

<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: Dave Rushing announced that the county would like to have a proclamation made in honor of Robert Phillips II. The flag was flown at half-staff on Wednesday, September 26th in his honor. Deanna Okorowski reported on the Fall Festival. The township had a great turnout with fifty-four cars present. Total donations equaled \$295.51 and the 50/50 raffle made another \$132.50. There was both positive and negative feedback about the new company that provided entertainment. Florence Sawicki announced the next Community Coffee Chat is to be held on October 9, and the topic will be Winter Fire Safety.</p>	<p>Guest Speakers</p>
<p>Accept Agenda: DH made the motion to accept the agenda, seconded by MB. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from September 4, 2018: MB made the motion to approve the minutes with corrections to Old Business: A. Revise the 6th sentence to read "Doug Wendland asked if the county could place steel over the bridge temporarily, seconded by DR. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Treasurer's Summary: MB motioned to approve the Treasurer's Summary as presented, seconded by DH. All in favor, motion carried.</p>	<p>Treasurer's Summary</p>
<p>Approval of the Bills: DSF motioned to approve the bills with General Check #'s 23277 to 23332, EFT #23 and stub #176 to 179 in the amount of \$62,054.13, and tax check #'s 2540 to 2552 in the amount of \$1,508,753.81, for a total of \$1,570,807.94 seconded by DH. Roll Call: MB-yes, DH-yes, DR-yes, DSF-yes, AT-yes. All in favor, motion carried.</p>	<p>Approval of Bills</p>
<p>Old Business: A. Roads: Dave Rushing spoke to Kirk Weston about the Hough Road bridge project. AT stated that it still looks like a 5-6 year window to complete. Rushing asked if the bridge runs to a county drain. Rushing stated that it may qualify for assistance from the drain commission. Doug Wendland asked if the township was aware of the Hill Rd asphalt millings. Due to the heat, they were not able to spread the asphalt very well.</p>	<p>Old Business</p>

<p>B. Fire: The Township, received a letter from The Village of Emmett and City of Memphis about a meeting on October 10th to discuss creating a fire authority. The fire department would like Riley Township and Wales Township to attend.</p> <p>C. Collections: DSF motioned to send invoice #'s 3121, 3135, 3163, and 3168 in the total amount of \$3,375.00 to collections, seconded by DR. Roll Call: DH=yes, DR=yes, DSF=yes, AT=yes, MB=yes. All in favor, motion carried.</p> <p>D. Bond Refunds: DR motioned to refund the following bond #'s, BG180007 for \$250.00 and BP180008 for \$1,000.00 for a total of \$1,250.00, seconded by DH. Roll Call: DR=yes, DSF=yes, AT=yes, MB=yes, DH=yes. All in favor, motion carried.</p> <p>E. 609 Burnell Road Property: AT sent letters to McClaren Health System and Huron Medical. McClaren has no interest in the building and he did not hear back from Huron Medical. AT motioned to conduct a feasibly study to the possibility of incorporating Richmond/Lenox EMS into that building with the township, seconded by DSF. Discussion followed. All in favor, motion carried.</p> <p>F. Tibbets Road Cemetery Deed Search: The search for the deed is still ongoing.</p>	
<p>New Business:</p>	<p>New Business</p>
<p>A. AYSO Contract: DR motioned to approve the 2018-2019 AYSO Soccer Contract, seconded by MB. All in favor, motion carried.</p> <p>B. Trash Contract: DSF motioned to accept the contract proposal for Jeff's Rubbish for 3 years, 1st year – \$14.06, 2nd year – \$14.06, and 3rd year at \$14.35 per household within Riley Township, seconded by DR. Roll Call: MB=yes, DH=yes, DR=yes, DSF=yes, AT=yes. All in favor, motion carried.</p> <p>C. Personnel: DSF stated that they posted a position for office manager to be within the office during office hours. They had approximately 100 applicants in 3 days. Applicants had to take an online test. Seven candidates were chosen. Discussion followed. DSF motioned to hire Rachel Reid for the office manager position as posted and have a 90 day evaluation time, seconded by DR. DR motioned to go into closed session at 8:07 for ten minutes, seconded by DSF. All in favor, motion carried. Closed session ended at 8:21p.m. AT asked DSF to amend her motion. DSF amended her motion to hire Rachel Reid as administrative assistant, with an evaluation of 30 days, seconded by DR. All in favor to approve the first motion, motion carried. All in</p>	

<p>favor of the amended motion, motion carried. Rachel Reid will begin October 9th.</p> <p>A Parks and Rec member asked to be paid for another members' service. The board made a decision at the last meeting that he would not be paid. AT stated that he has spoken to Dane Spencer and he is thinking of resigning due to other commitments.</p> <p>Committee Reports:</p> <ul style="list-style-type: none">A. Planning Commission: At the September 17 meeting, a fence ordinance was discussed. A public hearing for the ordinance will be held on October 15th.B. Parks and Recreation: The Township received a letter from the county for a grant to construct or renovate a multi-purpose playground court. Discussion followed. AT asked DH to inform the Parks & Rec committee.C. Zoning Board of Appeals: No meeting.D. Ordinance Enforcement: AT received a call about the Dunn Rd resident that the township was involved with in removing a trailer and red tagging a building. The resident was told the red tagged building must be taken down before a new building could be constructed. Also, the two residents that were at the last meeting involving blight were supposed to contact Paul Wilson so he could explain what needs to be cleaned up. They did not contact Paul Wilson. DSF motioned that we turn these over to the attorney for Braidwood Rd and Riley Center Rd, seconded by AT. All in favor, motion carried. Discussion followed. AT spoke to Paul Wilson about the cars parked on M-19 on the curve. Paul Wilson has spoken to the sheriff's department and they are not parking there as they were before. AT asked Doug Wendland about the people on M-19 with the portable buildings. Doug stated he picked up the letter in the office because he did not receive it in the mail. AT would like the resident to go to the PC meeting to discuss his special approval. Doug Wendland said there is also an issue on Hill Rd. that needs to be followed up with. Residents are living in a camper next to a garage. AT will have Paul Wilson go to the residence. Doug Wendland suggests having the attorney send a letter to the resident.<p>Correspondence: N/A</p><p>Announcements: Florence Sawicki thanked the RTB for allowing her to attend the MTA training in Frankenmuth pertaining to her appointment on ZBA.</p>	<p>Committee Reports</p> <p>Correspondence</p> <p>Announcements</p>
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<p>Closing Comments from the Board: DH stated that Huron County is cracking down on blight also. DR stated that she is still waiting for ballots to arrive for the November election. DSF stated that the P & R committee did a great job with the Fall Festival. AT stated that he has been researching a special assessment for fire.</p>	<p>Closing Comments</p>
<p>Next Regular Meeting: November 13, 2018 at 7:00 P.M.</p>	<p>Next Meeting</p>
<p>Motion to adjourn made by DH, seconded by MB. All in favor, motion carried.</p>	<p>Adjournment</p>
<p>Meeting adjourned at 8:57p.m.</p>	
<p>Respectfully submitted by,</p>	
<p>Deborah Rhein, Riley Township Clerk</p>	

Approved 11/13/2018