

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
Monday, March 9, 2020
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, Keth Pyles, Debbie Buterakos, Joseph M Madore, Gerald Masters.

Approve Agenda: Madore added to agenda Union contract ASFME and Henderson Road Pavement. Motion made by Gerald Masters to accept agenda as presented supported by Teri Webber. M/C

Review/Accept minutes: Gerald Masters made motion to approve February 10, 2020 as presented and supported by Keith Pyles Motion carried.

Guests Robert Guth, Bill Brandon, David Martin commissioner, Greg Wilkinson, Matthew Smith, Davison Board of Education, Dave Marshke, Nichole woods, Tin Candela, Jack LaLonde.

Public comments of agenda items: David Martin, Commissioner final comment input State Law Court to enact the ORV which will be final shortly. Matthew Smith Davison Board of Education announced he was seeking Commissioner position to continue Legacy for the Community.

Presentation of Bills & Payment Madore moved to accept bills as presented in the amount of \$ 1,285,146.11. Gerald Masters supported M/C **Roll Call Vote: Gerald Masters-aye, Joseph M Madore-aye, Debbie Buterakos -aye, Keith Pyles -aye, Teri Webber-aye.**

Review/accept Treasurers Report: General Fund -Chase as of December 1, 2019 \$ 544,901.44. Water & Sewer Fund \$ 1,697,075.03 Madore moved to accept the treasurer's report as presented and Webber supported. Motion carried.

New business: Nichole Woods, Mott Community College presentation Mott foundation beliefs: Commitment Civility and Compliance, Strategic Plan 2019-2021 12 goals covering student success, employee success, teaching and learning, workforce partnership, college and community sustainability. MCC has a Bond Proposal on the March 10, 2020 ballot.

Cleaning contract was brought up to get bids and bring back to next meeting in March 2020. Madore made the motion and Pyles supported. MC

. Resolution 20-01 was adopted by the Board for the 2020 Poverty Exemption Income Guidelines and Asset Test. Madore made motion to accept the Resolution 20-01 as presented supported by Pyles MC

Waldorf & Sons bid camera work Hubbard Road proved video and inspection report to Richfield Township, stake route of storm sewer as closely as possible. Inspection rat of \$0.55 per lineal foot. With a \$200 min. pipe cleaning done by others prior to video inspection. If storm sewer is flooded video inspection is nearly in possible and may be abandoned. Motion by Madore not to exceed \$400. Supported by Pyles. MC

Garbage removal for 5253 Henderson Road / 11415 E Potter Road to take of Tax roll. Buterakos stated these will be removed. MC

Splitting parcel #16-26-300-025 into 3 separate parcels commonly known as V/L Oak Road Davison. Pyles made motion Masters Supported. MC 5-Ayes, 0-Nayes, 0 Absent.

Closed Session at 7:54 p.m. for Union Contract Negotiations. Madore made motion and Masters supported. Roll call: Webber-aye, Masters-aye. Buterakos-aye, Madore-aye Madore made motion to open meeting at 8:30 p.m. Pyles supported. Roll Call: Webber – aye, Masters-aye, Madore-aye, Buterakos -aye, Pyles-aye.

Unfinished Business: Henderson Road resurfacing Richfield Township (CDBG Funds) \$52,000.00 Genesee County Road commission (Richfield Township Allocation) \$52,000.00, Genesee county Road commission (Engineering and Inspection) \$10,000.00 (all costs are estimated. Billing will be based on actual costs). Madore made the motion after changes are made in wording. Pyles supported. MC

Department reports:

Police: New Tahoe is on board with some equipment fixes. Training last couple of months while is a slower month. Sold old car.

Fire Authority: Runs are down this month. Since runs are over the Township budget the cost will drop for the runs.

Planning Commission: Year end report is done and officers were elected.

Building Department: 3 new houses being built. 1- Maplecreek, 2- Hunt Farms.

Assessor: March Board of Review working on. Todd Kenworthy is doing a great job.

Parks & Recreation: Concession needs some work on the building.

General Public Comments: 9186 E Richfield Toad still having water trouble. Madore will have Road Commission Forman to check it out.

Announcements: Teri Webber and Becky Lefler Deputy is working on March 10 election. Buterakos will be taking taxes March 2, 2020.

Next Regular Meeting Monday, April 13, 2020.

Adjournment: 8:40 p.m. General consent