


<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: Mark Abbey discussed the water on Braidwood Rd on the south side of I-69, and also the need for ditching in that area. Titus stated that he would reach out to the St. Clair County Road Commission to take a look at that area. <b>Action assigned:</b> Titus to contact Marvin Roberts concerning ditching on Braidwood Rd, south of I-69.</p>	<p>Citizens</p>
<p>Guest Speakers: N/A</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Sawicki-Franz motioned to accept the agenda with the following additions: Under New Business; add G. Park Grant/Park &amp; Rec Money, add H. Budget Approval, add I. Richmond/Lenox EMS, seconded by Hagle. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from May 7<sup>th</sup>, 2019 Regular and May 13<sup>th</sup>, 2019 Special Meeting: Sawicki-Franz motioned to approve the minutes from May 7<sup>th</sup>, 2019 and May 13<sup>th</sup>, 2019 as presented, seconded by Baranowski. 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 which include general check #'s 23718 to 23773, EFT #31, and stub #'s 208-209 as presented, seconded by Sawicki-Franz. All in favor, motion carried.</p>	<p>Consent Agenda</p>
<p>Old Business:</p> <ul style="list-style-type: none"> <li>A. Roads: Sawicki-Franz motioned to accept the St. Clair County Road Commission contract for chloride application for 57 miles of roads within Riley Township in the amount of \$22,000 as presented, seconded by Baranowski. All in favor, motion carried.</li> <li>B. Fire: N/A</li> <li>C. Collections: Baranowski motioned to send invoice # 3391 in the amount of \$1,350.00 to collections, seconded by Rhein. All in favor, motion carried.</li> <li>D. 609 Burnell Road Property: In regards to the 13042 Belle River Rd property, Titus motioned to explore the possibilities of Michigan State Police, Council on Aging, the St. Clair County Library system, and</li> </ul>	<p>Old Business</p>

<p>also converting the building to a community center, seconded by Baranowski. All in favor, motion carried. <b>Action assigned:</b> Rachel Reid to write letters to with direction from clerk to State Police Lapeer post, St. Clair County Library System, and Council on Aging asking if any would be interested in leasing 13042 Belle River Rd property.</p> <p><b>New Business:</b></p> <p>A. Ordinance Enforcement Officer Job Resignation: Hagle motioned to accept the Ordinance Enforcement Officer resignation, seconded by Baranowski. All in favor, motion carried. <b>Action Assigned:</b> Rachel Reid to post Ordinance Enforcement Officer job on website, Titus to contact scrap metal yards to see if they would do clean up on the township's blight cases.</p> <p>B. ZBA Case # 2019-01 Bond Refund: Rhein motioned to approve ZBA Case # 2019-01 Bond Refund of \$600.00, seconded by Baranowski. All in favor, motion carried.</p> <p>C. Hall Ramp: Titus motioned to move forward and secure a plan for the ramp for the Township Hall, and also to gather at least 3 bids for the project, seconded by Baranowski. All in favor, motion carried. <b>Action Assigned:</b> Deborah Kreuger to work with Doug Wendland concerning the ramp for the hall and to then look into securing 3 bids for it.</p> <p>D. Maintenance: The maintenance needs for the township offices and property were discussed. <b>Action assigned:</b> Titus to work on bids for basement windows in office, front office or maintenance to order power washer, Deborah Kreuger to look into shed for tables and chairs, Rachel Reid to contact American Tree and D&amp;E Landscaping for pricing on removal and replacement of 50 yards of wood chips in park play scape. Mark Abbey stated that he will call for pricing of 50 yards of rubber chips for play scape from his company.</p> <p>E. ZBA Pay: Titus motioned to pay approve ZBA pay of \$60 to Rhein for the preparation for the ZBA meetings, seconded by Baranowski. All in favor, motion carried.</p> <p>F. Ordinance #38 Amendment: Rhein motioned to amend Ordinance #38 to state "non-resident/non-property owner to be billed", seconded by Hagle. Roll Call: Titus-yes, Rhein-yes, Sawicki-Franz-yes, Hagle-yes, Baranowski-yes. All in favor, motion carried. <b>Action Assigned:</b> Rhein to retype and post approved changes to Ordinance #38 and send to township lawyer.</p>	<p><b>New Business</b></p>
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<p>G. Park Grant/Park &amp; Rec Money: Rhein motioned to approve Sawicki-Franz to fill out the Park &amp; Rec Grant for 2019, seconded by Hagle. All in favor, motion carried. Rhein motioned to transfer \$26,632.24 from Park &amp; Rec into General Fund from 2017 property sale, seconded by Sawicki-Franz. All in favor, motion carried. <b>Action Assigned:</b> Sawicki-Franz to fill out P&amp;R grant for township, Sawicki-Franz to move \$26,632.24 from property sales from P&amp;R fund to General fund.</p> <p>H. Budget Approval: Sawicki-Franz motioned to approve the budget as presented with changes of fire run revenue, uninvolved fire run revenue, medical run revenue, and fire run special assessment revenue, as well as waste revenue and waste expense, seconded by Rhein. All in favor, motion carried.</p> <p>I. Richmond/Lenox EMS: <b>Action Assigned:</b> Hagle will contact Richmond/Lenox EMS and set up CPR and AED training for August 12<sup>th</sup>, 2019 at 7:00 p.m.</p>	
<p>Committee Reports:</p> <p>A. Planning Commission: There was no meeting.</p> <p>B. Parks and Recreation: Hagle discussed the Spring Fling that occurred on June 1<sup>st</sup>, he also stated that it was the biggest turn out yet.</p> <p>C. Zoning Board of Appeals: Next meeting is scheduled for Thursday, June 13<sup>th</sup>, 2019 at 7:00 p.m. concerning an accessory building in front of a home.</p> <p>D. Ordinance Enforcement: Titus discussed the three blight cases that are currently pending in the township.</p>	<p>Committee Reports</p>
<p>Township Vision Question to Think About: What is the current mission of the township?</p>	
<p>Correspondence: Titus discussed the court papers that were received from a resident regarding his poverty exemption.</p>	<p>Correspondence</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 11<sup>th</sup> at 10:00 a.m.</p>	<p>Announcements</p>
<p>Closing Comments from the Board: Hagle discussed getting a sign for the Lown Cemetery. Rhein stated that she will be absent from the July board meeting.</p>	<p>Closing Comments</p>

<p>Next Regular Meeting: July 9<sup>th</sup>, 2019 at 7:00 p.m.</p> <p>Motion to adjourn made by Baranowski, seconded by Hagle. All in favor, motion carried.</p> <p>Meeting adjourned at 9:05 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved 7/9/2019</p>  <p>Deborah Rhein, Riley Township Clerk</p>	<p>Next Meeting</p> <p>Adjournment</p>
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