


<p>Meeting called to order by Supervisor Titus at 7:00 p.m.</p>	
<p>Roll Call: Trustee Mark Baranowski, present; Trustee Duane Hagle, present; Clerk Deborah Rhein, present; Supervisor Al Titus, present; Treasurer Dawn Sawicki-Franz, excused absent</p>	<p>Roll Call</p>
<p>Accept Agenda: Al Titus motioned to accept the agenda with addition of G. Pending Litigation under New Business, seconded by Mark Baranowski. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from May 5, 2020: Duane Hagle motioned to approve the minutes from May 5, 2020 as presented, seconded by Mark Baranowski. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Citizens Wishing to Address the Board: Dave Rushing gave information on COVID-19 for the county. Doug Dudek had a question on revenue share for the township. Jaxon Stark spoke on starting a marijuana establishment.</p>	<p>Citizens</p>
<p>Consent Agenda: Deborah Rhein motioned to accept the consent agenda with the treasurer’s summary and monthly bills, which include general check #'s 24149-24189, direct deposit #'s DD170-187, EFT #43, stub #'s 264-267 in the amount of \$59, 797.91, seconded by Al Titus. All in favor, motion carried.</p>	<p>Consent Agenda</p>
<p>Unfinished Business: N/A</p>	<p>Unfinished Business</p>
<p>New Business:</p>	<p>New Business</p>
<p>A. Performance Bond Extension: Al Titus motioned to accept performance bond extension for building permit #PB100004, seconded by Duane Hagle. All in favor, motion carried.</p>	
<p>B. Resignation of P&amp;R Member: Duane Hagle motioned to accept the resignation of Dane Spencer from Parks and Rec, seconded by Deborah Rhein. All in favor, motion carried.</p>	
<p>C. 20/80 Split for 2 Miles of Limestone: Mark Baranowski motioned to accept the Road Commission contract for the 20/80 split for \$4,998.40, seconded by Duane Hagle. All in favor, motion carried.</p>	
<p>D. Ditching Contract: Al Titus motioned to approve the \$3,300 ditching contract, seconded by Mark Baranowski. All in favor motion carried. Al Titus motioned to bill resident at address 12121 Hill Rd 50% of the final cost, seconded by Deborah Rhein. All in favor, motion carried.</p>	

<p>E. Procedures for Reopening the Office: Al Titus motioned to approve MTA's direction to reopen the office, seconded by Mark Baranowski. All in favor, motion carried.</p> <p>F. Board Meeting Schedule: Al Titus motioned to move the board meetings to the following dates: June 1<sup>st</sup>, July 6<sup>th</sup>, August 10<sup>th</sup>, September 14<sup>th</sup>, October 5<sup>th</sup>, and November 9<sup>th</sup>, seconded by Deborah Rhein. All in favor, motion carried.</p> <p>G. Pending Litigation: Al Titus motioned to go into closed session at 7:24 pm due to pending litigation, seconded by Deborah Rhein. All in favor, motion carried. Duane Hagle motioned to reopen meeting at 7:42 pm, seconded by Mark Baranowski. All in favor, motion carried. Al Titus motioned to approve decision made regarding pending litigation, seconded by Mark Baranowski. Roll call: Al Titus-yes, Mark Baranowski-yes, Duane Hagle-yes, Deborah Rhein-yes. Motion carried.</p>	
<p>Committee Reports:</p> <p>A. Planning Commission: Public Hearing on gravel pit was held and application was approved. Tabled Ordinance #33 review.</p> <p>B. Parks and Recreation: Started working on Fall Festival.</p> <p>C. Zoning Board of Appeals: No meeting.</p> <p>D. Ordinance Enforcement: Al Titus gave update on the three on going cases. Two should be done and cleaned up in a month.</p>	<p>Committee Reports</p>
<p>Correspondence: N/A</p>	<p>Correspondence</p>
<p>Announcements: N/A</p>	<p>Announcements</p>
<p>Closing Comments from the Board: Deborah Rhein stated she is still working on postcards to go out this month for voters who would like to be placed on the permanent absentee voter list. Duane Hagle asked about Tibbetts Rd cemetery. Titus stated he will need to get the attorney involved to secure a deed.</p>	<p>Closing Comments</p>
<p>Next Regular Meeting: June 1, 2020 at 7:00 p.m.</p>	<p>Next Meeting</p>
<p>Motion to adjourn made by Hagle, seconded by Rhein. All in favor, motion carried.</p>	<p>Adjournment</p>
<p>Meeting adjourned at 7:51 p.m.</p>	

<p>Respectfully submitted by,</p> <p>Deborah Rhein, Riley Township Clerk</p> <p>Approved 06/01/2020</p>  <p>Deborah Rhein, Riley Township Clerk</p>	
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