

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
Monday, April 8, 2019
7:30 p.m.

Call to Order: Supervisor Madore called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

Roll Call: Gerald Masters, Debbie Buterakos, Keith Pyles, Joseph M Madore, Teri Webber all present.

Approve Agenda: Madore made motion to accept the agenda supported by Masters M/C

Review/Accept minutes: Masters made motion to accept the minutes as presented for March 11, 2019 supported by Pyles. Motion carried.

Introduction of Guest: David Martin GCC spoke on the county problem with wireless system now its updated and the achieves is protected. Sheryl Kennedy 48th district spoke on Richfield Dump updates solution looking possibly the site for research, Kildee looking into more funds for support.

Guests: David Martin, Genesee County Commissioner, Rep Sheryl Kennedy, Jack LaLonde, Tracey Hook , Melissa Duplanty, Emily Boudreau, Darlene Riley, Chief Craig.

Presentation of Bills & Payment Madore moved to accept bills as presented in the amount of \$ 240,778.04. Masters supported M/C **Roll Call Vote: Keith Pyles-aye, Teri Webber -aye, Debbie Buterakos- aye, Joseph M. Madore-aye, Gerald Masters-aye.**

Public comments on agenda items none

Review/accept Treasurers Report: General Fund Chase as of January 1, 2019 \$ 1,480,324.56. Water & Sewer Fund \$ 1,576,785.42. Madore moved to accept the treasurer's report as presented and Masters supported. Motion carried.

New Business

2019 Dust control applications Madore made motion to chloride share with GCRC with first application township cost of \$16,322.35. Second application (4000 gallons per mile) with mineral Well Brine Webber supported MC **Roll call vote:** Webber-aye, Masters-aye, Madore-aye, Buterakos-aye, and Pyles-aye.

Emterra contract garbage renewal/extension was tabled. Webber will work on other companies and bring back on next meeting May 13, 2019.

Resolution 19-07 Consumer Energy Contract Madore made motion to adopt contract supported by Pyles MC.

Resolution 19-08 Holding Township Board Member election on the nonpartisan ballot option Madore made motion of support and Pyles second motion. Madore-yes, Webber-yes, Buterakos-yes, Pyles-yes, Masters-no. Motion declared adopted.

AFSCME consideration on a 4-day, 36/hr. work week proposal. Madore requested a close session to discuss proposal with board, Pyles supported. **Roll call vote: Webber-yes, Masters-yes, Madore-yes Buterakos-yes, Pyles-yes. Closed at 7:50 p.m. Board meeting** opened at 8:30 p.m. **Roll call vote: Webber-yes, Madore-yes, Masters-yes, Pyles-yes, Buterakos-yes.**

Year round burn permits Pyles checked with Chief Flewwelling no problem he said. Motion from Masters to start on January 1, 2020 with yearly permits second by Buterakos motion carried.

Unfinished Business:

Admin fees updated to a flat rate of 30% increase on Building and increases on weed cutting, impound fee, trailer piers and set-up starting April 15, 2019 Madore made motion Buterakos supported. MC

Department Reports

Police Report: ATV thefts up in this area. Lieutenant Galloway working on abuse case charges, Chief Craig accident report data on Irish Road there has been more crashes since the lane change. Chief Craig has talked to the Road Commission to consider changing back will consider a public meeting with residents.

Fire Authority: Chief Flewwelling is doing great as fire chief.

Planning Commission: Outdoor Adventure pool building is being replaced and solar panels and cell towers working on.

Building Department/Ordinance Enforcement: buildings picking up also working on a vacant house which he condemned.
Assessor

Parks and Recreation: playground mulch needed and repairs on swing and slide

Any General Public Comments

Next Regular Meeting: Monday, May 13, 2019

Adjournment: 9:00 p.m. General Consent

Joseph M. Madore, Supervisor

Teri Webber, CMMC
April 9, 2019