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| <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: Harold Green was present, and discussed the concern of wells drying up on the properties surrounding his gravel pit.</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 August 6th, 2019: Rhein motioned to approve the minutes from August 6th, 2019 as presented, seconded by Sawicki-Franz. 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, Bond Refunds, and monthly bills which include general check #'s 23884-23916, direct deposit #'s DD26-DD41, EFT #34, stub #'s 220-221, and tax check #'s 2621-2633 as presented, seconded by Hagle. Roll Call: Baranowski-yes, Hagle-yes, Sawicki-Franz-yes, Rhein-yes, Titus-yes. All in favor, motion carried.</p> | <p>Consent Agenda</p> |
| <p>Unfinished Business:</p> <ul style="list-style-type: none"> A. 609 Burnell Road Property: Options were discussed about what to do with both the properties at 609 Burnell Road, and 13042 Belle River Rd. Titus stated that he would reach out to the Michigan State Police to inquire as to whether they would be interested in utilizing the 13042 Belle River Rd. property. Titus motioned to postpone this issue until next month, and to pursue all options for the 13042 Belle River Rd. property, should the offices be relocated to 609 Burnell Rd., seconded by Hagle. All in favor, motion carried. Actions Assigned: Rhein will gather costs relating to how much it costs to operate out of the 13042 Belle River Rd. building, Titus will reach out to Jim Golembiewski, Hagle will reach out to reach out to some local insurance companies and realtors to inquire about interest in utilizing the 13042 Belle River Rd. property. B. Hall Ramp and Shed for Township Hall: Titus motioned to pursue the possibility of a grant to help pay for the project, seconded by Sawicki-Franz. All in favor, motion carried. | <p>Unfinished Business</p> |

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| <p>New Business:</p> <ul style="list-style-type: none"> A. Fall Festival Expenses: Titus motioned to approve P&R Fall Festival expenses in the amount of \$120, seconded by Baranowski. All in favor, motion carried. B. AYSO Contract 2019/2020: Sawicki-Franz motioned to approve the AYSO Contract for the 2019/2020 Season, seconded by Rhein. All in favor, motion carried. C. Farmland Contract: Sawicki-Franz motioned to put bids out for the approximate 11 acres of farmland at 13042 Belle River Rd for the 2020 planting year, seconded by Hagle. All in favor, motion carried. D. Fire Authority Resolution: Rhein motioned to opt out of the fire authority, and to send letters to both the Memphis Fire Department and the Emmett Fore Department stating that Riley Township opts out, but is still interested in the process, seconded by Baranowski. All in favor, motion carried. E. Culvert Contract: Sawicki-Franz motioned to approve the culvert contract for Dunn and Reeves Rd., seconded by Baranowski. All in favor, motion carried. F. Personnel: Hagle motioned to postpone the issue until next month, seconded by Baranowski. All in favor, motion carried. Rhein motioned to pay Rachel Reid for 2 weeks of regular maternity leave, since the township does not have short term disability in place, seconded by Sawicki-Franz. All in favor, motion carried. | <p>New Business</p> |
| <p>Committee Reports:</p> <ul style="list-style-type: none"> A. Planning Commission: There was no meeting. B. Parks and Recreation: The future master plan was discussed at the last meeting, along with plans for the Fall Festival. C. Zoning Board of Appeals: There was no meeting. D. Ordinance Enforcement: N/A | <p>Committee Reports</p> |
| <p>Correspondence: Rhein discussed the letter that she had drafted to the Memphis Fire Department regarding Riley Township's fire protection contract. Titus discussed a complaint letter that was received from a resident regarding the road commission cutting the vegetation in his ditch.</p> | <p>Correspondence</p> |

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| <p>Announcements: N/A</p> <p>Closing Comments from the Board: N/A</p> <p>Next Regular Meeting: October 1st, 2019 at 7:00 p.m.</p> <p>Motion to adjourn made by Hagle, seconded by Baranowski. All in favor, motion carried.</p> <p>Meeting adjourned at 8:47 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved 10/1/2019</p>  <p>Deborah Rhein, Riley Township Clerk</p> | <p>Announcements</p> <p>Closing Comments</p> <p>Next Meeting</p> <p>Adjournment</p> |
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