

RILEY TOWNSHIP BOARD - SPECIAL MEETING

Held on October 25th, 2021 at 8:00 p.m.

Located at 13016 Belle River Road, Riley, Michigan 48041

Call to Order

- Meeting called to order by Supervisor Titus at 8:00 p.m.
- Pledge of Allegiance

Roll Call

Present: Supervisor Al Titus, Treasurer Mike Rushing, Clerk Dawn Behem, Trustee Duane Hagle, Trustee Mark Baranowski

Absent: None

Guest Speakers: County Commissioner, Dave Rushing, announced that the county has over \$500,000 to be dispersed among the Commissioner districts to use. Riley Township will be allocated approximately \$60,000 that can be used at the Township's discretion such as infrastructure projects and will need to submit the purpose of those funds for approval by December. The County will process all required Federal funding paperwork.

Citizens Wishing to Address the Board: Citizens in attendance addressed the board regarding current flooding issues along Calvin Road.

New Business

- 1) **St. Clair County Road Commission Calvin Road Ditching Project:** Motion approve October 13th, 2021 Calvin Road Ditching Project Agreement from St. Clair County Road Commission made by Titus, seconded by Baranowski. Discussion: Comments heard from affected residents on flooding issues from the road going into their front yards. Current road budget has over \$56,000 remaining funds available. Roll Call: 5 ayes, 0 nays, motion passed.
- 2) **Community Foundation of St. Clair County Grant Application:** Rushing presented communications with various grant writing providers for current and future Park & Rec projects such as adaptive playground equipment and possible multifunctional community center, township office and meeting hall. The Park & Rec Master Plan was found from 1998, updated in 2008, and will need to be updated again to apply for grant requirements. Community Foundation Grant application will provide matching funds for the current playground project that will need to be submitted on October 27th.

Motion to pursue a contract with Mark Pasco from Stantec to update Riley Township's Park & Recreation Master Plan made by Baranowski, seconded by Rushing. Roll Call: 5 ayes, 0 nays, motion passed.

Motion to designate Treasurer, Mike Rushing, to pursue and submit grant application with Community Foundation of St. Clair County for current playground equipment project made by Rushing, seconded by Baranowski. Roll Call: 5 ayes, 0 nays, motion passed.

Next Regular Meeting Scheduled: November 9th, 2021 at 7pm at Riley Township Hall

Adjournment: Motion to adjourn at 8:46 p.m. made by Hagle, seconded by Baranowski. All in favor, motion carried.

Respectfully submitted by,

Dawn Behem, Riley Township Clerk

Dawn Behem, Riley Township Clerk
Approved November 9, 2021

Approved