## RICHFIELD TOWNSHIP BOARD MEETING

5381 N. State Road, Davison, MI 48423 Monday, March 12, 2018 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**: Keith Pyles, Teri Webber, Gerald Masters, Joseph M Madore, Debbie Buterakos.

**Approve Agenda:** Madore made motion to accept agenda as presented Masters supported M/C

**Review/Accept minutes:** motion to be in order by Madore, Masters made motion to accept the minutes as presented supported by Pyles. Motion carried.

**Guests**: Jack LaLonde, Vick McKenzie, Teresa Cherry, Wayne Cherry, Robert Guth, Donald D Dunklee, Mildred Burgess, Greg Wilkinson, Melissa Galloway, Michael Bernard, Kyle Guest, Brandon Snider and other guests.

**Presentation of Bills & Payment** Madore moved to accept bills as presented in the amount of \$2,517,460.62. Masters supported M/C. Roll Call Vote: Debbie Buterakosaye, Joseph M Madore -aye, Gerald Masters - aye, Teri Webber-aye, Keith Pylesaye.

**Review/accept Treasurers Report:** General Fund Chase \$ 1,458,624.86. Water & Sewer Fund \$1,631,903.60. Madore moved to accept the treasurer's report as presented. Masters supported. Motion carried.

## **New Business**

Chief Tony Craig presented a plaque to Officer Brandon Snider who responded to a life saving to a one year old in full arrest. On Behalf of Richfield Township, commend Officer Brandon Snider for his honorable life-saving actions.

18-03 Resolution Rich Street Special Assessment. Motion amended for correction of 50% total frontage by Madore supported by Masters M/C.

18-04 Resolution Rich Street Special Assessments. Madore made motion to accept supported by Webber. M/C

18-05 Resolution the Township Board hereby adopts the water rates set forth in the September 2<sup>nd</sup> Rate Schedule. The water rates shall be effective on billing April 2, 2018 with a \$1.00 per month to the amount. Madore made the motion supported by Buterakos. M/C

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No action taken to the P.A. 202 retirement health funding discussion.

Building permits for residential solar panels no fees at this time Pyles made motion to have a \$100 fee added to admin fees and supported by Buterakos motion carried. **Roll** call vote 5- ayes, 0-nays.

## **Unfinished Business:**

Policy Procedure updates no actions. Madore has some additions will have completed next month.

Pyles recommendation was with Elite Imaging Systems copy machine 2552C1 with color. 63 month lease agreement at \$75.34/mo, fax \$11.29. Pyles made motion Masters supported. M/C. Roll Call Vote: Madore-aye, Webber-aye, Masters-aye, Buterakos-aye, Pyles-aye.

AFSCME Madore stated doesn't affect MERS.

Purchase police car motion made by Masters supported Buterakos to order vehicle now will put in next budget. Roll Call Vote: Pyles-aye, Masters-aye, Webber-aye, Buterakosaye, Madore-aye.

CDBG funds moved to Senior Citizens Center the balance from Recreation which is \$276.00, motion by Madore to transfer recreational Program to Senior Center. Pyles supported M/C.

## **Department Reports:**

**Police report:** New Officer Vincent Cross is on probation. Officer Craine is still in training.

**Fire Authority**: 14 fire runs with 8 were medical. Update on 911 radios.

**Planning Commission**: Next month no meeting schedule.

**Building Department/Ordinance Enforcement:** Vassar Road sent to attorney still waiting to hear something back. Mt. Morris Road still nothing at this time

**Assessor:** Made correction to resident assessments mailed the corrected notices.

**Parks and Recreation**: Dates for baseball sign up will open.

Any General Public Comments Announcement: Dunklee asked about the marijuana issues. No action not taking place to shut down. Patient caregiver there is no way to stop. Teresa Cherry of Carpenter Road dog issue wants some type of dog ordinance for aggressive dogs. Can't go in my own yard without worrying for my grandchild and feed my livestock with something might happen. Pyles will talk with Pickett and ask about ordinance with options and will bring back information.

Next Regular Meeting: Monday, April 9, 2018. **Adjournment**: 8:35 p.m. General Consent

Joseph M. Madore, Supervisor

Teri Webber, CMMC March 13, 2018