Richfield Township Board Meeting, 5381 N. State Road, May 10th, 2021 @ 7:30 p.m.

<u>MEMBERS PRESENT</u>: Clerk Teri Webber, Trustee Sherry Marden, Trustee Keith Pyles, Supervisor Joseph M Madore, Debbie Buterakos, Treasurer.

Chief of Police Tony Craig.

Lt. Melissa Galloway

OTHERS PRESENT:

Bob Guth, Jack LaLonde,

CALL TO ORDER

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

ADOPT THE AGENDA

MOTION BY MR PYLES SECOND BY MS BUTERAKOS to adopt agenda for May 10, 2021 as presented. Motion Carried.

PREVIOUS BOARD MINUTES

MOTION BY PYLES, SECOND BY BUTERAKOS to approve the March 8th and March 25th 2021 special meeting, and regular board meeting APRIL 12, 2021 minutes. Motion Carried.

TREASURER'S REPORT

No Treasurer Report.

BOARD EXPENDITURES

Mr. Madore gave the total expenditures from 4/14 21, -5/11/2021 total as \$191,372.22. MOTION BY MR. MADORE, SECOND BY MR. PYLES, MS. BUTERAKOS to approve payment of the board bills as presented Roll Call: Yes- Webber, Marden, Madore, Buterakos, Pyles. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:35 p.m. none. Jack Lalonde thanks for reciting the pledge of alliance and the police, firefighters and board for their service to the community.

Bob Guth asked about the recycling not being picked up for 2-weeks this month.

UNFINISHED BUSINESS

POLC contract negotiations -closed session. MOTION BY MADORE TO CLOSE SESSION AT 8:18 p.m. SECOND BY MR PYLES. 2/3 roll call vote taken in regular session. Opened regular meeting at 9:17 p.m. Mr. Madore motion made, second by Mr. Pyles Motion Carried. 5ayes.

MOTION BY MR. MADORE TO ACCEPT CONTRACT WITH THE EXCEPTION TO STRIKE OUT #15 LANGUAGE SUPPORTED BY MS. BUTERAKOS. Roll Call yes-Webber, Marden, Madore, Buterakos, and No- Pyles.

NEW BUSINESS

POLC copy machine purchase from Elite lease \$123.25 includes training -service - and includes 2,500 copies.

MOTION BY MR. MADORE, SECOND BY MR. PYLES to have chief sign agreement on copier that was presented. Yes-Madore, Marden, Webber, Buterakos, Pyles. Motion Carried.

Catch Basin Repair 10214 Hunt Dr.

MOTION BY MR MADORE, SECOND BY MR. PYLES. To share cost with the Road commission estimated at \$6,000.00 the township will be required to fund 50% of the cost. Roll call: Yes-Madore, Marden, Webber, Buterakos, Pyles. Motion Carried.

Rowe Engineering provided a proposal to update the Township Zoning Ordinance. Updates would consist of current zoning ordinance update \$250.00, zoning map \$700.00, Technical Analysis of Updated Zoning Ordinance \$6,900.00. Total cost \$7,850.00.

MOTION BY MR. MADORE, SECOND BY MR. PYLES to accept proposal from Rowe Engineering. Roll Call: Yes-Madore, Marden, Webber, Buterakos, Pyles.

Deputy treasurer parttime temporary in front office for 12 - 14 weeks around 28-36 hrs., starting at beginning wages in contract.

Voting Equipment Maintenance tabled to bring back to the board, more information.

DEPARTMENT REPORTS

Fire authority- 23 runs this month with 1- M.A. Chief Flewelling is working with med control and 911 also Changes in dispatchers.

Parks and recreation-frozen pipes, games being played 1-2 days a week.

Building Department/ordinance enforcement -Building going strong

Assessor AMAR review adjusting

GENERAL PUBLIC

None

ADJOURNMENT The meeting was adjourned at 9:34 p.m. general consent.

Joseph M Madore, Supervisor

<u>Teri Webber, Clerk</u>