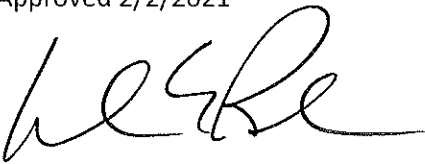


<p>Meeting called to order by Supervisor Titus at 7:04 p.m.</p>	
<p>Pledge of Allegiance</p>	<p>Pledge of Allegiance</p>
<p>Roll Call: Supervisor Al Titus, present; Clerk Deborah Rhein, present; Treasurer Mike Rushing, present; Trustee Duane Hagle, present; Trustee Mark Baranowski, present.</p>	<p>Roll Call</p>
<p>Citizens Wishing to Address the Board: N/A</p>	<p>Citizens</p>
<p>Guest Speakers: Memphis Fire Chief Justen Diaz discussed Riley Township’s fire contract, and he also discussed why the Memphis Fire Department stopped issuing burn permits. He stated that the reason was because the surrounding townships in the fire department’s coverage area do not have a local ordinance to support the burn permits. He also explained how a burn permit ordinance worked, and the process involved. Attorney Gregory Stremers discussed the process of putting a Moratorium for medical marihuana in place in the township.</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Hagle motioned to accept the agenda with the following additions: Under New Business: Add F. Snow Contract, G. Fire Contract, and H. 2021 Gravel Haul, seconded by Baranowski. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from November 9th, 2020: Baranowski motioned to approve the minutes from November 9th, 2020 as presented, seconded by Hagle. 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 BG200010-\$250, BN200002-\$1,000, BA190010-\$500, BG100015-\$250, BP200002-\$1000, BP200003-\$1000, BG200007-\$250, and BG200016-\$250 for a total of \$4,500, Collections invoice #3839 in the amount of \$675, and monthly bills, which include general check #'s 24396-24485, direct deposit #'s DD299-DD356, EFT #'s 50-52, stub #'s 282-285 in the amount of \$109,509.48, and tax check #'s 2802-2838 in the amount of \$346,949.47 for a total of \$454,925.21 as presented, seconded by Baranowski. Roll Call: Rhein-yes, Baranowski-yes, Hagle-yes, Rushing-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>New Business</p>
<p>A. OEO: Rhein stated that the Township’s Ordinance Enforcement Officer had passed away on December 31<sup>st</sup> of 2020. Baranowski</p>	

motioned to approve a posting for the Ordinance Enforcement Officer position, seconded by Hagle. Roll Call: Baranowski-yes, Hagle-yes, Rhein-yes, Rushing-yes, Titus-yes. All in favor, motion carried. Rhein motioned to approve a memorial for Paul Wilson in the amount of \$200 for a tree to be planted in the park with a memorial plaque, seconded by Baranowski. Roll Call: Rhein-yes, Baranowski-yes, Hagle-yes, Rushing-yes, Titus-yes. All in favor, motion carried.

- B. COVID Policy: Baranowski motioned to adopt the State of Michigan COVID response guidelines, seconded by Hagle. Roll Call: Baranowski-yes, Hagle-yes, Rhein-yes, Rushing-yes, Titus-yes. All in favor, motion carried.
- C. Medical Marihuana Moratorium: Attorney Gregory Stremers discussed the process of putting a Moratorium for medical marihuana in place. Hagle motioned to adopt Resolution #2021-01-Moratorium for Modifications to Structures in any Zoning District in Order to Cultivate Marijuana as a Patient Caregiver, seconded by Baranowski. Roll Call: Titus-yes, Rhein-yes, Rushing-yes, Baranowski-yes, Hagle-yes. All in favor, motion carried.
- D. Board of Review Appointments: Titus recommended the reappointment of the current Board of Review members, which includes Ron Rodzos, Marge Rummler, Cheryl Almstadt, and an alternate Florence Sawicki. Hagle motioned to reappoint the current Board of Review members, which includes Ron Rodzos, Marge Rummler, Cheryl Almstadt, and an alternate, Florence Sawicki, seconded by Baranowski. Roll Call: Hagle-yes, Baranowski-yes, Rhein-yes, Titus-yes, Rushing-yes. All in favor, motioned carried.
- E. Zoom Host Compensation: Baranowski motioned to pay \$50.00 per meeting, seconded by Rhein. Roll Call: Baranowski-yes, Rhein-yes, Titus-yes, Rushing-yes, Hagle-yes. All in favor, motion carried.
- F. Snow Contract: Hagle motioned to hire Cross Brothers for 2021 snow removal contract, seconded by Baranowski. Roll Call: Hagle-yes, Rhein-yes, Titus-yes, Baranowski-yes, Rushing-yes. All in favor, motion carried.
- G. Fire Contract: Titus motioned to pay the bill for the Fire Contract as soon as possible, seconded by Baranowski. Roll Call: Titus-yes, Baranowski-yes, Rushing-yes, Hagle-yes, Rhein-yes. All in favor, motion carried. Discussion followed regarding the Township putting a burn permit ordinance in place.

<p>H. 2021 Gravel Haul: Rhein motioned to approve the 2021 Gravel Haul Contract at 97 loads for the amount of \$106,540.92, seconded by Hagle. Roll Call: Rhein-yes, Hagle-yes, Rushing-yes, Titus-yes, Baranowski-yes. All in favor, motion carried.</p> <p>Committee Reports:</p> <p>A. Planning Commission: There was no meeting.</p> <p>B. Parks and Recreation: There was no meeting.</p> <p>C. Zoning Board of Appeals: There was no meeting.</p> <p>D. Ordinance Enforcement: Titus stated that he has Paul Wilson’s files and the township camera in his possession.</p> <p>Correspondence: N/A</p> <p>Announcements: N/A</p> <p>Closing Comments from the Board: N/A</p> <p>Next Regular Meeting: February 2<sup>nd</sup>, 2021 at 7:00 p.m.</p> <p>Motion to adjourn made by Hagle, seconded by Rushing. Roll Call: Hagle-yes, Baranowski-yes, Rushing-yes, Rhein-yes, Titus-yes. All in favor, motion carried.</p> <p>Meeting adjourned at 8:12 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved 2/2/2021</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>
---	--