


<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: Dave Keller inquired about placing stone on Gilbert Road.</p>	<p>Citizens</p>
<p>Guest Speakers: Superintendent of Memphis Schools, Brad Gudme, discussed the shift of the Memphis school operating fee, and asked the Riley Township Board to pass a resolution. Discussion followed.</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 April 9th, 2019, and April 12th, 2019 Special Meeting: Rhein motioned to approve the minutes with the following correction: In the minutes from April 9th, 2019, page 1; change Doug Wendland's statement to read "ditching in front of his property" rather than "ditching on his property", seconded by Sawicki-Franz. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Consent Agenda: Hagle motioned to accept the consent agenda with the treasurer's summary, monthly bills; General check #'s 23666-23717, EFT #30, Stubs 200-2007 in the amount of \$43,229.10 and Tax check # 8848 in the amount of \$1,006.99, and bond refunds as presented, seconded by Baranowski. All in favor, motion carried.</p>	<p>Consent Agenda Old Business</p>
<p>Old Business:</p> <ul style="list-style-type: none"> A. Roads: Titus discussed the Hough Road Bridge project. He stated that the \$200,000 that was set aside through Senator Lauwers was no longer available. Titus motioned to accept the Road Commission contract for the 2 miles of limestone to be placed on Miller Road in the amount of \$4,999.99 as presented, seconded by Sawicki-Franz. All in favor, motion carried. Discussion followed, and after discussion, Titus motioned to strike his previous motion from the record, seconded by Sawicki-Franz. All in favor, motion carried. B. Fire: Titus stated that the second public hearing for the Fire and First Responder Special Assessment is scheduled for Monday, May 13th, 2019 at 6:00 p.m. C. Collections: Sawicki-Franz motioned to send invoice #'s 3350 and 3353 in the amount of \$1,350.00 to collections, seconded by Rhein. 	

<p>All in favor, motion carried.</p> <p>D. 609 Burnell Road Property: Titus stated that the survey of the property has been scheduled, it will take approximately 3 weeks to complete, and the cost is \$950.</p>	<p>New Business</p>
<p>New Business:</p> <p>A. Ordinance Enforcement Officer Job Description: Rhein motioned to accept the Ordinance Enforcement Officer Job Description as policy #46 as presented, seconded by Hagle. All in favor, motion carried.</p> <p>B. Electrical Inspector Class Reimbursement: Rhein motioned to approve the electrical inspector class reimbursement of \$544.32 as presented, seconded by Baranowski. All in favor, motion carried.</p> <p>C. Technology: Hagle motioned to approve the contract for new computers for the office from IT Right in the amount of \$8,137.60 as presented, seconded by Sawicki-Franz. All in favor, motion carried.</p> <p>D. Performance Bond Extension: Rhein motioned to approve the performance bond extension for the project at 1169 Calvin Road, seconded by Titus. All in favor, motion carried.</p> <p>E. Clerk Conference: Sawicki-Franz motioned to approve the clerk to go to the MAMC conference in June 2019, seconded by Hagle. All in favor, motion carried.</p>	<p>Committee Reports</p>
<p>Committee Reports:</p> <p>A. Planning Commission: Hagle stated that the temporary mobile home ordinance was discussed at the last meeting, discussion followed.</p> <p>B. Parks and Recreation: Deanna Okorowski discussed the planning of the Spring Festival. Rhein motioned to approve to move the Park & Rec May meeting to Tuesday, May 28th, 2019, seconded by Hagle. All in favor, motion carried. Sawicki-Franz motioned to approve the purchase of a plaque in honor of Mae Rushing for the bleachers, with the amount not to exceed \$150.00, seconded by Rhein. All in favor, motion carried. Rhein motioned to approve the food and supply order for the Spring Festival as presented and not to exceed \$600.00, seconded by Sawicki-Franz. All in favor, motion carried. Sawicki-Franz motioned to approve the entertainment contracts for the Spring Festival as presented and not to exceed \$1,000.00, seconded by Hagle. All in favor, motion carried.</p> <p>C. Zoning Board of Appeals: Next meeting is scheduled for Thursday,</p>	

<p>May 9th, 2019 at 7:00 p.m.</p> <p>D. Ordinance Enforcement: Titus discussed the three blight cases that are currently pending in the township. Anthony Kalich was present, and inquired about his property, as he is one of the three cases.</p> <p>Township Vision Question to Think About: What is the current mission of the township?</p> <p>Correspondence: The township received an ISO informational brochure from Mark Turrow.</p> <p>Announcements: Florence Sawicki stated that the next Community Coffee Chat, along with a flag ceremony for Flag Day is scheduled for Tuesday, June 11th at 10:00 a.m. Doug Wendland stated that Mr. Kunath on Masters Rd has obtained a temporary certificate of occupancy for the home that he has been building.</p> <p>Closing Comments from the Board: Titus discussed that he will be resigning as township supervisor within 2 or 3 months.</p> <p>Next Regular Meeting: May 13th, 2019 at 6:00 p.m.</p> <p>Motion to adjourn made by Hagle, seconded by Baranowski. All in favor, motion carried.</p> <p>Meeting adjourned at 8:21 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved 6/4/2019</p>  <p>Deborah Rhein, Riley Township Clerk</p>	<p>Correspondence</p> <p>Announcements</p> <p>Closing Comments</p> <p>Next Meeting</p> <p>Adjournment</p>
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