


<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 Mike Rushing, present; Supervisor Al Titus, present.</p>	<p>Roll Call</p>
<p>Citizens Wishing to Address the Board: Doug Baranowski inquired if there were any plans to have a COVID-19 vaccination site in the township. Titus stated that he did not believe so.</p>	<p>Citizens</p>
<p>Guest Speakers: N/A</p>	
<p>Accept Agenda: N/A</p>	<p>Guest Speakers Accept Agenda</p>
<p>Approve Minutes from March 30<sup>th</sup>, 2021 Special Meeting, Budget, and Special Assessment Hearing: Hagle motioned to approve the minutes from the March 30<sup>th</sup>, 2021 Special Meeting, Budget, and Special Assessment Hearing 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, and monthly bills, which include general check #'s 24534-24573, Direct Deposit #'s DD374-DD392, EFT #54, Stub #'s 291-295, in the amount of \$65,437.28 and Tax Check #'s 2870-2880 in the amount of \$212,748.78, for a total of \$278,186.06, as presented, seconded by Baranowski. Roll Call: Rhein-yes, Baranowski-yes, Hagle-yes, Rushing-yes, Titus-yes. All in favor, motion carried.</p>	<p>Consent Agenda</p>
<p>Unfinished Business: A. OEO: Titus stated that he, along with Rushing, had interviewed two candidates, and that he had interviewed a third candidate by phone. Both Titus and Rushing recommended that the township hire Fred McCallumore. Hagle motioned to hire Fred McCallumore for a 90-day probationary period for the Ordinance Enforcement Officer position, seconded by Rushing. Roll Call: Hagle-yes, Rushing-yes, Titus-yes, Baranowski-yes, Rhein-yes. All in favor, motion carried.</p>	<p>Unfinished Business</p>
<p>New Business: A. Road Commission: Hagle discussed the annual road trip that he and Baranowski did on Saturday, April 3<sup>rd</sup>. He stated that they looked at the culverts on Hunt Road and Dunn Road, and they could not physically see any issues with either of them. Discussion followed regarding the possibility of repairing one of the culverts this year, and repairing the other one next year. Hagle also discussed the 80/20 split for limestone. One mile of stone will be placed on Lambs road,</p>	<p>New Business</p>

<p>from Braidwood to the pavement, and the other mile of stone will be placed on Gilbert. Rhein motioned to approve the 20/80 split for \$24,999.94, seconded by Hagle. Roll Call: Rhein-yes, Hagle-yes, Baranowski-yes, Rushing-yes, Titus-yes. All in favor, motion carried.</p> <p>B. Budget Amendments for 2021: Rushing motioned to move \$100.00 from transportation to supplies for the Clerk, seconded by Titus. All in favor, motion carried.</p>	
<p>Committee Reports:</p> <p>Planning Commission: The next meeting is April 19<sup>th</sup> 2021. There are two public hearings scheduled to take place at the meeting as well.</p> <p>Parks and Recreation: There will be a meeting on April 26<sup>th</sup>, 2021.</p> <p>Zoning Board of Appeals: Next meeting is on Thursday, April 8<sup>th</sup>, 2021.</p> <p>Ordinance Enforcement: N/A</p>	<p>Committee Reports</p>
<p>Correspondence: N/A</p> <p>Announcements: Titus stated that the 609 Burnell property was closed on today.</p>	<p>Correspondence</p> <p>Announcements</p>
<p>Closing Comments from the Board: Rhein stated that the hall will be power washed on Friday, April 9<sup>th</sup>. Rhein also stated that she received a call from King &amp; King, who conducts the township audits. They will be doing an in-house audit on July 7<sup>th</sup>, which means that the auditors will gather all of the township’s information, and then take it back to their facility in Imlay Township, and the Supervisor, Clerk, and Treasurer will need to be available beginning at 7:00 a.m. until the audit is complete. Rhein also discussed the upcoming election on May 4<sup>th</sup>.</p>	<p>Closing Comments</p>
<p>Next Regular Meeting: May 11th, 2021 at 7:00 P.M.</p>	<p>Next Meeting</p>
<p>Motion to adjourn made by Rhein, seconded by Hagle. All in favor, motion carried.</p>	<p>Adjournment</p>
<p>Meeting adjourned at 7:43 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p>	

<p>Approved 5/11/2021</p>  <p>Deborah Rhein, Riley Township Clerk</p>	
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