

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
Monday, August 12, 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: Debbie Buterakos, Keith Pyles, Joseph M Madore, Teri Webber

Absent: Gerald Masters

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

Review/Accept minutes: Pyles made motion to accept the minutes as presented for July 8, 2019, supported by Buterakos. Motion carried.

Introduction of Guest: None

Guests: Robert Guth, John Frazier, Tim Betts, Bob Bentline, Chad Zudel, Joanne Metcalf, Bill Brandon, Don Harris, Adam Thrash, Patricia Mems, Chief Tony Craig.

Public comments of agenda items none

Presentation of Bills & Payment Madore moved to accept bills as presented in the amount of \$ 707,725.76. Buterakos supported M/C **Roll Call Vote: -Teri Webber -aye, Joseph M. Madore-aye, Debbie Buterakos-aye, Keith Pyles-aye. Gerald Masters-absent**

Review/accept Treasurers Report: General Fund Chase as of May 1, 2019 \$1,462,444.39. Water & Sewer Fund \$ 1,383,254.07. Madore moved to accept the treasurer's report as presented and Webber supported. Motion carried.

Public Hearing Fire Protection Special Assessment opened Hearing at 7:35 Closed at 8:17 p.m.

Joseph Madore said the 911 have made changes and also there are new dispatchers that don't have the experience. Tier 1 medical runs which the fire department responds to is an ongoing issue. Chief Flewelling has been working with 911 dispatch to get a better determination for tier 1 medical runs so the fire department doesn't get called to runs that aren't necessary. We do not want to send them if not needed. The millage is running out in 2021. Richfield Twp fire millage brings in about \$103,000.00 at this time. Our cost over \$300,000 budgeted this year. We are trying to close the gap with this assessment eventually money will run out. County Commissioner has control of Med Control, townships have no say. Flint dispatcher's members want to hire more but they don't have experience.

Chad Zudel 3162 N Henderson need to correct the problem and it isn't by what the board is trying to do. Tell them the fire department will not do anymore runs and than see how they react on having ambulances in the area. Chad Zudel asked if there was a resolution in place for True Tier 1.

Don Harris 8321 Carpenter Rd stated he believes everyone should pay the same amount and the fire department is the alternative. Madore stated this rate has recently been changed in the past it was illegal until around 3 years ago. The Township Board did look into a flat rate as well. Fire department is mandated to run calls per its policy. Fire Department has been dispatched and had the ambulance beat them to the scene on about 60%-80% of calls.

John Frazier 1008 N. Hunt Ct. is a Retired fire department employee. Has been in a similar situation like this. Frazier has also run a dual budget through the Township. He understands the issue and is ok with the assessment.

Jack LaLonde letter was read at the meeting and he is supporting the Fire Special Assessment.

Public Hearing 2019-2020 POLC Special Assessment & Garbage/Rubbish Special Assessment. Opened at 8:24 p.m. closed 8:25 p.m.

Adam Thrash 3466 Pinewood Ct. asked about an overage in Pension. Madore said pension is gone and only the 3 command and 4 officers are in it at this time. Starting in 2017 made changes now officers are in the 401K program.

New Business

Resolution 19-18 Fire Assessment confirmation had hearing Madore made motion to accept and Pyles supported MC. Webber-aye, Buterakos-aye, Pyles-aye, Madore-aye.

Unfinished Business:

AFSME/POLC MERS Delegates to decide on their own to attend conference. Names Tracey Hook, Angelique Lawrence, Kyle Guest, and Adam Vasicak received 1 vote each. Madore made the motion for AFSME/POLC to decide and Buterakos supported MC

Planning Commission recommendation of Frontage change on parcels over 10 acres. Article IV Section 404-2b: For parcels being created of ten (10) acres or more, 33'. Article V, Section 504-2b: For parcels being created ten (10) acres or more, 33' Madore made motion to accept the recommendation and Pyles supported.

Year-end budget amendments General Fund-101 Admin over \$1,154.62 amendment \$1,200.00 had to pay insurance trust account funds not expensed. 213-Attorney over \$451.50 amendment \$500 as this is where we want to expense these cost going forward. 336 Fire Department over \$67,557.39 amendment \$68,000.00 (5) quarterly payment were charged due to posting error, 450- Street lights over \$1,122.61 amendment \$1,200.00

consumers cost increase, 567-Cemetery over \$643.20 amendment \$650.00 for extra trimming and weed treatment. Need to budget more this year.
780 -Library over \$356.59 amendment \$360.00 committee expenses higher than anticipated, roof work.

Department reports:

Police: Snyder sick leave possibly extending, driveway scam

Fire Authority: 9 medical runs

Planning Commission: (3) Ordinances haven't completed at this time still working on, solar, storage containers, towers.

Building Department: new houses, Spring Vue and??

Assessor: Todd Keyworth working 3-days a week.

Parks & Recreation: NA

Announcements: NA

Next Regular Meeting Monday, September 9, 2019

Adjournment: 8:58 p.m. General consent

Joseph M Madore
Supervisor

Teri Webber
Clerk