

RICHFIELD TOWNSHIP BOARD
REGULAR MEETING MINUTES
December 14, 2020

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- MEMBERS PRESENT: Supervisor Joseph M Madore, Clerk Teri Webber, Treasurer Matt Morris, Trustees Keith Pyles, Gerald, Sherry Marden.

Chief of Police Tony Craig

OTHERS PRESENT:

Robert Guth, Greg Wilkinson, Leonard Marden, Bob Delay, Jeff Provost, Matthew Smith, Davison School Board.

CALL TO ORDER

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

ADOPT THE AGENDA

MOTION BY PYLES SECOND BY WEBBER to adopt the December 14, 2020, agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY PYLES, SECOND BY MARDEN to approve the December 2, 2020 special board meeting minutes as presented. Motion carried unanimously.

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MOTION BY PYLES, SECOND BY MARDEN to approve the November 9, 2020, regular board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Madore gave total revenues for October, 2020 in the amount of General Fund \$800,163.04, and Sewer/Water \$1,870,677.16.

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

BOARD BILLS

Mr. Madore gave the total expenditures from November 11, 2020 to December 15 10, 2020 as \$ 481,799.58.

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

PUBLIC COMMENT

The public comment period was opened at 7:35 p.m. Bob Delay welcomed new Board Members.

UNFINISHED BUSINESS

Delay asked the board to present the paper work on the Fireworks to the new members to review.

NEW BUSINESS

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Board of Appeals recommendations

John Minto 3-year term ending 12-31-23.

MOTION BY MADORE, SECOND BY PYLES to approve recommendation. Motion carried unanimously

Planning Commission

John Hemingway and Bill Albro 3- year term ending 12-31-23

MOTION BY MADORE, SECOND BY PYLES to approve recommendation. Motion carried unanimously.

Board of Review

John Brooks, Liz Lusk-Maitland, Betty Fromwiller, Kathy Carter (alternate)-2-year term beginning 01-2021.

MOTION BY MADORE, SECOND BY PYLES to approve recommendation. Motion carried unanimously.

Metropolitan Alliance Rep

Gerald Masters, citizen representative 1-year term ending 12-31-22.

MOTION BY MADORE, SECOND BY PYLES to approve recommendation. Motion carried unanimously.

Library Board recommendation

Rita Gould 3-year term ending 12-31-2023.

MOTION BY MORRIS, SECOND BY MADORE to approve recommendation. Motion carried unanimously.

Fire Authority

Joseph M. Madore, 3-year term ending 12-31-2023

MOTION BY MADORE, SUPPORTED BY WEBBER to accept recommendation. Motion carried unanimously.

MOTION BY MORRIS, SUPPORTED BY MADORE to approve changing banks accounts from Chase to Elga Credit Union. Roll Call: yes-Morris , Pyles, Marden Madore, Webber. Motion carried unanimously.

RECESS

MOTION BY MADORE, SUPPORT BY PYLES to recess at 8:00 P.M. Roll Call: Yes-Madore, Webber, Marden, Pyles, Morris. Motion carried.

Consideration of quotes to move email online “Office 365”

Mr. Madore presented cost for migrating the current email user's data to the new Microsoft Office Online Exchange would cost \$65/per email address. The Microsoft Online Exchange server and the cost per user on a monthly basis will be invoiced from Microsoft to Richfield Township directly. Our new Trustees do not have to continue getting or sending Township related emails from their personal email's accounts. Mr. Madore has received 2 quotes to switch our email system to “Microsoft Outlook 365”. Board would like more information, on the Security.

MOTION BY MADORE, SUPPORT BY MORRIS to reconvene to regular session 8:04 P.M. Roll call: Yes-Webber, Marden, Madore, Morris, Pyles. Motion carried.

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GENERAL PUBLIC

None

BOARD COMMENTS/ ANNOUNCEMENTS

None

INFORMATIONAL ITEM

Chief Tony Craig announced new officer Brenda Flasher is now completed training. Officer is out for COVID. Officer Vasciak will be out having knee surgery.

Mr. Madore report on the Richfield Township fire runs.

ADJOURNMENT The meeting was adjourned at 9:00 p.m.

Joseph M Madore, Supervisor

Teri Webber, CMMC

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