

**RICHFIELD TOWNSHIP BOARD MEETING**  
**5381 N. State Road, Davison, MI 48423**  
**Monday, May 13, 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:** Keith Pyles, Debbie Buterakos, Joseph M Madore, Gerald Masters, Teri Webber all present.

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

**Review/Accept minutes:** Masters made motion to accept the minutes as presented for May 8, 2019, Workshop May 10, 2019, supported by Madore. Motion carried.

Introduction of Guest: None

**Guests:** David Martin, Jack LaLonde, Greg Wilkinson, Darlene Riley, Chief Craig.

**Public comments of agenda items** none

**Presentation of Bills & Payment** Madore moved to accept bills as presented in the amount of \$ 305,212.48. Buterakos supported M/C **Roll Call Vote: -Teri Webber -aye, Gerald Masters- aye, Joseph M. Madore-aye, Debbie Buterakos, Keith Pyles-aye.**

**Review/accept Treasurers Report:** General Fund Chase as of January 1, 2019 \$ 1,696,939.80. Water & Sewer Fund \$ 1,630,532.94. Madore moved to accept the treasurer's report as presented and Masters supported. Motion carried.

**Unfinished Business:**

AFSME proposal for contract time changes motion to move on agenda by Madore supported by Pyles MC. 6 month time frame contract will be negotiated. Motion made by Pyles supported by Madore. Effective May 20, 2019.

**New Business**

Fire Authority 2019-2020 budget motion by Madore to accept as presented supported by Pyles MC. **Roll Call vote: Pyles, Buterakos, Madore Masters, and Webber.**

Memo from Zoning Administrator Keith Pyles to request zoning ordinance amendments Topsoil screening currently does not address as a stand alone operation. Rowe recommends that we list "Topsoil Screening" as a "Permitted Use" in the "General Industrial" and "Light Industrial zoning districts.

Solar panel installations Rowe working to develop text to add into the Zoning Ordinance. Containers needs to be addressed in a Zoning Ordinance

Motions by Masters to except new amendments and to have the planning commission work on them supported by Pyles. MC

Ordinance 163 Prohibit Cyber Bullying Madore made motion to adopt supported by Webber MC

Assessing position is a union position spoke to union to fill it as a parttime, wage and no other benefits. Advertise in local paper and Michigan Township Association also Township office was discussed.

**Resolution 19-09 Supervisor Salary:** Madore as of July 1, 2019 the salary of the Township Supervisor shall be \$45,988.00 same as last year. Motion made by Masters second by Webber. M/C Roll call vote: Webber-aye, Masters-aye, Madore-aye, Buterakos-aye, Pyles-aye

**Resolution 19-10 Clerk Salary:** as of July 1, 2019 the salary of the Township Clerk shall be same as last year \$40,080.00. Madore made motion Buterakos supported. M/C Roll call vote: Pyles -aye, Masters-aye, Buterakos-aye, Madore-aye, Masters-aye Webber-aye.

**Resolution 19-11 Treasurer Salary:** as of July 1, 2019 the salary of the Township Treasurer shall be same as last year \$38,065.00. Madore made motion Webber supported. M/C **Roll call vote:** Madore-aye, Masters-aye, Buterakos-aye, Pyles-aye, Webber-aye.

**Resolution 19-12 Trustees Salary:** as of July 1, 2019 the salary of the township Trustees shall be \$7,091.80 same as last year. Madore made motion supported by Pyles. M/C. Roll Call Vote: Webber-aye, Masters-aye, Madore-aye, Buterakos-aye, Pyles-aye.

Outdoor Adventure 2019 Fireworks July 6 (rain 7/7/19) Motion by Pyles to accept dates as presented supported by Masters MC

Hiring part-time future building inspector no benefits \$30.00 office hours, inspections flat \$35.00 plus mileage at same rate as Pyles and pay membership fee with Building Association. Madore made motion Masters supported MC Roll Call Vote: Webber-aye, Master-aye, Madore-aye, Buterakos-aye, Pyles abstain.

Roads update Baxter Rd between Mt Morris Rd and Sanders Road cost \$38,654.45 Township cost \$19,327.22 GCRC allocation funds \$19,327.23. Allocation \$138,000.00 used \$69,650 for Baxter Oak Washburn Grading & Chloride left \$68,350.00 can loan to Davison Township to use if needed with approval by board.

Garbage contracts received bids from Republic Services and renewal from Emterra contract expires on December 31 2019 running through December 31, 2025. Madore

Made motion to accept Emterra 5 year contract as presented supported by Buterakos MC. Pyles-aye, Buterakos-aye, Madore-aye, Masters-aye, Webber-aye.

Davison Youth Baseball Township ball fields use agreement discussion need to have this agreement to be responsible for paying weekly cleaning the bathrooms, lawn mowing, tournaments field rentals put in drop box

Department reports

Police: motorcycles, lawnmowers, 4 wheelers are being stolen in this area along with Genesee Twp, Davison Twp and Forest. 4 suspects have been arrested. GAIN has been contacted.

Fire Authority MDOT still working on driveway, 10 runs in 2 months, amend budget last meeting. New Chief Brian Flewelling working out well

Planning Commission: amendments

Building Department/Ordinance enforcement: same

Assessor: Dennis Miller still helping out

Parks & Recreation practicing on fields

General Comments None

Announcements: Pyles requested to have the A/C units to be checked out.

Next Regular Meeting Monday, June 10, 2019

Adjournment 9:04 p.m. Motion made by Webber supported by Masters

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Joseph M Madore  
Supervisor

Teri Webber  
Clerk