

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
Monday, July 8, 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, Teri Webber present

Absent: Gerald Masters

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

Review/Accept minutes: Pyles made motion to accept the minutes as presented for June 10, 2019, supported by Buterakos. Motion carried.

Introduction of Guest: None

Guests: Robert Guth, Jack LaLonde, Greg Wilkinson, Chief Craig.

Public comments of agenda items none

Presentation of Bills & Payment Madore moved to accept bills as presented in the amount of \$ 164,833.95. Pyles supported M/C **Roll Call Vote: -Teri Webber -aye, Joseph M. Madore-aye, Debbie Buterakos-aye Keith Pyles-aye. Gerald Masters-absent**

Review/accept Treasurers Report: General Fund Chase as of May 1, 2019 \$1,462,444.39. Water & Sewer Fund \$ 1,663,885.34. Madore moved to accept the treasurer's report as presented and Pyles supported. Motion carried.

New Business

Resolution 19-16 Special Assessment (#2) District 03 Fire Protection Service Adopted resolution was moved by Madore and supported by Pyles. **Roll Call Vote: Pyles-aye, Madore-aye, Buterakos-aye, Webber-aye, Masters-absent.**

Resolution 19-17 Construction Operation & Maintenance of Iron Bell Trail Richfield Township will provide annual funds to the Genesee County Parks and /or to a mutually approved contractor, for the purposes of maintain the Richfield Township Segment of the Iron Belle Trail and share the responsibilities for operating and maintain Richfield Township Segment of the Iron Belle Trail. Board tabled until August meeting.

MERS Delegate AFSME/POLC next meeting will have delegate. Pyles supported Madore supported MC

Auditor contract 2019 year end Madore made motion to sign contract supported by Webber motion carried.

Unfinished Business:

Personnel committee posted position in office and advertised on Assessor Association .Personnel committee recommended Todd Keyworth. Joseph Madore will contact him to see if he will accept the part-time position starting at 12 year rate of \$32.89 for an annual base salary of \$46,177.56 based on experience and certification level of the applicant. The optional Nationwide Deferred Compensation plan is available but would only be funded by the Employee; no funds would be contributed by the Township. Madore made the motion Buterakos supported MC. Roll Call vote: Madore-aye, Buterakos-aye, Pyles -aye, Webber-aye. Masters -absent.

Department reports

Police July 4th pretty low volume, Outdoor Adventure, 2 officers provided services, Consumers contracted police, will end Friday, July 12. Vehicle hasn't been repaired at this time from the deer accident.

Fire Authority: 17 Fire runs in total includes 9 medical month of June.

Planning Commission: working on 3 ordinances

Building Department: Hunt Farms building site plan

Assessor: Personnel committee interviewing

Parks & Recreation: 1- tournament this month.

General Public Comments: Jack LaLonde tree fell down Irish Road very busy county Road police was very quick in responding. Guth said 2-weeks ago granddaughter called 911 no fire trucks or police came must have changed protocol.

Announcements: NA

Next Regular Meeting Monday, August 12, 2019

Adjournment: 8:20 p.m. General consent

Joseph M Madore

Teri Webber