

<p>Meeting called to order by Supervisor Titus at 8:01 p.m.</p>	
<p>Pledge of Allegiance</p>	
<p>Roll Call: Trustee Mark Baranowski, present; Trustee Duane Hagle, present; Clerk Deborah Rhein, excused; Treasurer Dawn Sawicki-Franz, present; Supervisor Al Titus, present.</p>	<p>Roll Call</p>
<p>Citizens Wishing to Address the Board: Florence Sawicki thanked the Riley Township board and County Commissioner David Rushing for their efforts on getting the Hough Road bridge repaired.</p>	<p>Citizens</p>
<p>Guest Speakers: N/A</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Baranowski motioned to accept the agenda with the following additions: Under Unfinished Business, add A. Splits. Under New Business, add A. Memphis Fire Contract, B. Trustee per Diem Pay, seconded by Hagle. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from June 1st, 2020: Sawicki-Franz motioned to approve the minutes from June 1st, 2020 as presented, seconded by Baranowski. 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 refund #BG180015 , and monthly bills, which include general check #'s 24207-24242, direct deposit #'s DD205-DD223, EFT #45, and stub #'s 270-271 as presented, seconded by Hagle. All in favor, motion carried.</p>	<p>Consent Agenda</p>
<p>Unfinished Business:                  A. Property Splits: Sawicki-Franz discussed the property splits on the property at 13042 Belle River Rd. Titus motioned to table the topic until he has more information, seconded by Hagle. All in favor, motion carried.</p>	<p>Unfinished Business</p>
<p>New Business:                  A. Memphis Fire Contract: Sawicki-Franz motioned to table the contract, seconded by Baranowski. All in favor, motion carried.                   B. Trustee per Diem Pay: Baranowski motioned to send the per diem pay for the Trustees back to \$165.00 per meeting. Sawicki-Franz stated that legally, they cannot reduce an elected official’s pay during their office term. Motion failed.</p>	<p>New Business</p>

