

<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, excused; 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: St. Clair County Commissioner Dave Rushing discussed the grant that the township has received to repair the Hough Rd. bridge. King and King CPA's presented the audit for the 2018-2019 fiscal year.</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Hagle motioned to accept the agenda with the following additions: Under Unfinished Business; add F. Mining Bond, seconded by Baranowski. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from June 4th, 2019: Sawicki-Franz motioned to approve the minutes from June 4th, 2019 as presented, seconded by Hagle. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Consent Agenda: Titus motioned to accept the consent agenda with the treasurer's summary, Bond Refunds, ZBA Bond Refund, and monthly bills which include general check #'s 23779 to 23826, EFT #32, and stub #'s 210-213 as presented, seconded by Baranowski. Roll Call: Baranowski-yes, Hagle-yes, Sawicki-Franz-yes, Titus-yes. All in favor, motion carried.</p>	<p>Consent Agenda</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> A. Collections: Titus motioned to waive invoice # 3399 in the amount of \$500.00, seconded by Baranowski. All in favor, motion carried. Sawicki-Franz motioned to send invoice # 3401 in the amount of \$675.00 to collections, seconded by Titus. All in favor, motion carried. B. 609 Burnell Road Property: N/A C. Hall Ramp: Deborah Kreuger had reached out to three contractors asking for bids to construct an ADA compliant ramp for the township hall, she is still waiting for responses. D. Maintenance: Titus had reached out to companies to install glass block windows in the basement of the township office building and has not heard back as of yet. Titus motioned to postpone the glass block project until bids can be obtained, seconded by Hagle. All in favor, motion carried. One bid has been received for the construction 	<p>Old Business</p>

<p>of a shed at the township hall. Titus motioned to postpone moving forward with the shed construction until he is able to confirm with the maintenance man at the office that he is able to assemble the shed once the materials are delivered, seconded by Hagle. All in favor, motion carried. Sawicki-Franz motioned to approve D&E Landscaping to remove and replace woodchips at the park for the amount of up to \$3,000.00, seconded by Baranowski. Roll Call: Hagle-yes, Sawicki-Franz-yes, Titus-yes, Baranowski-yes. All in favor, motion carried.</p> <p>E. Ordinance #38: Titus motioned to postpone the issue until he can speak with the township attorney to inquire as to when the township can receive the amended ordinance back from him, seconded by Baranowski. All in favor, motion carried. Action Assigned: Titus to reach out to the township attorney and possibly even set up a meeting to discuss the ordinance.</p> <p>F. Mining Bond: Baranowski discussed the invoice that was received from Weigand’s Crushing for the cleanup and reclamation from the previous mining operation in the amount of \$10,800.00. Discussion followed regarding the amount of the original bond from the previous owner of the mining operation. The issue will be reviewed by the township board and added to the August RTB meeting agenda as an action item.</p> <p>New Business:</p> <p>A. Lown Cemetery Sign: Sawicki-Franz motioned to approve Laser Mark-It to create and install a sign for Lown Cemetery in the amount of \$1,599.00, seconded by Baranowski. Roll Call: Titus-yes, Baranowski-yes, Hagle-yes, Sawicki-Franz-yes. All in favor, motion carried. Discussion followed regarding possibly replacing some of the damaged headstones in the cemetery and cleaning it up. Action Assigned: Hagle will reach out to individuals in need of community service hours to possibly assist in cleaning up the cemetery.</p> <p>B. Budget Amendments: Sawicki-Franz motioned to approve the budget amendments as presented, seconded by Hagle. All in favor, motion carried.</p> <p>C. Memphis Fire Contract: Sawicki-Franz motioned to postpone the Memphis Fire Contract for review, seconded by Baranowski. All in favor, motion carried.</p>	<p>New Business</p>
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<p>Committee Reports:</p> <ul style="list-style-type: none"> A. Planning Commission: There was no meeting, next meeting is scheduled for Monday, July 15th at 7:00 p.m. B. Parks and Recreation: There was no meeting C. Zoning Board of Appeals: The previous meeting from June 13th regarding an accessory building being built forward of the front line of the home was discussed. The need for another member of the ZBA was discussed, Deanna Okorowski is listed as an alternate. She is to be notified when there is a meeting scheduled. D. Ordinance Enforcement: One resume was received from Brian Carten for the available Ordinance Enforcement Officer position. Action Assigned: Rachel is to check references on Brian Cartel, and Rachel also is to reach out to surrounding townships to inquire about their ordinance enforcement and report findings to the board at the August meeting. 	<p>Committee Reports</p>
<p>Township Vision Question to Think About: What is the current mission of the township?</p>	
<p>Correspondence: N/A</p>	<p>Correspondence</p>
<p>Announcements: Florence Sawicki stated that the next Community Coffee Chat is scheduled for Tuesday, August 13th at 10:00 a.m. Hagle stated that the CPR/AED training provided by Richmond/Lenox EMS is Monday, August 12th at 7:00 p.m.</p>	<p>Announcements</p>
<p>Closing Comments from the Board: N/A</p>	<p>Closing Comments</p>
<p>Next Regular Meeting: August 6th, 2019 at 7:00 p.m.</p>	<p>Next Meeting</p>
<p>Motion to adjourn made by Hagle, seconded by Baranowski. All in favor, motion carried.</p>	<p>Adjournment</p>
<p>Meeting adjourned at 8:28 p.m.</p>	
<p>Respectfully submitted by, Rachel Reid, Recording Secretary</p>	

Approved August 6th, 2019

A handwritten signature in blue ink, appearing to read 'DRhein', is written over the signature line.

Deborah Rhein, Riley Township Clerk