


<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, excused; Treasurer Mike Rushing, present; Supervisor Al Titus, present.</p> <p>Citizens Wishing to Address the Board: Harvey Yera of Country Roots Farm inquired about the possibility of his family starting a medical marijuana facility. Titus suggested that he reach out to him after the meeting.</p> <p>Guest Speakers: Jeff White of Richmond Lenox EMS discussed the purchase of the 609 Burnell property, and what the plans are going forward. He also discussed the EMS response time, and presented a contract to the board that ensures that Richmond Lenox will continue to serve the township, which would be effective beginning July 1st, 2021 until December 31st, 2033.</p> <p>Accept Agenda: N/A</p> <p>Approve Minutes from April 6th, 2021: Hagle motioned to approve the minutes from April 6th, 2021 as presented, seconded by Baranowski. All in favor, motion carried.</p> <p>Consent Agenda: Baranowski motioned to accept the consent agenda with the Treasurer’s Summary, bond refund #'s BG200012-\$250.00, BG200003-\$250.00, BA210002-\$500.00, and BZ210001-\$600.00, for a total of \$1,600.00, and monthly bills, which include general check #'s 24574-24598, Direct Deposit #'s DD393-DD413, EFT #55, Stub #'s 296-300, in the amount of \$52,132.67 and Tax Check #2881 in the amount of \$4,787.98, for a total of \$56,920.65, as presented, seconded by Hagle. Roll Call: Hagle-yes, Rushing-yes, Titus-yes, Baranowski-yes. All in favor, motion carried.</p> <p>Unfinished Business:</p> <p>A. Ordinance Enforcement: Fred McCallumore, the township Ordinance Enforcement Officer, discussed the cases that he has been working on. There was discussion regarding increasing the pay for the Ordinance Enforcement Officer. Baranowski inquired as to whether there would be a phone stipend included, Titus replied no, it would only be salary and mileage. Titus motioned to increase the Ordinance Enforcement Officer’s pay to \$250.00 per week, keeping whatever mileage stipend he currently receives, seconded by Baranowski. Roll Call: Baranowski-yes, Hagle-yes, Titus-yes, Rushing-yes. All in favor, motion carried.</p>	<p>Roll Call</p> <p>Citizens</p> <p>Guest Speakers</p> <p>Accept Agenda</p> <p>Approve Minutes</p> <p>Consent Agenda</p> <p>Unfinished Business</p>
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<p>B. Tibbets Road Cemetery: Titus stated that Huron Title cannot find a deed to the property, so the township’s next move would be to allow the township attorney to begin the process of acquiring a title. Baranowski motioned to table the issue until next month, seconded by Hagle. All in favor, motion carried.</p> <p>New Business:</p> <p>A. EMS Contract: Titus motioned to approve the EMS contract that was presented by Jeff White earlier in the meeting, seconded by Baranowski. Roll Call: Rushing-yes, Hagle-yes, Baranowski-yes, Titus-yes. All in favor, motion carried.</p> <p>B. Farmland Lease: Hagle motioned to approve Gerald Gunst for leasing 11 acres of farmland owned by Riley Township for 2021, at the price of \$75.00 per acre, for a total cost of \$875.00, seconded by Baranowski. Roll Call: Hagle-yes, Titus-yes, Baranowski-yes, Rushing-yes. All in favor, motion carried.</p> <p>C. Electrical Inspector Resignation: Hagle motioned to accept Paul Dewitte’s resignation, seconded by Baranowski. All in favor, motion carried. Baranowski motioned to list the Electrical Inspector job opening, seconded by Hagle. All in favor, motion carried.</p> <p>D. Site Plan Revision Fee: Hagle motioned to revisit the site plan fee of \$750.00 for the Planning Commission, seconded by Baranowski. Roll Call: Titus-yes, Rushing-yes, Baranowski-yes, Hagle-yes. All in favor, motion carried.</p> <p>E. Memphis Fire Contract: Baranowski motioned to table the issue until next month, seconded by Titus. All in favor, motion carried.</p> <p>F. Park & Rec Appointment: Titus motioned to appoint Cassandra Strait to the Park & Rec committee, seconded by Hagle. All in favor, motion carried.</p> <p>G. Amendments to Section 403-Uses Permitted on Special Approval to add new item Z, Section 503-Uses Permitted Upon Special Approval to amend the numbering and add new item K, and Section 1119-Home Occupations and Special Use: Hagle motioned to approve Sections 403, 503, and 1119, seconded by Baranowski. Roll Call: Hagle-yes, Titus-yes, Baranowski-yes, Rushing-yes. All in favor, motion carried.</p>	<p>New Business</p>
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<p>Approved 06/01/2021</p>  <p>Deborah Rhein, Riley Township Clerk</p>	
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