


<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>Roll Call</p>
<p>Citizens Wishing to Address the Board: Doug Pratt inquired about the oil well on M-19, discussion followed.</p>	<p>Citizens</p>
<p>Guest Speakers: Brian Carten was present regarding his resume that he had submitted regarding the Ordinance Enforcement Officer position.</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Hagle motioned to accept the agenda with the following additions: Under Unfinished Business; add F. Lown Cemetery, seconded by Baranowski. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from July 9<sup>th</sup>, 2019: Rhein motioned to approve the minutes from July 9<sup>th</sup>, 2019 as presented, seconded by Sawicki-Franz. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Consent Agenda: Baranowski motioned to accept the consent agenda with the treasurer’s summary, Bond Refunds, and monthly bills which include general check #'s 23837-23883, direct deposit #'s DD5-DD25, EFT #33, stub #'s 214-219, and tax check #'s 2614-2620 as presented, seconded by Hagle. Roll Call: Baranowski-yes, Hagle-yes, Sawicki-Franz-yes, Rhein-yes, Titus-yes. All in favor, motion carried.</p>	<p>Consent Agenda</p>
<p>Unfinished Business:</p>	<p>Unfinished Business</p>
<p>A. 609 Burnell Road Property: Options were discussed about what to do with both the properties at 609 Burnell Road, and 13042 Belle River Rd.</p>	
<p>B. Hall Ramp and Shed for Township Hall: One bid for the Hall Ramp project was received. Deborah Kreuger had contacted two other contractors and was still waiting for responses from both. Sawicki-Franz motioned to postpone the issue until more bids could be obtained, seconded by Baranowski. All in favor, motion carried.</p>	
<p>C. Maintenance: Stricken from the agenda, as this topic was rolled into the Hall Ramp discussion.</p>	

<p>D. Ordinance #38: Titus motioned to amend Ordinance #38 as presented, seconded by Rhein. All in favor, motion carried.</p> <p>E. Memphis Fire Contract: Sawicki-Franz motioned to approve the Memphis Fire Contract as presented, seconded by Hagle. All in favor, motion carried.</p> <p>F. Lown Cemetery: Hagle stated that the new sign for the cemetery has been ordered. He also had obtained a quote from Heaven’s Touch Gravecare Service to clean up the cemetery, including fixing the damaged headstones. Rhein motioned to approve Heaven’s Touch Gravecare Service in the amount of \$1,985, seconded by Baranowski. All in favor, motion carried.</p>	
<p>New Business:</p>	<p>New Business</p>
<p>A. Ordinance Enforcement Officer Position: Rhein motioned to hire Brian Carten as the Township’s Ordinance Enforcement Officer, seconded by Baranowski. All in favor, motion carried.</p> <p>B. Local Road Assistance: Titus discussed the local road assistance application for 2020. He also stated that he would like to speak with Kirk Weston before anything is filled out.</p> <p>C. Mining Reclamation Bill: Titus stated that he would like Jim Golembieski, the township zoning administrator to inspect the site. Rhein motioned to pay Harold Green \$10,000 in mining reclamation, pending zoning administrator approval, seconded by Hagle. Roll call: Rhein-yes, Hagle-yes, Titus-yes, Sawicki-Franz-yes, Baranowski-yes. All in favor, motion carried.</p>	
<p>Committee Reports:</p>	<p>Committee Reports</p>
<p>A. Planning Commission: Hagle discussed the last meeting, and the site plan changes for HSP Diesel that were discussed. Joe Kutchey was present and discussed the changes that were made.</p> <p>B. Parks and Recreation: Deanna Okorowski was present and discussed the changes to the entertainment for the Fall Festival. Rhein motioned to approve \$1,830 for Fall Festival food and supplies, seconded by Sawicki-Franz. All in favor, motion carried. Deanna Okorowski also discussed the proposed changes made by the planner that was hired by the Park and Rec committee.</p> <p>C. Zoning Board of Appeals: There was no meeting.</p>	

<p>D. Ordinance Enforcement: Titus discussed the case in which a resident took the township to small claims court because the township would not exempt him from paying his trash assessment. Titus also discussed two complaint letters that were received regarding HSP Diesel.</p> <p>Correspondence: N/A</p> <p>Announcements: Florence Sawicki stated that the next Community Coffee Chat is scheduled for Tuesday, August 13th at 10:00 a.m.</p> <p>Closing Comments from the Board: N/A</p> <p>Next Regular Meeting: September 3rd, 2019 at 7:00 p.m.</p> <p>Motion to adjourn made by Hagle, seconded by Baranowski. All in favor, motion carried.</p> <p>Meeting adjourned at 9:23 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved 9/3/2019</p>  <p>Deborah Rhein, Riley Township Clerk</p>	<p>Correspondence</p> <p>Announcements</p> <p>Closing Comments Next Meeting</p> <p>Adjournment</p>
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