


<p>Meeting called to order by Supervisor Titus at 7:00 p.m.</p>	
<p>Pledge of Allegiance</p>	<p>Pledge of Allegiance</p>
<p>Roll Call: Supervisor Al Titus, present; Clerk Deborah Rhein, present; Treasurer Mike Rushing, present; Trustee Duane Hagle, present; Trustee Mark Baranowski, present.</p>	<p>Roll Call</p>
<p>Citizens Wishing to Address the Board: Tyler Rabine discussed his proposed Eagle Scout project, which would involve making and placing 4 signs that read 'Welcome to Riley Township'.</p>	<p>Citizens</p>
<p>Guest Speakers: N/A</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Hagle motioned to accept the agenda as presented, seconded by Baranowski. Roll Call: Hagle-yes, Baranowski-yes, Rhein-yes, Rushing-yes, Titus-yes. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from February 2nd, 2021: Hagle motioned to approve the minutes from February 2nd, 2021 as presented, seconded by Baranowski. Roll Call: Hagle-yes, Baranowski-yes, Rhein-yes, Rushing-yes, Titus-yes. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Consent Agenda: Rhein motioned to accept the consent agenda with the bond refund #'s BN200005-\$1,000, and BA210001-\$500 for a total of \$1,500.00, Treasurer's Summary, and monthly bills, which include general check #'s 24508-24533, Direct Deposit #'s DD357-DD373, EFT #53, Stub #'s 286-290, in the amount of \$116,516.78 and Tax Check #'s 2839-2865 in the amount of \$1,054,667.62, as presented, seconded by Baranowski. Roll Call: Rhein-yes, Baranowski-yes, Titus-yes, Rushing-yes, Hagle-yes. 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>A. May Meeting Reschedule/May 4th Election: Rhein stated that Memphis Community Schools will be holding an election for their sinking fund and non-homestead millage renewal on May 4th, which is the date of the May meeting. Rhein motioned to move the May meeting to May 11th, seconded by Baranowski. Roll Call: Rhein-yes, Baranowski-yes, Hagle-yes, Rushing-yes, Titus-yes. All in favor, motion carried.</p>	<p>New Business</p>

- B. Planning Commission Appointment: Rhein motioned to accept Brad Schuster as a Planning Commission member, seconded by Baranowski. Roll Call: Rhein-yes, Baranowski-yes, Hagle-yes, Rushing-yes, Titus-yes. All in favor, motion carried.
- C. Poverty Exemption form # 5737 (revised 01-21): Rhein motioned to accept form #5737 as presented, seconded by Hagle. Roll Call: Rhein-yes, Hagle-yes, Baranowski-yes, Rushing-yes, Titus-yes. All in favor, motion carried.
- D. Remain Exempt by Reason of Poverty form #5739 (revised 01-21): Rhein motioned to accept form #5739 as presented, seconded by Baranowski. Roll Call: Rhein-yes, Baranowski-yes, Hagle-yes, Rushing-yes, Titus-yes. All in favor, motion carried.
- E. OEO Applications/Interview Process: Each board member will go through all of the applicants for the position and send their top four to six choices to Supervisor Titus via email by March 17th, and will then hold a special meeting, which is tentatively scheduled for March 23rd, to hold interviews. Rhein stated that she will reach out to Capac, Armada, Yale, Memphis, and St. Clair County Sheriff to see if there is any interest in the position.
- F. Ordinance #33, section 905 Accessory Buildings: Rhein motioned to send Ordinance #33, section 905-Accessory Buildings to Planning Commission for revision of 'No accessory buildings on vacant pieces of property', seconded by Hagle. Roll Call: Rhein-yes, Hagle-yes, Baranowski-yes, Rushing-yes, Titus-yes. All in favor, motion carried.
- G. Tracy Pelton, P&R Resignation: Hagle motioned to accept Tracy Pelton's letter of resignation, seconded by Rhein. Roll Call: Hagle-yes, Rhein-yes, Baranowski-yes, Rushing-yes, Titus-yes. All in favor, motion carried.
- H. Budget Review and Amendment: The following changes were made to the proposed budget for 2021-2022 fiscal year:
1. Under Legislative, 101.101: The salary for the Trustees increased back up to \$6,500 from \$5,500.
 2. Page 2, Department 226, Office Operations: Increased back up to \$38,000.
 3. Page 2, Grounds and Maintenance: Increased to \$6,000.
 4. Page 2, Department 400, Planning Commission: Increased to \$5,000 from \$3,500.
 5. Roads: Increased to \$150,000.
 6. Street Lights-101.448: Increased to \$5,000.

<p>7. Insurance and Bonds 101.851.826: Decreased to \$500.00, as the last \$40,000 bond was paid on the office building and property.</p> <p>8. Reduce the salary portion of the election budget to \$4,500.</p> <p>Baranowski inquired as to whether funds should be allocated towards upgrading the office and hall. Discussion followed. Titus will get the process started of obtaining a cost analysis of upgrading the current building, versus building a new building. Titus will also make the budget amendments for the current budget for 2020-2021 fiscal year before the annual meeting on March 30th.</p> <p>I. Tyler Rabine, Eagle Scout Project Proposal: Rhein motioned for Tyler Rabine to proceed with the proposal to the township for 4 welcome signs, seconded by Baranowski. Roll Call: Rhein-yes, Baranowski-yes, Hagle-yes, Rushing-yes, Titus-yes. All in favor, motion carried.</p> <p>Committee Reports:</p> <p>A. Planning Commission: Hagle stated that the Planning Commission discussed the medical marijuana ordinance, and they have a meeting on Monday, March 15th. Hagle also stated that the public hearing for the medical marijuana ordinance is on Monday, March 29th at 7:00 p.m.</p> <p>B. Parks and Recreation: The March meeting is on the same day as the Planning Commission’s public hearing, so it will be canceled.</p> <p>C. Zoning Board of Appeals: There was no meeting.</p> <p>D. Ordinance Enforcement: The application and interview process were discussed earlier in the meeting.</p> <p>Correspondence: N/A</p> <p>Announcements: Rhein stated that the township is holding an election on May 4th for Memphis Community Schools.</p> <p>Closing Comments from the Board: N/A</p> <p>Next Meeting: March 30th, 2021 at 7:00 p.m.</p>	<p>Committee Reports</p> <p>Correspondence</p> <p>Announcements</p> <p>Closing Comments</p> <p>Next Meeting</p>
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<p>Motion to adjourn made by Hagle, seconded by Baranowski. Roll Call: Hagle-yes, Baranowski-yes, Rhein-yes, Rushing-yes, Titus-yes. All in favor, motion carried.</p> <p>Meeting adjourned at 8:02 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved March 30th, 2021</p>  <p>Deborah Rhein, Riley Township Clerk</p>	<p>Adjournment</p>
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