RICHFIELD TOWNSHIP BOARD MEETING 5381 N. State Road, Davison, MI 48423 Monday, June 10, 2019 7:30 p.m.

Call to Order: Supervisor Madore called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

Roll Call: Gerald Masters, Joseph M Madore, Keith Pyles and Teri Webber present.

Absent: Debbie Buterakos

Approve Agenda: Masters made motion to accept the agenda supported by Pyles M/C

Review/Accept minutes: Madore made motion to accept the minutes as presented for May 13, 2019 and Budget Workshop May 10, 2019, supported by Pyles. Motion carried.

Introduction of Guest: None

Guests: Jack LaLonde, Greg Wilkinson, Homer K Fenner, Steve Midtgard, Donald Dunklee, Jack Courser, Melissa Galloway, Cindy White, Connie Chirich, Chief Craig.

Public comments of agenda items none

Presentation of Bills & Payment Madore moved to accept bills as presented in the amount of \$ 253,664.78. Masters supported M/C Roll Call Vote: -Teri Webber -aye, Gerald Masters- aye, Joseph M. Madore-aye, Keith Pyles-aye. Buterakos-absent.

Review/accept Treasurers Report: General Fund Chase as of April 1, 2019 \$1,212,444.39. Water & Sewer Fund \$ 1,588,792.39. Madore moved to accept the treasurer's report as presented and Masters supported. Motion carried.

Budget Hearing closed meeting at 7:37 p.m. for comments residents attended had none reopened at 7:38 p.m.

Public Hearing Fire Protection Special Assessment District opened at 7:39 p.m. Don Dunklee on Carpenter Road presented board a letter why he is opposed to the proposal using a specials assessment district to add to the funding of our fire department. Dunklee request a vote to table any discussions of the proposal and end the request by this board for funding with a Special Assessment for funding. He feels this method of funding may be legal, it removes, usurps, or cheats the right of our community to decide this funding through public vote.

Homer Fenner wants the resident's properties owners to be charged all the same price instead of the value. Madore thinks this would be unfair to the property owners. **Public hearing Closed at 7:48 p.m.**

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New Business

2018-2019 Budget Amendments changes and allocations 101-101-911 Administration Insurance from \$14,000.00 to 28,000.00 2 yrs premiums paid, 101-201-805 Audit from \$8,000.00 to 8,600.00 extra work by Auditors, 101-253-701.210 salary Dep. Treas. From \$500.00 to \$2,500.00 charge here vs. Prop Tax admin, 101-336-709 fire runs \$262,921.25 to \$390,000.00 extra runs, 101-371-701.020 Wages from \$12,485.95 to \$20,000.00 change in allocation, 101-371-865 mileage from \$1,400.00 to \$2,300.00 increase inspections/enforcement, 101-401-701.020 salary employee \$3,336.45 to \$4,300.00 change in allocation 101-401-701.100 salary Supervisor from \$1,839.52 to \$3,700.00 change in allocation, 101-401-701.100 salary supervisor from \$919.76 to \$1,500.00 change in allocation 101-410-810 membership dues from \$0 to \$300.00 Mich Assc. Of Planning, 101-447-786 Chloride from \$35,000.00 to \$50,753.00 add'l chloride for projects, 101-447-787 Road Maintenance from \$35,000.00 to \$119,000.00 add'l match for add'l projects 101-450-927 Street Lighting from \$16, 000.00 to \$19,000.00 increase from Consumers, 101-790-724 Committee Exp. From \$8,000.00 to \$11,000.00 Roof repair expenses, 595-101-701.100 Salary Supervisor \$2,299.40 to \$9,000.00 change in allocation. Madore motion to accept changes and allocation and Pyles supported. MC

Resolution 19-13 Water rates schedule charges for automated reads fee opted out \$20.00. Motion made by Pyles to charge this fee and supported by Masters. MC

Foreclosure #16-06-552-016 Vanadia has been vacant lot for 7 years. Foreclosure#16-18-577-003 (Rich St) House

Foreclosure #16-31-501-007 E. Richfield Rd. is a vacant lot. Madore made motion to send letter to Treasurer that the board denies purchasing properties.

Resolution 19-14 General Appropriations Act Madore made motion to accept supported by Pyles MC Webber-aye, Masters-aye, Madore-aye, Pyles-aye Buterakos-absent.

Resolution 19-15 directs Supervisor to create the Special Assessment. The millage will expire in 2020 this is falling short of funding. Special Assessment can be controlled and level the funding. Madore presented the resolution and supported by Masters. MC. Teri Webber -aye, Gerald Masters-aye, Joseph Madore-aye, Keith Pyles-aye. Debbie Buterakos –absent.

Unfinished Business: None

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Department reports

Police GAIN working to return all vehicles and 4-wheelers, Child abuse case arrested

Fire Authority: 14 Fire runes in total includes 6 medical. Chief Flewelling is working out well.

Planning Commission: amendments, containers, solar panels, wind mills.

Building Department:

Assessor: resumes coming in

Parks & Recreation: tournaments

General Public Comments: Cindy White from RMR numbers looking good to save township premiums dollars.

Hubbard Road is flooding. Trees and ditches clogged up with leaves and over grown creek.

Announcements: Webber stated no election in August 2019 and November 2019 at this time.

Next Regular Meeting Monday, July 8, 2019

Adjournment: 8:47 p.m.

Joseph M Madore Supervisor Teri Webber Clerk