

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
Monday, September 09, 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: Debbie Buterakos, Keith Pyles, Joseph M Madore, Gerald Masters.

Absent: Teri Webber

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

Review/Accept minutes: Gerald Masters made motion to accept the minutes as presented for August 12, 2019, supported by Keith Pyles . Motion carried.

Introduction of Guest: None

Guests: Tracey Hook, Bill Brandon, Jack LaLonde.

Public comments of agenda items none

Presentation of Bills & Payment Madore moved to accept bills as presented in the amount of \$ 452,461.51. Pyles supported M/C **Roll Call Vote: Keith Pyles -aye, Gerald Masters-aye, Debbie Buterakos-aye, Joseph Madore-aye. Teri Webber-absent**

Review/accept Treasurers Report: General Fund Chase as of July 1, 2019 \$1,236,255.72. Water & Sewer Fund \$ 1,667,632.65. Madore moved to accept the treasurer's report as presented and Masters supported. Motion carried.

New Business

- 1) No show Mott Community College presentation by Nichole Woods.
- 2) Deputy,s Wages: new \$13.00 an hour effective 9/9/2019 Roll callVote: Keith Pyles=aye, Gerald Masters-aye, Debbie Buterakos-aye, Joseph M Madore-aye.
- 3) Mulch Services Bids: Jack & the Beanstalk \$5,500.00, D&M \$6,677.31. Keith recommended Jack & Bean Stalk Motion to approve: Joseph Madore, Keith Pyles second the motion. MC. **Roll Call Vote: Keith Pyles –aye, Gerald Masters-aye, Debbie Buterakos.**
- 4) Seal coats bid for Parking lot: Gary Swadling \$3,470.00 Metro Seal coating \$4,168.72. Recommended Gary Swadling did good work before motion to approve: Keith Pyles, second by Gerald Masters. MC

Unfinished Business: nothing at this time.

Department reports:

Police: 3-computers out of date, Upgraded to 2020. Phones people coming out Thursday, Cruiser damaged /DUI. Suicide October 1st

Fire Authority 14 medical calls are up! Fire Chief: 911 dispatchers working one to eliminate unnecessary calls.

Planning Commission: Working public meeting approved Merino 32,000 cold storage

Building Department: nothing new. Coldwater eye sore sold closing this month.

Assessor: Doing Great! Happy with Todd

Parks & Recreation: 9/21 Grant and Ball tournament in October. Arsenic little above maybe put filters in drinking fountain/ copper one more sample needed this year.

Announcements: Pipeline about done, Bike path almost to Irish Rd. Open 9-5 Saturday for Taxes due.

Next Regular Meeting Monday, October 14, 2019

Adjournment: 8:00 p.m. General consent

Joseph M Madore
Supervisor

Teri Webber
Clerk