RILEY TOWNSHIP BOARD - SPECIAL MEETING

Held on August 14th, 2023 at 7:00 p.m.

Located at 13016 Belle River Road, Riley, Michigan 48041

Call to Order

- Meeting called to order by Clerk Dawn Behem at 7:00 p.m.
- Pledge of Allegiance

Roll Call

Present: Clerk Dawn Behem, Treasurer Mike Rushing, Trustee Duane Hagle, Trustee Mark Baranowski

Absent: Supervisor Al Titus (excused)

Township Officials in Attendance: Assessor Steve Cooke, Planning Commission Chairperson Doug Pratt

Citizens Wishing to Address the Board: None presented

Purpose of Special Meeting: to consider a question to be placed on a ballot at an upcoming General Election or Special Election.

Discussion was held among the Township Board members and officials who were present and deliberated on the purpose of the Special Meeting to consider ballot wording for approval as presented on Resolution # 2023-17 Special Assessment District for Fire Protection Proposal:

"Shall the entire unincorporated portion of Riley Township, in the County of St. Clair, State of Michigan, be created into a Township-Wide Fire Protection Special Assessment District under the provisions of Michigan Public Act 81 of 1989 for the purpose of raising money by special assessment therein for furnishing fire protection or fire protection by contract, all services provided by fire department, and expenses and charges for the same and in connection therewith in and for the Township of Riley?" [] YES [] NO

Action Taken by the Board: Motion to approve Resolution # 2023-17 Special Assessment District for Fire Protection Proposal as presented with delivery of the ballot wording to the county pending further consult and confirmation on Act 33 regulations made by Hagle, seconded by Baranowski. Roll: 4-Ayes, 0-Nay's. Motion carried and resolution adopted.

Next Regular Meeting Scheduled: September 12th, 2023 at 7 pm at Riley Township Hall

Adjournment: Motion to adjourn at 7:30 pm made by Rushing, seconded by Hagle. All in favor, motion carried.

Respectfully submitted by Dawn Behm, Riley Township Clerk

Approved September 12, 2023

Dawn Behem, Riley Township Clerk