

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
Monday, November 4, 2019
7:30 p.m.

Call to Order: Supervisor Madore called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Roll Call: Teri Webber, Joseph M Madore, Keith Pyles, Debbie Buterakos.

Absent: Gerald Masters.

Approve Agenda: Motion made by Keith Pyles to accept agenda as presented supported by Debbie Buterakos M/C

Review/Accept minutes: Madore made motion to accept the minutes as presented for October 14, 2019 and October 30, 2019 special meeting supported by Keith Pyles. Motion carried.

Introduction of Guest: None

Guests: Chief Tony Craig.

Public comments of agenda items none

Presentation of Bills & Payment Madore moved to accept bills as presented in the amount of \$ 110,550.65. Pyles supported M/C **Roll Call Vote: Teri Webber - aye, Joseph Madore-aye Debbie Buterakos, -aye, Keith Pyles-aye.**

Review/accept Treasurers Report: General Fund Chase as of September 1, 2019 \$975,885.04. Water & Sewer Fund \$ 1,680,708.39. Pyles moved to accept the treasurer's report as presented and Webber supported. Motion carried.

New Business

Ordinance 137-B Sale of alcoholic liquor to minors brought together Ordinances #137 and 137 -A for police department. Madore made the motion to adopt as presented second by Pyles. MC

Resolution 19-20 of support for Genesee County Emergency Medical Services Ordinance proposal. Madore made the motion supported by Webber MC Roll Call vote: Keith Pyles-aye, Debbie Buterakos-aye, Joseph M Madore-aye, Teri Webber- aye.

Holiday Schedule for 2020, Madore made motion to adopt Holiday Schedule as presented supported by Pyles. MC

Meeting dates 2020 Madore approved meeting date with a change in October to the 5th instead of the 12th. Madore made motion supported by Buterakos. MC.

IT Right bid for laptops for election 2020 motion by Webber supported by Madore. MC Webber-aye, Buterakos-aye, Madore-aye, Pyles-aye.

Unfinished Business. None

Department reports:

Police: Tahoe will be here by the end of the month. Halloween went well, also devils night. Police department is fully staffed now with Officer Brandon Snider back to work, new vest for Officer Brandon Snider is here,

Fire Authority Letter to the Chairperson, GC Board of Commissioners concerns with the EMS issues that we are facing today.

Planning Commission: Meeting November 5, 2019.

Building Department: first of the year will ask for a increase of 20% at least to cover more cost. Ordinance enforcement on Winter Hue with cars (5) all for sale resident has 45 days before Township can move on it further.

Assessor: getting ready for the December board of review.

Parks & Recreation: Closed up. Pyles presented dates interested in submitting comments regarding the draft Recreation Plan, by December 9th 2019, and a public meeting to take input on the draft will be at 6:30 p.m. Monday, December 9th at the Davison Township Municipal Center.

General Public Comments : none

Announcements: Elections tomorrow (Nov.5th) for Lakeville schools only.

Next Regular Meeting Monday, December 9th, 2019.

Adjournment: 8:10 p.m. General consent