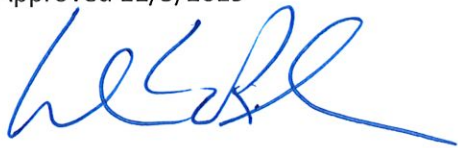


<p>Meeting called to order by Supervisor Titus at 7:00 p.m.</p>	
<p>Pledge of Allegiance</p>	
<p>Roll Call: Trustee Mark Baranowski, present; Trustee Duane Hagle, present; Clerk Deborah Rhein, present; Treasurer Dawn Sawicki-Franz, present; Supervisor Al Titus, present.</p>	<p>Roll Call</p>
<p>Citizens Wishing to Address the Board: Amy Capozzo and Shannon Schuster inquired about HSP Diesel’s business operations, and wanted to follow up on the letters that they had sent to the township office back in August.</p>	<p>Citizens</p>
<p>Guest Speakers: A representative for Susan Hankins, the principal of Memphis Elementary School, addressed the board regarding putting up a book lending box at the Riley Township Park. The board approved her request.</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Baranowski motioned to accept the agenda with the following addition: Unfinished Business, add D. Lown Cemetery, seconded by Hagle. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from September 3rd, 2019: Hagle motioned to approve the minutes from September 3rd, 2019 as presented, seconded by Rhein. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Consent Agenda: Rhein motioned to accept the consent agenda with the treasurer’s summary, Bond Refunds, and monthly bills which include general check #'s 23917-23953, direct deposit #'s DD42-DD58, EFT #35, stub #'s 222-227, and tax check #'s 2634-2643 as presented, seconded by Hagle. Roll Call: Rhein-yes, Hagle-yes, Baranowski-yes, Sawicki-Franz-yes, Titus-yes. All in favor, motion carried.</p>	<p>Consent Agenda</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> A. 609 Burnell Road Property: Titus stated that he had spoken with a Michigan State Police trooper, who directed him to a community service officer. Titus has left a message, and is currently waiting for a call back. Hagle stated that he had spoken with a few attorneys, insurance agents, and realtors to inquire as to whether any of them have any interest in utilizing the 13042 Belle River Rd. property. B. Hall Ramp and Shed for Township Hall: Rachel had reached out to Moza Construction out of Yale, and they had stated that they would be out this coming week to give a quote, but has not heard anything back as of yet. 	<p>Unfinished Business</p>

<p>C. Personnel Handbook: Sawicki-Franz motioned to amend the personnel handbook in policy #44 to include the township office access, seconded by Baranowski. All in favor, motion carried.</p> <p>D. Lown Cemetery: Hagle discussed the work that has been being done at the Lown Cemetery. Charlie and Sam, who have been working to clean up the cemetery were present and discussed the progress that has been made. Rhein motioned to approve Heaven’s Touch Grave Care’s bid for \$2,765.00 for Lown Cemetery clean up, seconded by Hagle. All in favor, motion carried.</p> <p>New Business:</p> <p>A. Farmland Contract: There was an ad put in the Voice Newspaper for two weeks, and there was also a letter sent to Ron Rodzos with no response.</p> <p>B. Snow Removal Contract: There was an ad put in the Voice Newspaper for two weeks, and there was also a letter sent to Cross Brothers with no response. Other means of advertising were discussed. Rhein stated that she would reach out to MTA to see what they suggest. Titus motioned to postpone the issue, seconded by Rhein. All in favor, motion carried.</p> <p>C. Tree Removal Contract: Rhein motioned to approve the tree removal contract with Cutting Edge Tree Care in the amount of \$1,175.00, seconded by Sawicki-Franz. All in favor, motion carried.</p> <p>D. Culvert Contracts: Titus motioned to approve the culvert contracts as presented, seconded by Sawicki-Franz. All in favor, motion carried.</p> <p>E. OEO Expenses: Titus motioned to pay Paul Wilson \$230.17 for expenses and time incurred for follow up on case # 18-01, seconded by Baranowski. All in favor, motion carried.</p> <p>F. Local Road Assistance 2020: Sawicki-Franz motioned to apply for Local Road Assistance from St. Clair County for 2020 in the amount of \$25,000, seconded by Hagle. All in favor, motion carried.</p>	<p>New Business</p>
<p>Committee Reports:</p> <p>Planning Commission: Hagle discussed the special usage application that was submitted for a commercial dog kennel, which was referred to the Zoning Board of Appeals, as it did not meet the setbacks required. Hagle also discussed the mining inspection report that was received. Section 1209 was sent to the county for review.</p>	<p>Committee Reports</p>

<p>Parks and Recreation: Hagle discussed the Fall Festival, which took place on September 28th.</p> <p>Zoning Board of Appeals: There was no meeting, there will be a meeting scheduled in November</p> <p>Ordinance Enforcement: Titus stated that there is a court date scheduled for October 11th for one of the blight cases. He also stated that there is a building with no permit that has been red tagged.</p> <p>Correspondence: N/A</p> <p>Announcements: The St. Clair County Road Commission Township Road Funding Programs Outline was discussed. Sawicki-Franz stated that the next Community Coffee Chat is Tuesday, October 8th at 10:00 a.m.</p> <p>Closing Comments from the Board: N/A</p> <p>Next Regular Meeting: November 5th, 2019 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 7:54 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved 11/5/2019</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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