RICHFIELD TOWNSHIP BOARD

REGLAR MEETING MINUTES November 9, 2020

• MEMBERS PRESENT: Supervisor Joseph M Madore, Clerk Teri Webber, Treasurer Debbie Buterakos, Trustees Keith Pyles, Gerald Masters, absent.

Police Chief Tony Craic

OTHERS PRESENT:

Robert Guth, Wes Messing, King & King CPA's LLC, Matt Morris, Sherry Marden, Leonard Marden, Jenna Marden.

CALL TO ORDER

The regular meeting of the Richfield Township Board of Trustees was called to order at 7:30 p.m. Richfield Township 5381 N. State Road, Davison, MI 48423 and the pledge of allegiance was recited.

MOTION BY, PYLES FOR ADDITIONS TO BE MADE TO THE AGENDA S SECOND BY BUTERAKOS.

MOTION BY MADORE, SECOND BY PYLES TO ADOPT THE NOVEMBER 9, 2020, agenda as presented. Motion carried unanimously.

PREVIOUS ROARD MINISTES

MOTION BY PYLES, SECOND BY BUTERAKOS to approve the October 5, 2020 regular board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

MOTION BY PYLES, SECOND BY MADORE to approve the September 1, 2020 Treasurers report as presented. Motion carried unanimously.

BOARD BILLS

Mr. Madore gave the total expenditures from October 14, 2020 to November 10, 2020 as \$ 263,645.79.

MOTION BY MADORE, SECOND BY PYLES to approve payment of the board bills as presented. Roll call Yes- Buterakos, Pyles, Madore, Webber. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:32 p.m. No comments from the public.

LINFINISHED BUSINESS

Fireworks Ordinance No. 64-B to regulate fireworks within the Township; and to prescribe penalties for violations and to repeal Ordinance No. 64-A.

MOTION BY PYLES SUPPORTED BY BUTERAKOS to postpone ordinance at this time. Webber opposed, Yes-Madore, Buterakos, Pyles.

Rich Street Bids

Taking Bids on house at 6143 Rich Street with a minimum bid of \$65,000.00. All bids must be received no later than December 17, 2020 at 4:00 p.m. With a public bid opening at 4:14 p.m.

NEW BUSINESS

Audit Presentation King & King C.P.A.'S

Mr. Wes Messing presentation stated over all went well and thanks to everyone for all the help. Tracey Hook bookkeeper is doing a great job. Mr. Messing went through the overall fund rating for the Township

Resolution 20-10 Par Plan Risk Reduction grant application approval

Help with funding of additional lighting in the rear parking lot for safety and security of both township personnel and the public.

MOTION BY MADORE, SUPPORTED BY PYLES to apply for grant. Roll call: Yes-Pyles, Madore, Buterakos, Webber.

Personnel Policies & Procedures Manual update

MOTION BY WEBBER, SUPPORTED BY BUTERAKOS to accept the updated personnel policy and procedures manual. Roll Call: Yes Madore, Buterakos, Pyles, Webber. Motion carried unanimously.

Resolution 2020-09 Genesee County Designated Assessor

MOTION BY MADORE, SUPPORTED BY PYLES to adopt this Resolution 2020-09. Roll call vote: Yes-Webber, Madore, Buterakos, Pyles. Motion carried unanimously.

Accreditation process for Police Department

The MACP and the MSA believe the Michigan Law Enforcement Accreditation Program will enhance the professionalism of police organizations in the state. Chief Craig stated this will take 2 years to complete accreditation total cost \$2,999.99 a year. Initial accreditation fee \$1,500. Lt Galloway will start process and it is very time consuming.

MOTION BY WEBBER, SUPPORTED BY BUTERAKOS to accept start this process with the accreditation. Roll Call: Yes- Madore, Buterakos, Pyles, Webber. Motion carried unanimously.

Resolution 20-11 P.A. 152 Opt-out for 2021

MOTION BY Madore, SUPPORTED BY WEBBER to approve this Resolution 20-11. Motion carried unanimously.

Deputy Treasurer wages

Debbie Buterakos will stay as a deputy treasurer help the Township to train Matt Morris, treasurer at an hourly rate of \$15.00.

. MOTION BY MADORE SUPPORTED BY PYLES to pay the hourly rate of \$15.00. Roll Call Vote: Yes-Webber, Madore, Buterakos, Pyles. Motion carried unanimously.

2021-2022 Meeting Schedule

 MOTION BY MADORE SUPORTED BY PYLES to approve the 2021-2022 Meeting schedule as presented. Motion carried unanimously

.2021-2022 proposed holiday schedule

MOTION BY MADORE, SUPPORTED BY WEBBER to approve the 2021-2022 Holiday Schedule as recommended by the Personal Committee. Motion caried unanimously.

GENERAL PUBLIC

None

BOARD COMMENTS

Madore thanked Debbie Buterakos for working with all the Board through these years and wish her the best in her retirement.

Gerald Masters letter was read to Richfield Township Residents and Board Members

INFORMATIONAL ITEM

December 14, 2020 next meeting

ADJOURNMENT Regular meeting was adjourned at 8:30 p.m.

Joseph M Madore, Supervisor

Teri Webber, Clerk