

<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>Citizens Wishing to Address the Board: N/A</p> <p>Guest Speakers: N/A</p> <p>Accept Agenda: Baranowski motioned to accept the agenda with the following additions: Under New Business, add A. At Will Employees, seconded by Hagle. All in favor, motion carried.</p> <p>Approve Minutes from August 10th, 2020: Hagle motioned to approve the minutes from August 10th, 2020 as presented, seconded by Baranowski. All in favor, motion carried.</p> <p>Unfinished Business:</p> <p>A. Property Splits: Titus motioned to table this issue, as he would like to speak with the surveyor and the township Assessor, seconded by Hagle. All in favor, motion carried.</p> <p>B. 609 Burnell Property: Titus motioned to cancel the postcard poll that was discussed at the previous meeting, along with any future polls, seconded by Baranowski. Ayes: Titus, Baranowski, Hagle. Nays: Sawicki-Franz, Rhein. Motion carried. Titus motioned to cancel all prior plans to rehabilitate and occupy 609 Burnell for township use, seconded by Baranowski. Roll Call: Titus-yes, Baranowski-yes, Sawicki-Franz-yes, Rhein-yes, Hagle-yes. All in favor, motion carried. Titus motioned to sell the 609 Burnell property, and offer Richmond Lenox EMS the first option to purchase, and determine a sale price no later than the upcoming September 14th township board meeting, seconded by Baranowski. Roll Call: Titus-yes, Baranowski-yes, Sawicki-Franz-yes, Rhein-yes, Hagle-yes. All in favor, motion carried. Titus motioned to begin the evaluation and rehabilitation process for the township’s current home office and township hall, bringing it up to Michigan building code, seconded by Hagle. Roll Call: Titus-yes, Baranowski-yes, Rhein-yes, Sawicki-Franz-yes, Hagle-yes. All in favor, motion carried.</p>	<p>Roll Call</p> <p>Citizens</p> <p>Guest Speakers</p> <p>Accept Agenda</p> <p>Approve Minutes</p> <p>Unfinished Business</p>
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<p>C. Memphis Fire Contract: Titus stated that he had spoken with the township attorney regarding the request that was in the contract about the burn permits. Sawicki-Franz read a letter that was received from the Memphis Fire Chief that stated as of August 1st, 2020, the Memphis Fire Department would no longer be issuing burn permits, and it would be the responsibility of the township to issue them after that date. Doug Pratt discussed the burn permits. Titus stated that there would have to be an ordinance in place in order for the township to issue burn permits. Sawicki-Franz motioned to table the Memphis Fire Contract until the September 14th township board meeting, seconded by Hagle. All in favor, motion carried.</p>	
<p>New Business:</p>	<p>New Business</p>
<p>A. At Will Employees: Titus motioned to reinstate Rachel Reid as an at will employee, seconded by Sawicki-Franz. All in favor, motion carried.</p>	
<p>Committee Reports:</p>	<p>Committee Reports</p>
<p>A. Planning Commission: Hagle stated that the Special Usage Ordinance was discussed and tabled at the last meeting.</p>	
<p>B. Parks and Recreation: There was no meeting.</p>	
<p>C. Zoning Board of Appeals: There was no meeting</p>	
<p>D. Ordinance Enforcement: N/A</p>	
<p>Correspondence: N/A</p>	<p>Correspondence</p>
<p>Announcements: N/A</p>	<p>Announcements</p>
<p>Closing Comments from the Board: Rhein stated that she is happy to have a plan in place and is excited to move forward. Titus stated that he will look into the proposed trailer ordinance, as Doug Wendland inquired about the status of it.</p>	<p>Closing Comments</p>
<p>Next Regular Meeting: September 14th, 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>
<p>Meeting adjourned at 7:53 p.m.</p>	

Respectfully submitted by,

Rachel Reid, Recording Secretary

Approved 9/14/2020

A handwritten signature in black ink, appearing to read 'DRhein', is written over the signature line.

Deborah Rhein, Riley Township Clerk