# RICHFIELD TOWNSHIP BOARD REGLAR MEETING MINUTES May 11, 2020

MEMBERS PRESENT: Supervisor Joseph M Madore, Clerk Teri Webber,

Treasurer Debbie Buterakos, Trustees Gerald Master and

Keith Pyles

Chief of Police Tony Craig

OTHERS PRESENT: None

## **CALL TO ORDER**

The regular meeting of the Richfield Township Board of Trustees was called to order at 7:30 p.m. Teleconference Call and Madore recited the pledge of allegiance.

## ADOPT THE AGENDA

MOTION BY PYLES, SECOND BY BUTERAKOS TO ADOPT THE May 11, 2020 agenda as presented. Motion carried unanimously. Roll Call: Yes -Webber, Pyles, Buterakos, Madore. Absent Masters.

## PREVIOUS BOARD MINUTES

MOTION BY PYLES, SECOND BY BUTERAKOS TO APPROVE THE APRIL 13, 2020, Regular Board Meeting minutes as presented. Motion carried unanimously. Roll Call: Yes Webber, Madore, Pyles, Buterakos, Absent Masters.

MOTION BY PYLES, SECOND BY BUTERAKOS TO APPROVE THE APRIL 17, 2020 Special board meeting minutes as presented. Motion Carried Unanimously. Roll Call: Yes Webber Madore, Pyles, Buterakos, Masters.

## TREASURER'S REPORT

MOTION BY MADORE, SECOND BY MASTERES TO APPROVE THE March 1, 2020 General Fund \$1,757,098.96. Sewer/Water \$1,835,400.00. Motion carried unanimously. Roll Call yes-Madore, Webber, Masters, Buterakos, Pyles.

BOARD BILLS Joseph Madore gave the total expenditures from April 15, 2020 to May 5, 2020 as \$192,339.59

MOTION BY MADORE, SECOND BY WEBBER to approve payment of the board bills as presented. Roll Call: Pyles-yes, Masters-yes, Buterakos-yes, Madore-yes. Webber-yes.

## PUBLIC COMMENT

The public comment period was opened and there were no comments.

## UNFINISHED BUSINESS

none

## NEW BUSINESS

Resolution 20-04. Joseph M. Madore as of July 1, 2020 the salary of the Township Supervisor shall be \$45,988.00 same as last year. MOTION BY MADORE SUPPORTED BY WEBBER Motion carried unanimously. Roll Call: Webber-yes, Madore-yes, Masters-yes, Pyles-yes, Buterakos-yes.

Resolution 20-05. Teri Webber as of July 1, 2020 the salary of the Township Clerk shall be \$40,080.00 same as last year. MOTION BY MASTERS, SUPPORTED BY PYLES. Motion carried unanimously. Roll Call: Webber-yes, Masters-yes, Madore-yes, Buterakos-yes, Pyles yes.

Resolution 20-06 Debbie Buterakos as of July 1, 2020 the salary of the Treasurer shall be \$38,065.00 same as last year. MOTION BY MASTERS, SUPPORTED BY WEBBER. Motion carried unanimously. Roll Call: Madore-yes, Webber-yes, Masters-yes, Pyles-yes.

Resolution 20-07. as of July 1, 2020, the salary of the Township Trustees shall be \$7,091.80 same as last year. MOTION BY MADORE, SUPPORTED BY BUTERAKOS. Motion carried unanimously. Roll Call: Pyles -yes, Masters-yes, Madore-yes, Buterakos-yes, Webber-yes.

## **FUTURE BUSINESS**

BUDGET WORKSHOP JUNE 9<sup>TH</sup> 2020 Fire /POLC special assessments also to have equalization verify millage in winters tax bills. Need confirmation on the years expires 2020 / 2021 fire millage. Workshop meeting Friday, May 15 2020 at 10:00 a.m for Fire and POLC overall number to budget.

## GENERAL PUBLIC

The public comment period was opened and there were no comments at this time.

## **BOARD COMMENTS**

Madore received an email from Brent Run Waste concerning permits starting May 18 2020 will require to have a permit in hand to utilize their free dump. Handwashing before each scale, accept credit cards only, not loaning out safety vests at this time, resident will be required to purchase a vest for an additional \$8.00 ea.

Pyles said Rich Street executive order runs out May 28<sup>th</sup> 2020, Attorney said to take action at that time.

## INFORMATIONAL ITEMS

Chief Craig updated the homicide car was towed from Kentucky, POLC bill of \$1.300.00.

Gerald Masters apologize for being late missed dialed number.

ADJOURNMENT Regular meeting was adjourned at 8:04 p.m