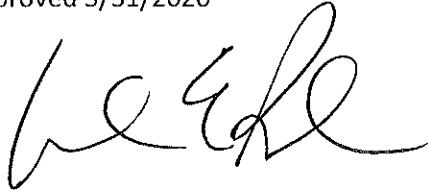


<p>Meeting called to order by Supervisor Titus at 6:00 p.m.</p>	
<p>Pledge of Allegiance</p>	
<p>Roll Call: Trustee Mark Baranowski, present; Trustee Duane Hagle, present; Clerk Deborah Rhein, present; Treasurer Dawn Sawicki-Franz, present; Supervisor Al Titus, present.</p>	<p>Roll Call</p>
<p>Citizens Wishing to Address the Board: Amy Capozzo inquired about the procedure for filing a complaint, and also inquired about the status of her complaint against HSP Diesel.</p>	<p>Citizens</p>
<p>Guest Speakers: Justen Diaz addressed the board regarding donations to the Memphis Youth Baseball and Softball Organization. Sawicki-Franz stated that it is an unlawful expenditure.</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Hagle motioned to accept the agenda with the following additions: New Business, remove B. Emmett Fire Contract, and move C. Continuing Education up to B. Also, add C. Resolution #08-2020, Poverty Guidelines, and add D. Road Commission Contracts, seconded by Baranowski. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from February 4th, 2020: Rhein motioned to approve the minutes from February 4th, 2020 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, bond refunds, monthly bills, and collections, which include general check #'s 24100-24127, direct deposit #'s DD131-DD147, EFT #41, stub #'s 252-257, and tax check #'s 2710-2730 as presented, seconded by Baranowski. Roll Call: Hagle-yes, Baranowski-yes, Sawicki-Franz-yes, Rhein-yes, Titus-yes. All in favor, motion carried.</p>	<p>Consent Agenda</p>
<p>Unfinished Business: N/A</p>	<p>Unfinished Business</p>
<p>New Business:</p> <ul style="list-style-type: none"> A. Lawn Care Contract 2020 Season: Sawicki-Franz motioned to accept the bids from Richard Ellis for the main property and the Burnell Road property as presented, seconded by Hagle. All in favor, motion carried. B. Continuing Education: Sawicki-Franz motioned to cover the cost for the MTA conference for Dawn Sawicki-Franz, Debbie Rhein, and Deborah Kreuger, and the salary for Deborah Kreuger while she is 	<p>New Business</p>

<p>attending the conference, seconded by Baranowski. All in favor, motion carried.</p> <p>C. Resolution #08-2020 Poverty Guidelines: Sawicki-Franz motioned to adopt Resolution #08 2020-Poverty Guidelines as presented, seconded by Baranowski. All in favor, motion carried.</p> <p>D. Road Commission Contracts: Sawicki-Franz motioned to approve the Road Commission contract for 57 miles at 2,000 gallons per mile, totaling 114,000 gallons of chloride as presented, seconded by Hagle. All in favor, motion carried. Discussion followed regarding the road projects in the township. Titus stated that the Hough Road Bridge project is set to begin in July.</p>	
<p>Committee Reports:</p> <p>A. Planning Commission: Hagle stated that Metro Planning is updating their Master Plan, and they would like one representative from each township to contribute some input, and Larry Moquin will be representing Riley Township. He also stated the Planning Commission discussed going through the Ordinance 33 book, including the cost and time involved.</p> <p>B. Parks and Recreation: Hagle stated that at the last meeting, election of officers was held, the committee discussed the possibility of new playground equipment, and they also discussed the single festival that will be held in the Fall.</p> <p>C. Zoning Board of Appeals: There was no meeting</p> <p>D. Ordinance Enforcement: Titus stated that the blight case against Kalich has been resolved, and the blight case on Riley Center is almost completely cleaned up.</p>	<p>Committee Reports</p>
<p>Correspondence: N/A</p>	<p>Correspondence</p>
<p>Announcements: Sawicki-Franz and Baranowski discussed the Fire Authority meeting that they attended on Thursday, February 27th. Rhein stated that the Presidential Primary Election is next week on Tuesday, March 10th. She also stated that the office will be open on Election Day only for election related business, and that she will be in the office on Saturday, March 7th from 9:00 a.m. until 5:00 p.m. for election related business. Sawicki-Franz stated that Lakestone Bank will be merging with Choice One Bank, and will therefore become Choice One Bank. Sawicki-Franz inquired about the home business on Lambs Road, discussion followed.</p>	<p>Announcements</p>

<p>Closing Comments from the Board:</p> <p>Next Regular Meeting: March 31st, 2020 at 7:00 p.m.</p> <p>Motion to adjourn made by Rhein, seconded by Sawicki-Franz. All in favor, motion carried.</p> <p>Meeting adjourned at 7:07 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved 3/31/2020</p>  <p>Deborah Rhein, Riley Township Clerk</p>	<p>Closing Comments Next Meeting</p> <p>Adjournment</p>