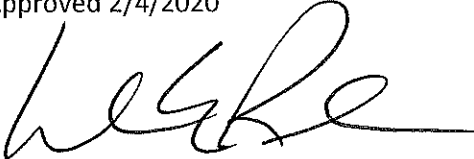


<p>Meeting called to order by Supervisor Al Titus at 7:00 p.m.</p>	
<p>Pledge of Allegiance</p>	
<p>Roll Call: Trustee Mark Baranowski, present; Trustee Duane Hagle, present; Clerk Deborah Rhein, present; Treasurer Dawn Sawicki-Franz, present; Supervisor Al Titus, present.</p>	<p>Roll Call</p>
<p>Citizens Wishing to Address the Board: Daniel Grabowski inquired about the letter he had received from the township regarding the blight case on his property. Anthony Kalich inquired about the letter he had received from the township in regards to the blight case on his property, Trevor Eifert also inquired about the letter he had received from the township regarding the blight case on his property. Mark Abbey inquired about the ditching that was supposed to have been done in front of his property on Braidwood Rd. Jordan O’Neal discussed the first responder bill that he received from the township.</p>	<p>Citizens</p>
<p>Guest Speakers: N/A</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Hagle motioned to accept the agenda with the following additions: Under New Business, add A: OEO, also add B: Goals, seconded by Baranowski. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from December 3rd, 2019: Sawicki-Franz motioned to approve the minutes from December 3rd, 2019 as presented, 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, collections, bond refunds, and monthly bills which include general check #'s 24028-24067, direct deposit #'s DD98-DD115, EFT #39, stub #'s 244-245, and tax check #'s 2669-2683, seconded by Hagle. Roll Call: Rhein-yes, Hagle-yes, Baranowski-yes, Sawicki-Franz-yes, Titus-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> <ul style="list-style-type: none"> A. O.E.O.: Rhein motioned to remove Brian Carten, and reinstate Paul Wilson as Ordinance Enforcement Officer, seconded by Sawicki-Franz. All in favor, motion carried. B. Goals: Rhein presented a list of goals that she had compiled for the township, along with a timeline for achieving those goals. 	<p>New Business</p>

<p>Committee Reports:</p> <ul style="list-style-type: none"> A. Planning Commission: There was no meeting, next meeting is scheduled for January 20th, 2020. B. Parks and Recreation: There was no meeting C. Zoning Board of Appeals: There was no meeting. D. Ordinance Enforcement: The blight cases that the township currently has court judgements on were discussed. 	<p>Committee Reports</p>
<p>Correspondence: The township office received the invitation for the annual MTA dinner on Thursday, February 6th. The notice for the Emmett fire contract meeting was also received, the meeting is on Monday, January 20th. Sawicki-Franz and Baranowski stated that they would attend.</p>	<p>Correspondence</p>
<p>Announcements: Rhein stated that the Presidential primary election is on March 10th, 2020. Rhein also stated that the end of the year tax reporting will be done next week. Sawicki-Franz stated that there were quite a few veteran’s exemptions this year.</p>	<p>Announcements</p>
<p>Closing Comments from the Board: Hagle inquired about the status of the illegal business on Lambs Rd.</p>	<p>Closing Comments</p>
<p>Next Regular Meeting: February 4th, 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 7:47 p.m.</p>	
<p>Respectfully submitted by,</p>	
<p>Rachel Reid, Recording Secretary</p>	
<p>Approved 2/4/2020</p>	
	
<p>Deborah Rhein, Riley Township Clerk</p>	