


<p>Titus motioned to open the meeting at 7:18 p.m., seconded by Rushing. All in favor, motion carried.</p>	
<p>Roll Call: Trustee Mark Baranowski, present; Trustee Duane Hagle, present; Clerk Deborah Rhein, present via Zoom phone/video application; Treasurer Mike Rushing, present; Supervisor Al Titus, present.</p>	<p>Roll Call</p>
<p>Accept Agenda: N/A</p>	<p>Accept Agenda</p>
<p>Budget Hearing FY 2021/2022: Baranowski motioned to open the budget hearing at 7:20 p.m., seconded by Hagle. All in favor, motion carried. Rhein inquired as to what the general fund carryover balance is. Titus stated that the balance is \$465,526.00. A resident inquired as to how many hours the elected officials work. Titus stated that there is no record of that. Hagle inquired as to why the street light budget was increasing. Titus stated that the activity for street lights was \$5,207.00 last year, so the proposed budget was increased to allow for more activity. Baranowski motioned to close the budget hearing at 7:31 p.m., seconded by Ron Rodzos. All in favor, motion carried.</p>	<p>Budget Hearing</p>
<p>Additions to Agenda: Rushing motioned to allow additions to the agenda, seconded by Baranowski. All in favor, motion carried.</p>	
<p>Fire and Rescue Coverage Special Assessment Hearing for FY 2021/2022: Baranowski motioned to open the Fire and Rescue Coverage Special Assessment at 7:32 p.m., seconded by Hagle. All in favor, motion carried. Public comments were heard from Patti Holland and Mark Turo. Rhein motioned to accept the Fire and Rescue Coverage Special Assessment Resolution #2021-15 to levy .03 mils for 2021 as presented, seconded by Titus. Roll Call: Rhein-yes, Titus-yes, Rushing-yes, Hagle-yes, Baranowski-yes. All in favor, motion carried. Baranowski motioned to close the public hearing for Fire and Rescue Coverage Special Assessment at 7:41 p.m., seconded by Hagle. All in favor, motion carried.</p>	<p>Fire/Rescue Hearing</p>
<p>Approve Minutes from March 2nd, 2021 and March 23rd, 2021: Hagle motioned to approve the minutes from March 2nd, 2021 and March 23rd, 2021 with the following corrections: Change 'Senko' to 'Senkow', and change 'Frantz' to 'Franz', seconded by Rushing. 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: Titus motioned to table the consent agenda until the April 6th meeting, seconded by Hagle. All in favor, motion carried.</p>	<p>Consent Agenda</p>
<p>Unfinished Business: N/A</p>	<p>Unfinished Business</p>

New Business:	New Business
<p>A. General Appropriations Act Resolution: Hagle motioned to approve the General Appropriations Act Resolution, seconded by Baranowski. Roll call: Baranowski-yes, Hagle-yes, Rhein-yes, Rushing-yes, Titus-yes. All in favor, motion carried.</p> <p>B. Approve Amendments and Transfers: Rushing motioned to approve the amendments and transfers for FY 2020/2021 as presented, seconded by Hagle. Roll call: Baranowski-yes, Hagle-yes, Rhein-yes, Rushing-yes, Titus-yes. All in favor, motion carried.</p> <p>C. Land Lease of the Tillable Property owned by the Township: Rushing inquired about leasing out the 14 acres behind the township office. Rhein stated that it would have to be put up for bids. Rushing motioned to publish that the property is up for bids, seconded by Baranowski. All in favor, motion carried.</p> <p>D. IT Right: Hagle motioned to approve a laptop for the Planning Commission through IT Right for a total cost of \$1,199.00, seconded by Baranowski. Roll Call: Hagle-yes, Baranowski-yes, Rushing-yes, Titus-yes, Rhein-yes. All in favor, motion carried.</p> <p>E. Chloride and Culvert Contracts: Rhein motioned to approve the chloride contract at \$23,000, seconded by Baranowski. Roll Call: Rhein-yes, Baranowski-yes, Rushing-yes, Hagle-yes, Titus-yes. All in favor, motion carried. Rhein motioned to approve the culvert replacement on Lambs Road for \$4,146.18, seconded by Hagle. Roll Call: Rhein-yes, Hagle-yes, Baranowski-yes, Rushing-yes, Titus-yes. All in favor, motion carried.</p> <p>F. Park Woodchips, Hall Power Washing, and Hall Doors: Rhein motioned to do park woodchips for a dollar amount of up to \$3,000, seconded by Baranowski. Roll Call: Rhein-yes, Baranowski-yes, Hagle-yes, Rushing-yes, Titus-yes. All in favor, motion carried. Rhein motioned to approve power washing of the hall for a dollar amount of up to \$2,000, seconded by Titus. Roll Call: Rhein-yes, Titus-yes, Baranowski-yes, Hagle-yes, Rushing-yes. All in favor, motion carried. Rhein motioned to replace the two doors on the back of the hall for up to \$4,500, seconded by Titus. Roll Call: Rhein-yes, Titus-yes, Baranowski-yes, Hagle-yes, Rushing-yes. All in favor, motion carried.</p> <p>G. Lawn Care Contract: Rhein motioned to approve the lawn contracts for Dick Ellis as presented, seconded by Hagle. Roll Call: Rhein-yes, Hagle-yes, Baranowski-yes, Rushing-yes, Titus-yes. All in favor, motion carried.</p>	

<p>Committee Reports:</p> <ul style="list-style-type: none"> A. Planning Commission: Hagle stated that the Planning Commission held their public hearing for medical marihuana last night, and the ordinance will be sent to the county for approval, and when it comes back it will go to the township board for approval. B. Parks and Recreation: There was no meeting. Hagle stated that they are currently seeking additional members. C. Zoning Board of Appeals: There is a meeting scheduled for April 8th, 2021. D. Ordinance Enforcement: Titus stated that he and Mike Rushing interviewed 2 candidates for the Ordinance Enforcement Officer position, and they will have a recommendation for the board at the April 6th meeting. <p>Correspondence: N/A</p> <p>Announcements: N/A</p> <p>Closing Comments from the Board: Hagle stated that him, Mike Rushing, and Mark Baranowski will be doing the road trip on Saturday, April 3rd.</p> <p>Next Regular Meeting: April 6th, 2021 at 7:00 p.m.</p> <p>Motion to adjourn made by Rhein, seconded by Hagle. All in favor, motion carried.</p> <p>Meeting adjourned at 8:14 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved 4-6-2021</p>  <p>Deborah Rhein, Riley Township Clerk</p>	<p>Committee Reports</p> <p>Correspondence</p> <p>Announcements</p> <p>Closing Comments</p> <p>Next Meeting</p> <p>Adjournment</p>
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