RICHFIELD TOWNSHIP BOARD REGLAR MEETING MINUTES September 14, 2020

MEMBERS PRESENT: Supervisor Joseph M Madore, Clerk Teri Webber, Treasurer Debbie Buterakos, Trustees Gerald Master and Keith Pyle

OTHERS PRESENT:

Robert Guth, Kim Dowrie, Greg Wilkinson, Jack LaLonde, Bob Delay, Tim Candela, Wendy White, Bob Campbell

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.

ADOPT THE AGENDA

MOTION BY MASTERS, SECOND BY PYLES TO ADOPT THE SEPTEMBER 14, 2020 agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY MASTERS, SECOND BY PYLES after correction to approve the August 10, 2020 board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

MOTION BY MADORE, SECOND BY MASTERS TO APPROVE THE Treasurers report as presented. Motion carried unanimously.

BOARD BILLS

Madore gave the total expenditures from August 12, 2020 to September 15, 2020 as \$920,356.25.

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

PUBLIC COMMENT

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

PUBLIC HEARING

SPECIAL ASSESSMENT DISTRICT NO 01, RUBBISH & GARBAGE COLLECTION SPECIAL ASSESSMENT DISTRICT NO 02, POLICE PROTECTION SPECIAL ASSESSMENT DISTRICT NO 03, FIRE PROTECTION Madore made motion to OPENED at 7:33 p.m. Masters supported. No public comment, CLOSED at 7:35 p.m. Madore made Motion and supported by Buterakos.

UNFINISHED BUSINESS

Fireworks restriction. Madore will ask Attorney Gildner regarding the fines that are set by the State. Madore feels that the fines are a little steep and inquire question on the distancing.

NEW BUSINESS Rolls have been sent out to the residents.

MOTION BY MADORE, SUPPORTED BY PYLES to accept rolls as presented. 5-ayes, 0 nays. Motion carried unanimously.

Consumers Energy LED not to recommend at this point. Mitchell Electric quote total cost \$1,200.00 Consumers energy rebate minus \$810.60 price after incentive \$389.40 Keith Pyles will cover

MOTION BY MADORE, SUPPORTED BY PYLES to approve three wall packs on the back of the building with new LED fixtures. Roll call: Madore-aye, Masters-aye, Pyles-aye, Buterakos-aye, Webber-aye.

Rich Street property report and sale consideration. Madore said maybe Township needs to lower the price, since taking possession of the property it was discovered that the furnace had been removed from the property. We could justify lowering our minimum bid requirement for the property. We had previously agreed to a minimum bid of \$65,000.00.

. MOTION BY PYLES SUPPORTED BY BUTERAKOS for 3 quotes for a furnace and have them to next meeting. Masters said, need to secure the doors and a window needs to be replaced. Motion carried.

FUTURE BUSINESS

No future business at this time

GENERAL PUBLIC

Robert Guth asked about the landfill if anyone has checked on Leakage leaking. Madore said it is monitored and the leakage is being taken off.

BOARD COMMENTS

Webber stated that November 3, 2020 Elections is going well.

INFORMATIONAL ITEM

October 5, 2020 next meeting

ADJOURNMENT Regular meeting was adjourned at 8:09 p.m.

Joseph M Madore, Supervisor

Teri Webber, Clerk