

<p>Meeting called to order by Supervisor Titus at 8:12 p.m.</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>Accept Agenda: Dawn Sawicki-Franz motioned to accept the agenda with addition of F. Office Operations for April under New Business, seconded by Mark Baranowski. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Budget Hearing: Mark Baranowski motioned to open the budget hearing at 8:14 pm, seconded by Duane Hagle. All in favor, motion carried. Public comments were heard from Doug Pratt and Dave Rushing. Dawn Sawicki-Franz motioned to close the budget hearing at 8:27 pm, seconded by Mark Baranowski. All in favor, motion carried.</p>	<p>Budget Hearing</p>
<p>Fire and Rescue Coverage Special Assessment Hearing: Dawn Sawicki-Franz motioned to open the Fire and Rescue Coverage Special Assessment at 8:27 pm, seconded by Mark Baranowski. All in favor, motion carried. Public comments were heard from Doug Pratt. Dawn Sawicki-Franz motioned to confirm the roll for the Fire and Rescue Coverage Special Assessment as presented, seconded by Duane Hagle. All in favor, motion carried. Mark Baranowski motioned to accept the Fire and Rescue Coverage Special Assessment Resolution #10-2020 to levy 0.3 Mills for 2020 as presented, seconded by Duane Hagle. All in favor, motion carried. Dawn Sawicki-Franz motioned to close the public hearing for Fire and Rescue Coverage Special Assessment at 8:31 pm, seconded by Mark Baranowski. All in favor, motion carried.</p>	<p>Fire/Rescue Hearing</p>
<p>Approve Minutes from March 3, 2020: Duane Hagle motioned to approve the minutes from March 3rd, 2020 with corrections, seconded by Mark Baranowski. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Citizens Wishing to Address the Board: N/A</p>	<p>Citizens</p>
<p>Consent Agenda: Mark Baranowski motioned to accept the consent agenda with the treasurer’s annual summary report and monthly bills, which include general check #'s 24128-24148, direct deposit #'s DD148-DD169, EFT #42, stub #'s 258-263, and tax check #'s 2731-2739 as presented, seconded by Duane Hagle. All in favor, motion carried.</p>	<p>Consent Agenda</p>
<p>Unfinished Business: N/A</p>	<p>Unfinished Business</p>
<p>New Business: A. General Appropriations Act Resolution: Al Titus motioned to approve the General Appropriations Act Resolution #9-2020, seconded by</p>	<p>New Business</p>

<p>Dawn Sawicki-Franz. Roll call: Titus-yes, Sawicki-Franz-yes, Baranowski-yes, Hagle-yes, Rhein-yes.</p> <p>B. Approve Amendments and Transfers: Dawn Sawicki-Franz motioned to approve the amendments and transfers for FY 2019/2020 as presented, seconded by Mark Baranowski. Roll call: Sawicki-Franz-yes, Baranowski-yes, Hagle-yes, Rhein-yes, Titus-yes.</p> <p>C. Emmett Fire Contract: Dawn Sawicki-Franz motioned to accept the Emmett Fire Contract as presented, seconded by Al Titus. All in favor, motion carried.</p> <p>D. Fee Schedule: Al Titus motioned to postpone the fee schedule, seconded by Dawn Sawicki-Franz. All in favor, motion carried.</p> <p>E. April Meeting Cancellation: Al Titus motioned to cancel the April 7th meeting, seconded by Dawn Sawicki-Franz. All in favor, motion carried.</p> <p>F. Office Operations for April: Al Titus motioned to a rotation of office personnel from 10 am- 2 pm, with no foot traffic in building, and full pay for office personnel through April, seconded by Dawn Sawicki-Franz. All in favor, motion carried.</p>	
<p>Committee Reports: Al Titus motioned to postpone Committee Reports, seconded by Dawn Sawicki-Franz. Motion passed.</p> <p>A. Planning Commission: B. Parks and Recreation: C. Zoning Board of Appeals: D. Ordinance Enforcement:</p>	<p>Committee Reports</p>
<p>Correspondence: N/A</p>	<p>Correspondence</p>
<p>Announcements:</p>	<p>Announcements</p>
<p>Closing Comments from the Board: Dawn Sawicki-Franz stated that she will not be seeking re-election this fall, due to her responsibilities at her new job. Deborah Rhein stated she will be sending out postcards to every registered voter that is not on a permanent absentee voter list, so they will have the opportunity to be placed on the permanent absentee voter list.</p>	<p>Closing Comments</p>
<p>Next Regular Meeting: May 5th, 2020 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>

Meeting adjourned at 8:54 p.m.

Respectfully submitted by,

Deborah Rhein, Riley Township Clerk

Approved 5/5/2020



Deborah Rhein, Riley Township Clerk