RICHFIELD TOWNSHIP BOARD REGLAR MEETING MINUTES June 8, 2020

MEMBERS PRESENT: Supervisor Joseph M Madore, Clerk Teri Webber,

Treasurer Debbie Buterakos, Trustees Gerald Master and

Keith Pyles

Chief of Police Tony Craig

OTHERS PRESENT: Greg Wilkinson, Bill Brandon

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. Silence for Ray Curtin who passed away.

ADOPT THE AGENDA

MOTION BY MADORE, SECOND BY PYLES TO ADOPT THE May11, 2020 agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY PYLES, SECOND BY BUTERAKOS to approve the May 11 2020, board meeting minutes as presented. Motion carried unanimously.

MOTION BY PYLES, SECOND BY BUTERAKOS to approve the MAY 15, 2020 workshop meeting minutes as presented. Motion Carried Unanimously

TREASURER'S REPORT

MOTION BY MASTERS, SECOND BY PYLES TO APPROVE THE APRIL 2020 General Fund \$1,582,621.09. Sewer/Water \$1,845,105.49. Motion carried unanimously.

BOARD BILLS

Masters gave the total expenditures from May 15, 2020 to June 9, 2020 as \$310,483.85. MOTION BY MASTERS, SECOND BY PYLES to approve payment of the board bills as presented. Roll call: Buterakos-aye, Pyles-aye, Madore-aye Webberaye Masters -aye. Motion carried.

PUBLIC COMMENT

The public comment period was opened and there were no comments.

UNFINISHED BUSINESS

JW Cleaning Starting Date JUNE 18, 2020

MOTION BY WEBBER, SECOND BY MASTERS.to approve starting date. Motion carried.

NEW BUSINESS

. MOTION BY MASTERS SUPPORTED BY PYLES to adopt Fire Authority budget 2020-2021. Motion carried unanimously.

MOTION BY MADORE, SUPPORTED BY MASTERS to open Township offices and adopt COVID-19 response plan as presented Motion carried unanimously.

MOTION BY MADORE, SUPPORTED BY MASTERS to adopt Risk Determinations for Low & Medium Risk employees. Motion carried unanimously

. MOTION BY WEBBER, SUPPORTED BY PYLES to accept fireworks application for Smoke Rise for the dates of June 27th RD June 28 and July 4 RD July 5 2020. Motion carried unanimously.

MOTION BY MADORE, SUPPORTED BY PYLES Madore Recommendation to appoint Bill Hunt for planning commission ending 12/31/2021. Motion carried Unanimously.

Executive session

MOTION BY MADORE, SECOND BY MASTERS to convene to Executive Session at 7:04 pm to discuss Chief Tony Craig contract. Roll Call: Gerald Masters, Joseph Madore, Keith Pyles, Teri Webber. Debbie Buterakos. Motion carried.

MOTION BY MADORE, SECOND BY MASTERS to reconvene to regular session at 8:40 pm. Roll Call: Ave: Masters, Pyles, Buterakos, Madore Webber, Motion carried

.MOTION BY MADORE, SECOND BY PYLES to approve step increase of \$2,500 HE amend agreement to match increases with the Lieutenant's and Sargent

wages in rank. This shall be a minimum of \$6,000 annual salary more than the Lieutenants annual salary. Roll call: Yes Masters, Pyles, Buterakos, Madore, Webber accept proposed contract.

FUTURE BUSINESS

BUDGET MEETING ON JUNE 24TH 2020 AT 7:30 P.M.

GENERAL PUBLIC

The public comment period was opened and there were no comments at this time.

BOARD COMMENTS

Public Hearing on Budget June 24, 2020 at 7:30 pm

INFORMATIONAL ITEMS

Chief Craig reported traffic is picking up means more accidents, Homicide soor will be wrapped up

. Pyles reported Henderson Road project will begin on July 16th and end on the 31st, 2020.

ADJOURNMENT Regular meeting was adjourned at 8:50 p.m.