

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
August 8, 2017
7:30 p.m.

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

Roll Call: Joseph Madore, Debbie Buterakos, Teri Webber.

Absent : Keith Pyles, Gerald Masters.

Approve Agenda: Madore made motion approve agenda as presented supported by Buterakos M/C

Review/Accept minutes: Madore made motion to approve as presented and supported by Buterakos M/C.

Guests Jack LaLonde, Millie Burgess, Roger and Laura Riddle, Gregg Williams, Greg Nolan Sam Tunnmyley Chief Tony Craig, Attorney Gildner.

No Public Comments

Presentation of Bills & Payment Madore moved to accept bills as presented in the General Fund in the amount \$183,712.39. Buterakos supported M/C Roll Call Vote: Teri Webber-aye, Joseph Madore -aye, Debbie Buterakos-aye.

Review/accept Treasurers Report: General Fund Chase \$1,260,099.14 Water & Sewer Fund 1,478,431.42. Madore moved to accept the treasurer's report as presented. Webber supported. Motion carried.

New Business.

Resolution 17-07 water rates increase effective September 2, 2017. Madore adopted new water rates Buterakos supported. M/C Roll Call vote: Madore-aye, Buterakos-aye, Webber-aye. 2 -absent.

Probationary employees that our on probation Madore asked the board to approve to give Chief and Supervisor permission to discharge at- will instead of going to the board meetings. Buterakos supported, MC

Unfinished Business:

West Shore Services Inc. invoice \$19,453.00 new community warning sire motion by Madore to pay in full Webber supported MC

Roll call vote: Buterakos-aye, Madore-aye, Webber-aye.

Transfer of funds not used for recreation to the senior center motion by Madore supported by Webber MC. Roll call vote: Webber-aye, Madore-aye, Buterakos-aye. 2- absent.

Hart hardware maintenance discounts discussion no action.

Department Reports

Police report: 100 club vest grant received check, Industrial accident man 52 pinned under steel lost both legs.

Fire Authority: 13 runs with 3 medicals this month.

Planning Commission: Davison Heating & Cooling will be adding to the back of the building 4,000 sq. ft.

Building Department: MTA tap-in fees have been paid

Assessor tax tribunal cases working on.

Parks and Recreation: no tournaments at this time, permits in at Genesee County Parks for Pumpkin hayride in October.

Any General Public Comments: Millie Burgess questions on Hart voting equipment.

Announcement: None

Next regular meeting: September 12, 2017

Adjournment: 8:10 p.m.

Joseph M. Madore, Supervisor

Teri Webber, CMMC
August 9, 2017