


<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: Florence Sawicki inquired about the status of the Hough Road bridge repairs.</p>	<p>Citizens</p>
<p>Guest Speakers: N/A</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Rhein motioned to accept the agenda with the following additions: Under New Business, add A. Education, B. Salary Resolutions, C. Park and Rec Grant, D. Office Renovations, seconded by Hagle. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from May 5th, 2020: Rhein motioned to approve the minutes from May 5th, 2020 regular meeting and May 5th 2020 closed session as presented, seconded by Hagle. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Consent Agenda: Sawicki-Franz motioned to accept the consent agenda with the treasurer’s summary, bond refunds, monthly bills, and collections, which include general check #'s 24190-24206, direct deposit #'s DD188-DD204, EFT #44, stub #'s 268 - 269, and tax check #'s 2740-2742 as presented, seconded by Baranowski. Roll Call: Sawicki-Franz-yes, Baranowski-yes, Hagle-yes, Rhein-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. Education: Titus motioned to sign up for MTA Education Premium Pass for the amount of \$1,900.00, seconded by Sawicki-Franz. All in favor, motion carried. B. Salary Resolutions: Sawicki-Franz motioned to set Annual Meeting of Electors for July 6th, 2020 at 6:00 p.m., motion died. Rhein motioned to set Annual Meeting of Electors for July 6th, 2020 at 7:00 p.m., seconded by Baranowski. All in favor, motion carried. C. Park and Rec Grant: Sawicki-Franz motioned to appoint Dawn Sawicki-Franz to fill out annual Park and Rec Grant for 2020, seconded by Baranowski. All in favor, motion carried. 	<p>New Business</p>

<p>D. Office Renovation: Rhein motioned not to exceed \$1,725.00 on a plexiglass wall for the front office, seconded by Baranowski. All in favor, motion carried.</p> <p>Committee Reports:</p> <p>A. Planning Commission: There was no meeting.</p> <p>B. Parks and Recreation: Hagle stated that at the last meeting, the committee discussed plans for the 2020 Fall Festival, and they also discussed obtaining new playground equipment for the park.</p> <p>C. Zoning Board of Appeals: There was no meeting</p> <p>D. Ordinance Enforcement: Titus stated that he has received an increase in blight complaints.</p> <p>Correspondence: N/A</p> <p>Announcements: N/A</p> <p>Closing Comments from the Board: Sawicki-Franz motioned to open the office for regular business on June 8th, 2020 with proper precautions and signage, seconded by Baranowski. All in favor, motion carried.</p> <p>Next Regular Meeting: July 6th, 2020 at 7:00 p.m.</p> <p>Motion to adjourn made by Sawicki-Franz, seconded by Hagle. All in favor, motion carried.</p> <p>Meeting adjourned at 8:03 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved 7-6-2020</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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