RICHFIELD TOWNSHIP BOARD VIRTUAL MEETING MINUTES JANUARY 11, 2020

VIRTUAL MEETING MINUTES
January 11, 2021

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

Chief of Police Tony Craig

OTHERS PRESENT:

Greg Wilkinson

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 virtual meeting and the pledge of allegiance was recited.

ADOPT THE AGENDA

PREVIOUS BOARD MINUTES

MOTION BY PYLES, SECOND BY MORRIS to approve the December 14, 2020 regular board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Morris notes the template will be updated for the investment's accounts with accurate numbers next meeting.

Mr. Madore gave total revenues for November 1, 2020 in the amount of General Fund \$509,506.47, and Sewer/Water \$1,834,938.55.

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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 December 16, 2020 to January 12, 2021 as \$ 3,151,788.16.

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

PUBLIC COMMENT

The public comment period was opened at 7:40 p.m. Greg Wilkinson commented about the trees that are going to be cutting down by the Road commission and asked about keeping the wood. Madore said no problem if whoever wanted the wood can keep it.

UNFINISHED BUSINESS

ZBA vacancy recommended 3-year term starting now through December 31, 2023. Madore made motion to appoint Mike Campbell supported by Pyles. Roll call: Yes-Webber, Pyles, Madore, Marden, Morris. Motion carried.

NEW BUSINESS

MOTION BY MADORE, SECOND BY PYLES to approve Resolution 21-01 Poverty Exemption Income Guidelines and Asset Test as presented. Roll Call: Yes-Madore, Webber, Pyles, Marden, Morris. Motion carried.

MOTION BY WEBBER, SECOND BY MORRIS to approve cost for storm sewer repair, Hubbard Road W off of State Rd between addresses 9340 & 9400 removal and replacement up to 10% estimate of \$8,545.00. Roll Call: Yes-Madore, Webber, Pyles, Madore Marden, Morris. Motion carried.

MOTION BY MADORE, SECOND BY PYLES to approve Resolution 21-02 application for 2022-2024 Community Development Block Grand (CDBG) Program. Roll Call: Yes -Marden, Webber, Madore, Pyles. No- Morris. Motion carried.

FUTURE BUSINESS

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None

GENERAL PUBLIC

None

BOARD COMMENTS/ ANNOUNCEMENTS

None

INFORMATIONAL ITEM

Chief Tony Craig announced year end total lower due to COVID, 6- POLC department were vaccinated for COVID.

Mr. Madore report on the Richfield Township fire runs. 19 – runs total with 13 of these runs were medical in December 2020. July- December 2020-Total 122 runs.

ADJOURNMENT The meeting was adjourned at 8:48 p.m.

Joseph M Madore

Teri Webber CMCC