: Baranowski-yes, Hagle-yes, Rhein-yes, Sawicki-Franz-yes, Titus-yes. All in favor, motion carried.

Committee Reports:

- A. Planning Commission: There has not been a meeting since the previous board meeting, next meeting is scheduled for Monday, April 15, 2019. Doug Pratt inquired about the temporary trailer ordinance, discussion followed, and the ordinance will be discussed at the next Planning Commission meeting.
- B. Parks and Recreation: Hagle stated that the committee is working on Planning the Spring Fling, which is scheduled for Saturday, June 1<sup>st</sup>, 2019 from 11:00 am to 2:00 pm.
- C. Zoning Board of Appeals: Next meeting is scheduled for Thursday, May 9<sup>th</sup>, 2019.
- D. Ordinance Enforcement: Titus stated that the Riley Township Ordinance Enforcement Officer is stepping down from his position, and that the township is looking for someone to fill the position. Titus discussed the blight cases in the township, and the need to find a contractor to remove the blight from properties once the resident has not complied with a court order, and the township is obligated to go and clean up the properties. Once this occurred, the township then will put a lien on the property to cover the costs. Doug Wendland had written a letter to the residents on Masters Rd that have been living in a house that does not have a certificate of occupancy. Titus asked that the resident attend the next township

New Business

Committee Reports

board meeting to explain the situation.	
Correspondence: The Riley Township office received a letter from Beverly Schroeder regarding the special assessment for the first responder service.	Correspondence
Announcements: N/A	Announcements
Closing Comments from the Board: Sawicki-Franz discussed the previous tax season.	Closing Comments
Next Regular Meeting: May 7th, 2019 at 7:00 P.M.	Next Meeting
Motion to adjourn made by Hagle, seconded by Baranowski. All in favor, motion carried.	Adjournment
Meeting adjourned at 7:47 p.m.	
Respectfully submitted by,	
Rachel Reid, Recording Secretary	
Approved 5/7/2019	
Deborah Rhein, Riley Township Clerk	
	