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| <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 Dawn Sawicki-Franz, present; Supervisor Al Titus, present.</p> | <p>Roll Call</p> |
| <p>Citizens Wishing to Address the Board: N/A</p> | <p>Citizens</p> |
| <p>Guest Speakers: County Commissioner Dave Rushing discussed the sale of the Art Van building and the future plans for the site.</p> | <p>Guest Speakers</p> |
| <p>Accept Agenda: Baranowski motioned to accept the agenda with the following additions: Under Unfinished Business, add F. Ditching. Under New Business, add B. Local Road Funding Assistance Program, seconded by Hagle. All in favor, motion carried.</p> | <p>Accept Agenda</p> |
| <p>Approve Minutes from August 31st, 2020: Sawicki-Franz motioned to approve the minutes from August 31st 2020 with the following corrections: Under Unfinished Business; A. Property Splits, change the word 'postpone' to 'table', C. Memphis Fire Contract, change the word 'postpone' to 'table', and under Committee Reports: A. Planning Commission, change the word 'postpone' to 'table', seconded by Hagle. All in favor, motion carried.</p> | <p>Approve Minutes</p> |
| <p>Consent Agenda: Hagle motioned to accept the consent agenda with the treasurer's summary, bond refund #'s BG200005, BG190006, BA200003, BG200002, BG200008, BN200003, BA190007, and BA200002, and monthly bills, which include general check #'s 24289-24321, direct deposit #'s DD243-DD264, EFT #47, stub #'s 273-276, and tax check #'s 2753-2767 as presented, seconded by Baranowski. All in favor, motion carried.</p> | <p>Consent Agenda</p> |
| <p>Unfinished Business:</p> <ul style="list-style-type: none"> A. Property Splits: Titus motioned to table the issue, seconded by Hagle. All in favor, motion carried. Titus stated that it can be discussed at next month's meeting. B. 609 Burnell Property: Titus stated that he has spoken with Richmond Lenox EMS, and they do want to purchase the property. He stated that the total summary of cost is \$46,407.62, which includes the purchase of the building, utilities, and cost of improvements that were made to the building. The summary of cost does not include outstanding bills or administration/maintenance hours. Titus motioned to establish a sale price of \$50,000 in consideration of the numbers presented, and the hours that cannot be accounted for, | <p>Unfinished Business</p> |

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| <p>seconded by Hagle. Roll Call: Baranowski-yes, Sawicki-Franz-yes, Hagle-yes, Titus-yes. Motion carried.</p> <p>C. Memphis Fire Contract: Sawicki-Franz motioned to approve the Memphis Fire Contract if the line 'It will be the responsibility of Riley Township to set forth open burning regulations and issue burning permits within Riley Township' will be removed, and 'Run reports will be sent to Riley Township by the 10th of each month so as the township may bill appropriate incidents' is added, and once that contract is in hand, Al and Debbie can sign it, and we can pay our bill, seconded by Baranowski. Roll Call: Titus-yes, Hagle-yes, Baranowski-yes, Sawicki-Franz-yes. Motion carried.</p> <p>D. Special Use Approval: Discussion regarding who would require a special approval use, and what would not, and how to enforce the township ordinance.</p> <p>E. FOIA: Titus motioned to reappoint a FOIA coordinator, and relieve the Clerk of that responsibility, seconded by Baranowski. Discussion followed regarding the role and compensation of the FOIA coordinator. Titus rescinded his first motion. Titus motioned to designate the Clerk as FOIA coordinator with no extra compensation but to suggest to her that she also has the authority to delegate the FOIA work to whomever she so chooses. Motion was not supported, motion withdrawn. Titus motioned to table the issue, seconded by Hagle. All in favor, motion carried.</p> <p>F. Ditching: Sawicki-Franz discussed bills that were received from the county for two residents that had ditched their own properties. Titus stated that one of the properties was a scheduled ditching project, and the other one had not been ditched in quite some time according to the township Road Commission Foreman. Titus also spoke to the township attorney, who stated that no bill would be sent to the resident, as the ditching was needed.</p> <p>New Business:</p> <p>A. Resolution #14-2020 - Trash: Titus motioned to adopt Resolution #14-2020, seconded by Sawicki-Franz. All in favor, motion carried.</p> <p>B. Local Road Funding Assistance Program: Baranowski motioned to apply for \$100,000 in local road assistance, seconded by Titus. Roll Call: Sawicki-Franz-yes, Titus-yes, Baranowski-yes, Hagle-yes. Motion carried.</p> | <p>New Business</p> |
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| <p>Committee Reports:</p> <ul style="list-style-type: none">A. Planning Commission: There was no meeting.B. Parks and Recreation: There was no meeting.C. Zoning Board of Appeals: There was no meetingD. Ordinance Enforcement: Titus discussed the blight cases in the township. Titus also stated that he would be asking the board for a raise for the township ordinance enforcement officer at the October meeting. <p>Correspondence: N/A</p> <p>Announcements: N/A</p> <p>Closing Comments from the Board: Sawicki-Franz stated that today was the last day to pay Summer taxes.</p> <p>Next Regular Meeting: October 5th, 2020 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 8:16 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved 10/05/2020</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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