RICHFIELD TOWNSHIP BOARD MEETING

5381 N. State Road, Davison, MI 48423 Monday, January 14, 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: Joseph M Madore, Debbie Buterakos, Teri Webber, Keith Pyles all present.

Absent: Gerald Masters

Approve Agenda: Pyles made motion to accept the agenda supported by Buterakos M/C

Review/Accept minutes: motion to be in order by Madore and Pyle made motion to accept the minutes as presented for December 12, 2018 and Special meeting December 14, 2018 supported by Buterakos. Motion carried.

Guests: Greg Wilkinson, Robert Guth, Jack LaLonde, Chief Craig.

Presentation of Bills & Payment Madore moved to accept bills as presented in the amount of \$1,122,177.02. Pyles supported M/C Roll Call Vote: Teri Webber-aye, Joseph M Madore -aye, Debbie Buterakos- aye, Keith Pyles and 1- Absent.

Public comments on agenda items Robert Guth said instead of chip and seal these roads would be saving money to black top.

Review/accept Treasurers Report: General Fund Chase \$ 889,045.49. Water & Sewer Fund \$ 1,511.691.35. Webber moved to accept the treasurer's report as presented. Pyles supported. Motion carried.

New Business

Forest Creek West Condominiums undeveloped properties, Pyles was approach by a resident concern to be aware of this. Pyles said this was for information only.

Gravel resurfacing Oak between Potter and Richfield, Township participation \$26,407.51 motion by Madore to accept bid and Buterakos supported, MC. Roll Call Vote: Webber-aye, Madore-aye, Buterakos-aye, Pyles-aye. 1- absent.

Gravel resurfacing Washburn between Potter and Richfield Road, Township Participation \$27,431.26. Pyles motion to accept bid and Buterakos supported, MC. Roll Call Vote: Pyles Aye, Buterakos-aye, Madore-aye, Webber--aye 1-absent.

Chip and seal Clark Road between State and Oak tabled at this time.

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Resolution 19-01 Waving Interest and Penalty Fees for late Filing of property transfer affidavits. Dennis Miller Assessor recommended that a resolution be approved to bring the Township into compliance with the General Property Tax Act, 1. Madore made motion to accept this resolution and Pyles supported MC. Aye-4, Nay-0, 1 absent.

Cost of \$10.00 for Board room use up to 2 hours will go toward cleaning cost. Motion made by Webber and Buterakos supported. MC

Maintenance person (part-time) for Township. Board tabled and will bring back more information at a later date.

Resolution 19-02 Keith Pyles Appointment to 911 Madore made the motion Buterakos supported MC.

Fire Department Cost Pyles made motion to move forward on special assessment process on fire protection cost. Roll Call Vote: Webber-aye, Madore-aye, Pyles-aye, Buterakos-aye. Masters –absent.

Unfinished Business: None

Department Reports:

Police report: Holidays went well. Person arrested for child porno, POLC joined GAIN (auto theft) cost of \$500.00.

Fire Authority: Report discussed under new business.

Planning Commission: Nothing at this time.

Building Department/Ordinance Enforcement: Letter from attorney need to make adjustments in zoning on the Marijuana facilities. Planningto adjust special land use.

Assessor: LePage is out sick and Dennis Miller at this time is doing Township roll and audit preparations.

Parks and Recreation: Todd, April, Joseph Madore having meeting with city league on Wednesday, January 16th to discuss the little league in Richfield Twp.

Any General Public Comments Jack LaLonde said he appreciates attending the board meeting and is pleased with the board in the way they are handling township business.

Announcement: none

Next Regular Meeting: Monday, February 11, 2019

Adjournment: 8:30 p.m. General Consent

Joseph M. Madore, Supervisor	Teri Webber, CMMC
	January 15 2019