MEETING PLACE: 13016 BELLE RIVER ROAD, RILEY, MICHIGAN 48041

Meeting called to order by Supervisor Titus at 7:00 a.m. Pledge of Allegiance Roll Call Roll Call: Trustee Duane Hagle, present; Clerk Deborah Rhein, present; Supervisor Al Titus, present; Trustee Mark Baranowski, excused; Treasurer Dawn Sawicki-Franz, excused. Accept Agenda: DH made the motion to accept the agenda as presented; Accept Agenda seconded by DR. All in favor, motion carried. Old Business: N/A **Old Business New Business New Business** A. Resolution to Purchase 609 Burnell Road Property: AT motioned to adopt resolution #08-18, purchase of 609 Burnell Road property, seconded by DH. Roll call: DR-yes, AT-yes, DH-yes, motion carried. Committee Reports: Closing Comments from the Board: AT stated that he will not sign anymore Closing contracts with the road commission until 2nd and 3rd streets are graded. Comments Next Regular Meeting: June 5, 2018 at 7:00 P.M. **Next Meeting** Motion to adjourn made by AT, seconded by DR. All in favor, motion carried. Adjournment

Meeting adjourned at 8:00 a.m.

Deborah Rhein, Riley Township Clerk