

<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 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: N/A</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Baranowski motioned to accept the agenda, with the following addition; Add letter 'D. MTA Conference' under New Business, Seconded by Rhein. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from December 4th, 2018: Hagle motioned to approve the minutes as presented. Seconded by Baranowski. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Treasurer's Summary: Baranowski motioned to accept the Treasurer's Summary as presented, Seconded by Rhein. All in favor, motion carried.</p>	<p>Treasurer's Summary</p>
<p>Approval of the Bills: Rhein motioned to approve the bills with General Check #'s 23452 to 23507, EFT # 26 and stub # 189 to 190 in the amount of \$59,702.11, and tax check #'s 2567 to 2580 in the amount of \$8778.52, seconded by Titus. Roll Call: Hagle-yes, Rhein-yes, Sawicki-Franz-yes, Titus-yes, Baranowski-yes. All in favor, motion carried.</p>	<p>Approval of Bills</p>
<p>Old Business:</p>	<p>Old Business</p>
<p>A. Roads: Titus stated that the ditching projects in the Township are nearly complete. Titus stated that Senator Lauwers has located \$200,000 to use for the Hough Road bridge project, but because it is state money, it would have to be a public bidding format, which would increase the cost of the project to between \$350,000 and \$400,000. Titus stated that he has been working with Kurt Weston, Bill Blumerich, County Commissioner Dave Rushing, and Senator Lower on to find a solution to repair the bridge, and Bill Blumerich suggested that Titus ask the board to approve a local road assistance application in the amount of \$100,000 for 2019. Sawicki-Franz motioned to apply for a road assistance application for \$100,000, Seconded by Hagle. Roll Call: Titus-yes, Rhein-yes, Sawicki-Franz-yes, Baranowski-yes, Hagle-yes. All in favor, motion carried.</p> <p>B. Fire: Titus motioned to discuss and look at all options to resolve the fire protection issues, seconded by Rhein. Discussion followed</p>	

regarding the incident reports from Memphis Fire Department not being sent over to Riley Township since August of 2018. Also discussed were the options of a special assessment being put in place by Riley Township, opting out of the first responder service, and cancelling the current contract with Memphis Fire Department and working with a different fire department for the first responder service. Memphis Fire Chief Justen Diaz and Jeff White discussed the option of using a third party billing company. Justen Diaz also discussed forming a special committee to discuss all options regarding Fire and Rescue services. Titus motioned to release the December payment to Memphis Fire Department in good faith that Chief Justen Diaz will send the run reports dating back to September, and also to schedule a meeting with Chief Diaz on February 5<sup>th</sup>, 2019 at 6:00 p.m. prior to the Riley Township Board regular meeting. Seconded by Sawicki-Franz. Roll Call: Baranowski-yes, Hagle-yes, Sawicki-Franz-yes, Rhein-yes, Titus-yes. All in favor, motion carried. Justen discussed a representative from the Riley Township Board attending the next Fire Authority meeting. Titus stated that he will attend.

- C. Collections: Sawicki-Franz motioned to send invoice #3263 in the amount of \$1,620 to collections, seconded by Hagle. Roll Call: Rhein-yes, Sawicki-Franz-yes, Titus-yes, Baranowski-yes, Hagle-yes. All in favor, motion carried.
- D. Bond Refunds: Sawicki-Franz motioned to refund the following bond #'s, BN180004-\$1,000.00, BP180007-\$1,000.00, BN170005-\$1,000.00, and BP180009-\$250.00 for a total of \$3,250.00, seconded by Rhein. Roll Call: Sawicki-Franz-yes, Titus-yes, Baranowski-yes, Hagle-yes, Rhein-yes. All in favor, motion carried.
- E. 609 Burnell Road Property: Titus stated that there are people coming out to measure for new flooring, and there is some cabinetry that needs to be removed in order to get the building ready for occupancy. Discussion followed regarding what to do with the building, including moving the Township offices to that location, and incorporating Richmond Lenox EMS into the building. Leasing the building was also discussed. Titus stated the Michigan State Police expressed an interest in renting the building that the Township offices are currently located. Titus motioned to table moving forward with the work needed in order to get the building ready until he can get some estimates for the work and present them at the February board meeting, Seconded by Rhein. All in favor, motion carried.
- F. Tibbets Road Cemetery Deed Search: Titus stated that he will discuss the possibility of an adverse possession process with the township



<p>Correspondence: N/A</p> <p>Announcements: Sawicki-Franz stated that the next Community Coffee Chat is February 12, 2019.</p> <p>Closing Comments from the Board: N/A</p> <p>Next Regular Meeting: February 5th, 2019 at 7:00 P.M.</p> <p>Motion to adjourn made by Titus, seconded by Hagle. All in favor, motion carried.</p> <p>Meeting adjourned at 8:40 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved 2/5/2019</p> <p>Deborah Rhein, Riley Township Clerk</p>	<p>Correspondence</p> <p>Announcements</p> <p>Closing Comments</p> <p>Next Meeting</p> <p>Adjournment</p>
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