Richfield Township Board Meeting Virtual Meeting Held February 8, 2021

<u>MEMBERS PRESENT</u>: Clerk Teri Webber, Township office, Treasurer Matt Morris, Richfield Township, Trustee Sherry Marden, Richfield Township Trustee Keith Pyles, Richfield Township, Supervisor Joseph M Madore -Christmas Michigan.

Chief of Police Tony Craig

OTHERS PRESENT:

Greg Wilkinson

CALL TO ORDER

The regular meeting of the Richfield Township Board of Trustees virtual meeting was called to order at 7:30 pm and the pledge of allegiance was recited.

ADOPT THE AGENDA

MOTION BY PYLES SECOND BY WEBBER to adopt the February 8, 2021, agenda as presented. Roll call: Yes-Webber, Morris, Marden, Pyles, Madore. Motion carried.

PREVIOUS BOARD MINUTES

MOTION BY PYLES, SECOND BY MARDEN to approve the January 11, 2021, regular board meeting minutes after the . corrections made. Roll call: Yes-Webber, Morris, Marden, Pyles, Madore. Motion carried

TREASURER'S REPORT

Mr. Pyles gave total revenues for December 1, 2020 in the amount of General Fund \$ 624,713.14, and Sewer/Water \$1,867,088.15.

MOTION BY PYLES, SECOND BY MORRIS to approve the Treasurers report as presented. Motion carried. Roll Call Vote: yes-Webber, Morris, Marden, Pyles, Madore.

BOARD BILLS

Mr. Pyles gave the total expenditures from January 12, 2021 to February 9, 2021 as \$ 2,643,327.88.

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

PUBLIC COMMENT

The public comment period was opened at 7:35 p.m. no comments.

UNFINISHED BUSINESS

None

NEW BUSINESS

Consideration of Outlook 365 email quotes

MOTION BY WEBBER, SECOND BY MADORE to approve cost from Multitech solution. The Microsoft Online Exchange server cost \$65.00 per email address with a cost on monthly basis. Roll Call: Yes-, Webber, Morris, Marden, Pyles, Madore. Motion carried.

FUTURE BUSINESS

none

GENERAL PUBLIC

Pyles stated there is a mini site Virtual meeting on lands for a Solar Farm , schedule for Thursday, February 11th, 2021.

BOARD COMMENTS/ ANNOUNCEMENTS

Madore asking for bids on security lighting in rear of township building, and Consumers has a rebate offer. Mitchell Electric has presented a bid, on the security lighting. Chief Craig applied for the grant and the Township out of pocket would have to pay \$6,000-\$7,000.

INFORMATIONAL ITEM

Chief Tony Craig no report.

Mr. Madore reports on the Richfield Township fire runs. 22 – runs total with 13 of these runs were medical in January 2021. July-January 2021-Total 143 runs.

ADJOURNMENT The meeting was adjourned at 8:07 p.m.

ROLL CALL; Webber, Morris, Marden, Pyles, Madore.

NEXT MEETING March 8, 2021

Joseph M Madore, Supervisor

<u>Teri Webber, CMMC</u>

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