

= **Richfield Township Board Meeting,**
5381 N. State Road, March 14, 2022 @ 7:30 p.m.

MEMBERS PRESENT:

Sherry Marden-trustee, Teri Webber-clerk, Debbie Buterakos- treasurer, Keith Pyles-trustee, Joseph M Madore supervisor.

Chief Tony Craig, Brian Arnes- Deputy Supervisor.
Lieutenant Mellissa Galloway

OTHERS PRESENT

Gary Gould- Davison Index

CALL TO ORDER

The regular meeting of the Richfield Township Board of Trustees meeting was called to order at 7:30 pm and the pledge of allegiance was recited.

ADOPT THE AGENDA

MOTION BY MR. PYLES TO ADOPT AGENDA AS PRESENTED FOR MARCH 14, 2022. SECOND BY MS. BUTERAKOS. Motion Carried.

PREVIOUS BOARD MINUTES

MOTION BY MR PYLES TO APPROVE MINUTES AS PRESENTED, SECOND MS BUTERAKOS.FOR FEBRUARY 14, 2022 AND JANUARY 31, 2022 SPECIAL MEETING. Motion Carried.

TREASURER'S REPORT

MOTION BY MR. MADORE TO ACCEPT TREASURER REPORT AS PRESENTED. TOTAL IN GENERAL FUND FOR JANUARY 2022. \$ 686,169.60 Sewer / Water \$2,277,186.21 SECOND BY MR. PYLES. Motion carried.

BOARD EXPENDITURES

Total expenditures from, February 16, 2022 – March 15, 2022 Total \$3,630,131.58.

MOTION BY MR. MADORE, SUPPORTED BY MRS. BUTERAKOS AND MRS. MARDEN to approve payment of the board bills as presented Roll Call: Yes- K. PYLES, S. MARDEN, D. BUTERAKOS, J MADORE, T WEBBER Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:35 p.m. No comment.

UNFINISHED BUSINESS

Resolution 22-05 adoption of the Genesee County Hazard Mitigation Plan Update.

MOTION BY MR MADORE TO MOVE FOR THE ADOPTION, SECOND BY MRS WEBBER. MOTION CARRIED.

Fire Authority Master agreement update per P.A. 57 of 1988.

Board had discussion Mrs. Marden asking questions to Chief Flewelling on proposed working and changes. Tabled to review at the April 11th meeting. Roll call vote: yes- Webber, Marden, Madore, Pyles, Buterakos.

NEW BUSINESS

Genesee County Road Commission cost for HMA Resurfacing township Participation \$92,500.00/ GCRC Allocation funds \$92,500.00. Grand total \$185,000.00 estimated cost.

MOTION BY MR. MADORE TO ACCEPT COST FOR HMA RESURFACING OAK TO HENDERSON ROAD AS PRESENTED. SUPPORTED BY MR. PYLES. Motion carried. Roll call: yes- MADORE, PYLES, MARDEN, WEBBER BUTERAKOS MADORE.

ARPA Funds projects discussion on funds available \$800,000.00. The board reviewed no decisions made. Possible this year purchase backup generator for Township Hall, also Township driveway. Need to know so it can be put in this coming budget...

Plante Moran accounting procedures agreement to budget additional consultation and audit preparation help in the upcoming fiscal year. Joseph Madore should propose an additional \$4,000,00 for the remainder of this fiscal year include some training for office personnel which will require a budget amendment for 101-101-808 \$1,200.00, 101-301-808 \$1,200.00 590-000-808 \$800.00, 591-000-808 \$800.00.

MOTION BY MR PYLES TO BUDGET ADDITIONAL \$4,000.00 FOR FISCAL YEAR. SUPPORTED BY MRS WEBBER. Motion carried. Roll call vote Yes-Webber, Madore, Buterakos, Pyles, Marden.

DEPARTMENT REPORTS

Police-High mileage on the Explorers eating up budget with repairs. Second 150 dealerships saying either March or April. 2-criminal contacts working on and one is in jail.

Fire authority. Working on Fire agreement, also on the 911.

Planning Commission. n/a

Building department/Ordinance Enforcement-Gas station talking on

Assessor- Board of Review happening this month.

Parks & Recreation. Madore talking to DCER possibly using ballfields and tournaments. Bids taking for grass mowing. Jack -n -the beanstalk filling in for D&R lawn service.

GENERAL PUBLIC

Public Comment/Announcements;

Webber getting ready for May 3, 2022 Special Election. Buterakos announced she is running for 2 -years for Treasurer.

Next meeting April 11th, 2022 @ 7:30 p.m.

ADJOURNMENT The meeting was adjourned at 8:45 p.m. Motion by Buterakos second Pyles. Motion carried.

Joseph M Madore, Supervisor

Teri Webber, Clerk