

<p>Meeting called to order by Supervisor Titus at 7:00p.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>Citizens Wishing to Address the Board: N/A</p> <p>Guest Speakers: N/A</p> <p>Accept Agenda: AT made the motion to accept the agenda with additions to New Business, A. Inspector Reimbursement and Old Business, F. Hall Flooring, seconded by MB. All in favor, motion carried.</p> <p>Approve Minutes from December 5, 2017: DH made the motion to accept the minutes with clerical corrections by changing Old Business, A. back grading to ditching, C. fire run to first responder fee, and adding a description to I. that reads "This amendment will add an up-front, non-refundable administration/base fee as well as a plan review for each project type when submitting a building permit.", seconded by DSF. All in favor, motion carried.</p> <p>Treasurer's Summary: DR motioned to approve the Treasurer's Summary as presented, seconded by MB. All in favor, motion carried.</p> <p>Approval of the Bills: DR motioned to approve the bills with General Check # 22751 to 22798, No stub #'s, and EFT 14 in the amount of \$44,266.54 and Tax Check #'s 2457 to 2464 in the amount of \$101,813.40, seconded by MB. Roll Call: MB-yes, DH-yes, DR-yes, DSF-yes, AT-yes. All in favor, motion carried. AT will contact SircoScape to request a walk thru of the township and to discuss the blizzard clause in the snow removal contract.</p> <p>Old Business:</p> <ul style="list-style-type: none"> <li>A. Roads: AT stated that the road commission is finishing tree removal and ditching on Lambs Rd. AT received a call from a resident on Masters Road that would like ditching.</li> <li>B. Fire: N/A</li> <li>C. Collections: A letter was received from a resident to waive their uninvolved fire/false alarm. The board did not waive the invoice because no hardship could be found. A letter will be sent to the resident. Another invoice for 2755 Egling was discussed after a phone</li> </ul>	<p>Roll Call</p> <p>Citizens</p> <p>Guest Speakers</p> <p>Accept Agenda</p> <p>Approve Minutes</p> <p>Treasurer's Summary</p> <p>Approval of Bills</p> <p>Old Business</p>
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<p>call was received from the township to inform them that they would be receiving a letter from an attorney. No action was taken.</p> <p>D. Bond Refunds: DR motioned to refund the following bond #'s BP170011 and BG170017 in the amount of \$1,250.00, seconded by DH. Roll Call: DH-yes, DR-yes, DSF-yes, AT-yes, MB-yes. Motion carried.</p> <p>E. Employee Handbook (3rd Reading): AT motioned to table, seconded by MB. All in favor, motion carried.</p> <p>F. Hall Flooring: The owner of Unique Floor Coverings presented different floor materials for the hall. The board would like to see more carpet squares and vinyl flooring options with pricing. DH motioned to table, seconded by MB. All in favor, motion carried.</p>	
<p>New Business</p>	<p>New Business</p>
<p>A. Inspector Reimbursement: DSF motioned to pay the mileage for Doug Wendland for his <del>SEMBOIA</del>-Genesee class for 134 miles, seconded by DR. Roll Call: AT-yes, DR-yes, DSF-yes, DH-yes, MB-yes. All in favor, motion carried. The township office will contact Paul DeWitte and ask him to come to the next RTB meeting to discuss his training. The office will also give a copy of Policy #1 for his review. In addition, the office will call Richmond Township for a copy of their policy on inspector reimbursement. MB motioned to table, seconded by AT. All in favor, motion carried.</p>	
<p>Committee Reports:</p>	<p>Committee Reports</p>
<p>A. Planning Commission: N/A</p> <p>B. Parks and Recreation: N/A</p> <p>C. Zoning Board of Appeals: N/A</p> <p>D. Ordinance Enforcement: Paul Wilson and AL Titus met with the township lawyer regarding an ordinance violation on Hill Rd. A letter will be sent to the resident from the lawyer stating they must conform within 10 days.</p>	
<p>Correspondence: A thank you letter was sent to the township from the former clerk's family regarding her passing.</p>	<p>Correspondence</p>
<p>Announcements: N/A</p>	<p>Announcements</p>

<p>Closing Comments from the Board: DR inquired about the status of a verbal agreement with a resident to farm township property. DR also inquired about the Contractors Annual Report. AT stated that he has toured the Veterinarian Clinic at 516 Memphis Ridge Rd. The facility is near completion. They are waiting for the plumber to finish work. DSF inquired about Ordinance #29 forfeited bonds. The Green Drain Project was discussed. Jeff White, Chief of EMS, presented a Response Time Monthly and Yearly Report for Riley. MB stated he would help with snow removal at the township if needed.</p> <p>Next Regular Meeting: February 6, 2018 at 7:00 P.M.</p> <p>Motion to adjourn made by DSF, seconded by DH. All in favor, motion carried.</p> <p>Meeting adjourned at 8:30p.m.</p> <p>Respectfully submitted by,</p> <p>Heather Panches-Miller, Recording Secretary</p>	<p>Closing Comments</p> <p>Next Meeting</p> <p>Adjournment</p>
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Approved 02/06/2018