

**RICHFIELD TOWNSHIP BOARD MEETING**  
**5381 N. State Road, Davison, MI 48423**  
**Monday, December 9, 2019**  
**7:30 p.m.**

**Call to Order:** Supervisor Madore called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

**Roll Call:** Gerald Madore, Debbie Buterakos, Joseph Madore, Keith Pyles Teri Webber.

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

**Review/Accept minutes:** Keith Pyles made motion to approve November 4<sup>th</sup> 2019 minutes supported by Gerald Masters Motion carried.

Introduction of Guest: Ryan King CPA and Wes Messing CPA.

**Guests:** Chief Tony Craig, Sargent Bernard, Greg

**Public comments of agenda items** none

**Presentation of Bills & Payment** Madore moved to accept bills as presented in the amount of \$ 300,957.04. Buterakos supported M/C **Roll Call Vote: Teri Webber -aye, Keith Pyles-aye, Joseph M Madore-aye, Debbie Buterakos, -aye, Gerald Masters-aye.**

**Review/accept Treasurers Report:** General Fund Chase as of October 1, 2019 \$677,451.35. Water & Sewer Fund \$ 1,704,298.71. Madore moved to accept the treasurer's report as presented and Masters supported. Motion carried.

King & Kings CPAs, LLC Audit presentation Overall Fund rating 2018- 2019 comparison was reviewed and discussed. Commented everyone was very helpful in the audit.

Audit Invoice received for payment \$10,325.00 Madore made the motion to pay and supported by Buterakos. MC roll call vote: Pyles-aye, Webber-aye, Madore-aye, Masters-aye, Buterakos-aye.

King & Kings CPAs presented a 3-year locked in fee \$9850.00 starting July 1, 2019-2022. Madore made the motion to accept this agreement supported by Masters MC. Roll Call vote: Buterakos-aye, Masters-aye, Madore-aye, Webber-aye, Pyles-aye

**New business**

Personnel Committee with Attorney Gildner. Motion made to go into close session by Madore to discuss contents of letter by attorney on December 4, 2019 Pyles supported Teri Webber-aye, Gerald Masters-aye, Joseph Madore-aye, Debbie Buterakos-aye, Keith Pyles-aye closed at 7:52 p.m. Opened meeting back at 8:07 p.m.

2020 roads Plan consideration to have Oak from Potter to Richfield gravel resurfacing. GCRC participation \$26,750.00. Richfield Township cost \$26,124.92 for the project year 2020. Madore made motion Pyles supported MC. Roll call vote: Pyles-aye, Buterakos-aye, Madore-aye, Masters-aye, Webber-aye.

PA. 152 Medical expense cap, opt-out. Madore adopted motion to opt-out supported by Pyles MC.

Consumers energy franchise Ordinance 164 motion by Madore to adopt as presented and Masters supported. MC

Richfield Township board discussed property number 16-18-577-003 at 6143 Rich Street. Madore made motion to obtain this property and supported by Buterakos.MC. Roll call vote: Webber-nay, Masters-aye, Madore-aye, Buterakos-aye, Pyles-aye.

Increase 20% fees on Building permits starting January 1, 2020 more in line with other municipalities try to make building department more self supporting. Motion by Madore supported by Buterakos. MC

Board of Appeals appointments are Ray Curtin,( expires 2021) Brian Roseberry, (expires 2021) John Minto( expires 2021). Motion made by Madore supported by Pyles MC.

Planning Commission appointments: Gerald Masters until end of term, Ray Curtin, (expires 2022), Kenneth Pennington (expires 2022), Whitney resigned, Connie Chirich (expires 2022). Madore made motion supported by Pyles. MC

Fire Authority appointments: Joseph M Madore (expires 2022) Teri Webber (expires 2021). Motion by Madore supported by Pyles. MC

Library Board appointments: Millie Burgess (expires 2020)

Recommendation to change request by planning commission approved to make it a light industrial on D/Diamond property (4.13 acres) . Motion to accept by Pyles and Masters supported MC

## **Unfinished Business**

Resolution 19-17 maintenance of Iron Belle Trail Motion by Madore to accept this resolution supported by Buterakos. Yeas: 3 Nays 2. Absent 0, Abstain:0.

### **Department reports:**

**Police:** New vehicle schedule to be built. Ring door bell hits paper. Allows neighbors a tool and the community to have it and feel safe

**Fire Authority Total** 11 for November. 6 were medical runs.

**Planning Commission:** Meeting November 5, 2019.

**Building Department:** first of the year will ask for a increase of 20% at least to cover more cost.

**Assessor:** December 10<sup>th</sup> board of review.

**Parks & Recreation:** Closed up.

**General Public Comments:** none

**Announcements:** public Hearing on the Adoption of the Genesee County ORV Ordinance pursuant to and in accordance with MCL324/81131(2) January 15, 2020 at 9:00 a.m. Harris Auditorium Genesee County Administration Building.

Next Regular Meeting Monday, January 13<sup>th</sup> 2019.

**Adjournment:** 8:55 p.m. General consent