


<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>Roll Call</p>
<p>Citizens Wishing to Address the Board: Amy Capozzo complained about HSP Diesel-boat storage, lighting, downed tree, new dumpster. Titus stated he would call Paul Wilson, OEO and the two of them would go out next week and get to the bottom of this and call Mrs. Capozzo back.</p>	<p>Citizens</p>
<p>Guest Speakers: King and King CPAs spoke on the township audit and how Riley Township is the model township when it comes to fiscal responsibility and record keeping.</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Baranowski motioned to accept the agenda with the following additions: Under Unfinished Business, add C. Tibbetts Rd Cemetery, D. Special Approval Uses, E. Burnell Rd. Under New Business, add A. Roads, B. Foreclosed Property List, C. FOIA, seconded by Hagle. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from July 6, 2020: Hagle motioned to approve the minutes from July 6, 2020 with correction of addition of bond numbers and postponed wording changed to tabled, seconded by Baranowski. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Consent Agenda: Rhein motioned to accept the consent agenda with the treasurer’s summary, bond refund #'s BG200004, BG190012, BP190003, BA180001, BG180002, BD200001, and monthly bills, which include general check #'s 24243-24288, direct deposit #'s DD224-DD242, EFT #46, stub #'s 272 in the amount of \$51,887.40, tax check #'s 2743-2752 in the amount of \$95,891.16 as presented, seconded by Sawicki-Franz. All in favor, motion carried.</p>	<p>Consent Agenda</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> <li>A. Property Splits: Sawicki-Franz motioned to table the property splits and have a meeting workshop on August 31, 2020 at 7 pm, seconded by Baranowski. All in favor, motion carried.</li> <li>B. Memphis Fire Contract: Sawicki-Franz had concerns on the burn permits being transferred to the township to issue. Titus to contact the township lawyer and concerning the burn permits and contract and discuss both the contract and burn permits with the Memphis Fire Chief and township lawyer. Sawicki-Franz motioned to table the</li> </ul>	<p>Unfinished Business</p>

<p>Memphis Fire Contract until next month, seconded by Titus. All in favor, motion carried.</p> <p>C. Tibbetts Road Cemetery: The township lawyer went to the State of Michigan and the township will need to do a Quiet Title. St. Clair County to do an extensive search this week for the deed, according to Titus.</p> <p>D. Special Use Approval: The opinion from the township lawyer on the special use approval is to be sent to the office before the Planning Commission meeting on August 17<sup>th</sup>, according to Titus.</p> <p>E. Burnell Road: Rhein motioned to include the Burnell Road property in the August 31<sup>st</sup>, 2020 workshop at 7 pm, seconded by Sawicki-Franz. All in favor, motion carried.</p>	
<p>New Business:</p> <p>A. Roads: Eagling Road bridge and Braidwood Road bridge both need to be replaced. Titus to do Local Road Assistance application for both. Baranowski motioned to apply for Local Road Assistance, seconded by Sawicki-Franz. All in favor, motion carried. Sawicki-Franz motioned to approve the ditching on Hunt Road for \$3,000 and culvert on Reeves Road for \$2,648.58, seconded by Baranowski. All in favor, motion carried. Titus to contact lawyer on billing for illegal ditching on Hill Road that the township had to pay.</p> <p>B. Foreclosed Property List: Sawicki-Franz motion to let go to auction the two parcels from the St. Clair County foreclosure list, seconded by Hagle. All in favor, motion carried.</p> <p>C. FOIA: Titus motioned to table FOIA stipend until next month, seconded by Baranowski. All in favor, motion carried.</p>	<p>New Business</p>
<p>Committee Reports:</p> <p>A. Planning Commission: No meeting.</p> <p>B. Parks and Recreation: Working on possible new playground equipment.</p> <p>C. Zoning Board of Appeals: No meeting.</p> <p>D. Ordinance Enforcement: Boat on Stinson Road that is in the county right-of-way.</p>	<p>Committee Reports</p>

<p>Correspondence: N/A</p> <p>Announcements: N/A</p> <p>Closing Comments from the Board: Titus stated he was saddened to hear that Celesta Rhodes passed. Had concerns brought to him today about Deborah Kreuger and Rachel Reid running for office this past August 4<sup>th</sup> election and about Rachel Reid's husband.</p> <p>Next Meeting: August 31st, 2020 at 7:00 p.m.</p> <p>Motion to adjourn made by Hagle, seconded by Baranowski. All in favor, motion carried.</p> <p>Meeting adjourned at 8:36 p.m.</p> <p>Respectfully submitted by,</p> <p>Deborah Rhein, Riley Township Clerk</p> <p>Approved 8/31/2020</p>  <p>Deborah Rhein, Riley Township Clerk</p>	<p>Correspondence</p> <p>Announcements</p> <p>Closing Comments</p> <p>Next Meeting</p> <p>Adjournment</p>
--	---