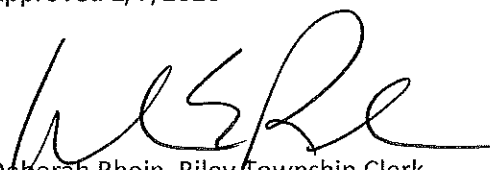


<p>Meeting called to order by Clerk Deborah Rhein at 7:00 p.m.</p>	
<p>Pledge of Allegiance</p>	
<p>Roll Call: Trustee Mark Baranowski, present; Trustee Duane Hagle, present; Clerk Deborah Rhein, present; Treasurer Dawn Sawicki-Franz, present; Supervisor Al Titus, excused.</p>	<p>Roll Call</p>
<p>Citizens Wishing to Address the Board: Amy Capozzo inquired about the complaint that she had filed regarding HSP Diesel. She also wanted clarification on the wording of the township ordinances. Pam and Toby Hutchinson inquired about the township’s marijuana ordinance. Dr. Thomas Kizy inquired about the 609 Burnell Rd. property.</p>	<p>Citizens</p>
<p>Guest Speakers: Eric Mitchell with Retirement Plan Advisors spoke about the deferred compensation program utilized by the employees of the township.</p>	<p>Guest Speakers</p>
<p>Accept Agenda: Baranowski motioned to accept the agenda as presented, seconded by Hagle. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from November 5th, 2019: Hagle motioned to approve the minutes from November 5th, 2019 as presented, seconded by Baranowski. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Consent Agenda: Baranowski motioned to accept the consent agenda with the treasurer’s summary, collections, bond refunds, and monthly bills which include general check #'s 23993-24027, direct deposit #'s DD78-DD97, EFT #'s 37-38, stub #'s 236-243, and tax check #'s 2662-2668, seconded by Hagle. Roll Call: Baranowski-yes, Hagle-yes, Sawicki-Franz-yes, Rhein-yes, Titus-absent. All in favor, motion carried.</p>	<p>Consent Agenda</p>
<p>Unfinished Business: A. Drains at Large: The bill for the drains was discussed. Sawicki-Franz stated that after speaking with the drain commissioner, the only two options to pay the bill are to pay it in full, or enroll in a payment plan. After discussion, the bill will be worked into next year’s budget.</p>	<p>Unfinished Business</p>
<p>New Business: A. Fire Insurance Withholding Program: Hagle motioned to enroll in the Fire Insurance Withholding Program with the state of Michigan, seconded by Sawicki-Franz. All in favor, motion carried. B. Budget Amendment: Sawicki-Franz motioned to approve the budget amendment as presented, seconded by Baranowski. Roll Call: Sawicki-Franz-yes, Baranowski-yes, Hagle-yes, Rhein-yes, Titus-absent. All in favor, motion carried.</p>	<p>New Business</p>

Committee Reports:	
<p>A. Planning Commission: Hagle stated that a public hearing was held on Section 1209. He also stated that the site plan was accepted for the commercial dog kennel.</p> <p>B. Parks and Recreation: There was no meeting</p> <p>C. Zoning Board of Appeals: Baranowski discussed the meeting that was on November 14th, 2019. The board approved the variance request for the setbacks for a commercial dog kennel.</p> <p>D. Ordinance Enforcement: The complaint that was received regarding HSP Diesel was discussed. The complaint has been forwarded to Paul Wilson.</p>	Committee Reports
Correspondence: The township received the local road funding assistance program agreement from the St. Clair County Road Commission for the Hough Road Bridge repair project.	Correspondence
Announcements: Florence Sawicki stated that the Community Coffee Chat is on Tuesday, December 10 th , 2019	Announcements
Closing Comments from the Board: N/A	Closing Comments
Next Regular Meeting: January 7 th , 2020 at 7:00 p.m.	Next Meeting
Motion to adjourn made by Hagle, seconded by Baranowski. All in favor, motion carried.	Adjournment
Meeting adjourned at 7:51 p.m.	
Respectfully submitted by,	
Rachel Reid, Recording Secretary	
Approved 1/7/2020	
 Deborah Rhein, Riley Township Clerk	