

<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>Citizens Wishing to Address the Board: Doug Pratt discussed the complaints about HSP Diesel that were discussed at the October board meeting. Florence Sawicki inquired about the Hough Road bridge project.</p> <p>Guest Speakers: N/A</p> <p>Accept Agenda: Hagle motioned to accept the agenda with the following addition: New Business, add G. Building Inspector Pay, and also under New Business, add H. December Payroll, seconded by Baranowski. All in favor, motion carried.</p> <p>Approve Minutes from October 1st, 2019: Rhein motioned to approve the minutes from October 1st, 2019 with the following corrections: On page 1, under Guest Speakers, clarify that it was a representative for Susan Hankins, rather than Susan Hankins herself, under monthly bills, correct the stub #'s, tax #'s and check #'s seconded by Hagle. All in favor, motion carried.</p> <p>Consent Agenda: Rhein motioned to accept the consent agenda with the treasurer's summary, Bond Refunds, and monthly bills which include general check #'s 23954-23992, direct deposit #'s DD59-DD77, EFT #36, stub #'s 228-235, and tax check #'s 2648-2651 as presented, seconded by Hagle. Roll Call: Rhein-yes, Hagle-yes, Baranowski-yes, Sawicki-Franz-yes, Titus-yes. All in favor, motion carried.</p>	<p>Roll Call</p> <p>Citizens</p> <p>Guest Speakers</p> <p>Accept Agenda</p> <p>Approve Minutes</p> <p>Consent Agenda</p>
<p style="text-align: center;">ANNUAL HEARING ON SPECIAL ASSESSMENT ROLL</p> <p>Hagle motioned to open the hearing at 7:09 p.m., seconded by Baranowski. Roll Call: Baranowski-yes, Hagle-yes, Rhein-yes, Sawicki-Franz-yes, Titus-yes.</p> <p>A. Review Special Assessment Amount: Sawicki-Franz stated that the township was in the second year of the contract with Jeff's Rubbish. Rhein stated that the assessment for the 2020 year was \$168.72 per household, which is unchanged from the previous year. She also stated that there are 1,234 households, and 28 duplexes, which brings the total assessment to \$212,924.64.</p> <p>B. Review Special Assessment Objections: N/A</p>	<p>Annual Hearing</p>

<p>C. Review Special Assessment Roll and Confirm: Rhein stated that there are 1,234 households, and 28 duplexes in the township.</p> <p>Rhein motioned to close the public hearing at 7:11 p.m., seconded by Sawicki-Franz. All in favor, motion carried.</p> <hr/> <p>Unfinished Business:</p> <p>A. 609 Burnell Road Property: Titus motioned that the Township board move to occupy the 609 Burnell Road property, seconded by Sawicki-Franz. Roll Call: Titus-yes, Rhein-yes, Sawicki-Franz-yes, Hagle-yes, Baranowski-no. Motion carried.</p> <p>B. Hall Ramp and Shed for Township Hall: The township has received three bids for the project. Rhein motioned to postpone the hall ramp, seconded by Sawicki-Franz. All in favor, motion carried. Rhein motioned to approve up to \$4,500 for a hall shed, seconded by Titus. All in favor, motion carried.</p> <p>New Business:</p> <p>A. Snow Removal Contract: Baranowski motioned to approve the 2019/2020 snow removal contract with Cross Brothers Excavating as presented, seconded by Titus. All in favor, motion carried.</p> <p>B. Drains: Sawicki-Franz discussed the bill for the at large drains for next year, which includes the Talmage Drain, the Cox Drain, the Spencer Drain, and the Green Drain.</p> <p>C. PA 116: Titus motioned to approve the two PA116 applications for Farmland Agreement for Ronald Parks as presented, seconded by Hagle. Roll Call: Titus-yes, Rhein-yes, Sawicki-Franz-yes, Hagle-yes, Baranowski-yes. All in favor, motion carried.</p> <p>D. Trash Assessment: Rhein motioned to place the 2020 Trash Assessment on the winter tax bill as presented, seconded by Sawicki-Franz. Roll Call: Rhein-yes, Sawicki-Franz-yes, Hagle-yes, Baranowski-yes, Titus-yes. All in favor, motion carried.</p> <p>E. Collections: Titus motioned to send invoice #'s 3476 and 3459 to collections as presented, seconded by Sawicki-Franz. All in favor, motion carried.</p>	<p>Unfinished Business</p> <p>New Business</p>
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<p>F. Outstanding First Responder Invoices: Sawicki-Franz motioned to absolve invoice #'s 2182, 2543, 2541, 3133, 3169, 3210, 3211, 3288, 3282, 3360, 3389, and 3390, seconded by Rhein. Roll Call: Sawicki-Franz-yes, Rhein-yes, Titus-yes, Baranowski-yes, Hagle-yes. All in favor, motion carried.</p> <p>G. Building Inspector Pay: Titus motioned to pay building inspector the final inspection fees after the permit has expired and the bond has been forfeited, seconded by Baranowski. All in favor, motion carried.</p> <p>H. December Payroll: Rhein motioned to have timecards due on December 18<sup>th</sup>, with a pay date of December 23<sup>rd</sup>, seconded by Sawicki-Franz. All in favor, motion carried.</p>	
<p>Committee Reports:</p> <p>A. Planning Commission: There is a public hearing scheduled for November 18<sup>th</sup> regarding Section 1209.</p> <p>B. Parks and Recreation: At the last meeting, the committee discussed the possibility of purchasing a swing mat to go underneath the swing set. They also discussed the possibility of purchasing a handicap accessible swing for the township park. Rhein motioned to approve the purchase of two rubber mats for the cost of \$100 each for Park and Rec, seconded by Hagle. All in favor, motion carried.</p> <p>C. Zoning Board of Appeals: There is a meeting scheduled for Thursday, November 14<sup>th</sup>. Titus motioned to appoint Mark Turo to sit on the Zoning Board of Appeals until 2022, seconded by Baranowski. All in favor, motion carried.</p> <p>D. Ordinance Enforcement: Titus discussed the new ordinance enforcement officer.</p>	<p>Committee Reports</p>
<p>Correspondence: The township received notice that the local road assistance application for the Hough Road bridge project has been approved.</p>	<p>Correspondence</p>
<p>Announcements: Rhein stated that she will be attending MTA training in Frankenmuth on November 19<sup>th</sup> and 20<sup>th</sup>.</p>	<p>Announcements</p>
<p>Closing Comments from the Board: N/A</p>	<p>Closing Comments</p>

<p>Next Regular Meeting: December 3rd, 2019 at 7:00 p.m.</p> <p>Motion to adjourn made by Sawicki-Franz, seconded by Hagle. All in favor, motion carried.</p> <p>Meeting adjourned at 8:45 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved 12/05/2019</p> <p>Deborah Rhein, Riley Township Clerk</p>	<p>Next Meeting</p> <p>Adjournment</p>
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