

Richfield Township Board Meeting, 5381 N. State Road,
August 9th, 2021 @ 7:30 p.m.

MEMBERS PRESENT: Teri Webber, Debbie Buterakos, Sherry Marden,
Keith Pyles, Joseph M Madore.

Chief Tony Craig,

Lieutenant Mellissa Galloway

OTHERS PRESENT

NONE

CALL TO ORDER

The regular meeting of the Richfield Township Board of Trustees meeting was called to order at 7:30 pm and the pledge of allegiance was recited.

ADOPT THE AGENDA

MOTION BY MR. PYLES, SECOND BY MS BUTERAKOS to adopt agenda for August 9th, 2021 as presented. Motion Carried.

PREVIOUS BOARD MINUTES

MOTION BY Mr. MADORE, MS. BUTERAKOS SECOND to approve July 12 2021 minutes. Motion Carried.

TREASURER'S REPORT

MOTION BY MR MADORE, SECOND BY MRS. WEBBER. Motion carried. General Fund\$1,756,054.70, Sewer and Water \$ 1,972,045.52. Report June 1, 2021 report was given. Motion carried.

BOARD EXPENDITURES

Mr. Madore gave the total expenditures from 07/14/2021 - 08/09/2021 total as \$495,081.40

MOTION BY MR. PYLES, SECOND BY MS. BUTERAKOS to approve payment of the board bills as presented Roll Call: Yes-Webber, Pyles, Madore, Buterakos, Marden. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:32 p.m. no one with comments. Closed

UNFINISHED BUSINESS

MOTION BY PYLES, SECOND BY MADORE to approve this ordinance NO 120-U. Motion Carried.

Ordinance NO 120-U to regulate electrical service capacity within the Township.

NEW BUSINESS

MOTION BY MRS. WEBBER, SECOND BY MR. PYLES TO ACCEPT THE 2022-2028 Pictometry, six annual installments of \$781.99 total cost of \$4691.91 quote. Motion carried. Roll call vote: yes-Pyles Madore, Marden, Buterakos, Webber.

MOTION BY MR MADORE, SECOND BY MR. PYLES to accept I.T. Right Quote for new Server. Don't need #3 cost of \$570.00 will save some money. Total Cost of server \$5660.00 minus \$570.00 total of \$5,090.00. Motion Carried. Roll call vote: Yes-Webber, Marden, Marden, Buterakos, Pyles.

MOTION BY MR. MADORE, SECOND BY MR PYLES who will be attending conference for the POLC/AFSME. Delegates to MERS conference Tracey Hook, and Mark Foster were voted to attend.

Alternates: POLC Vince Cross, AFSME Emily Boudreau. Motion carried.

MOTION BY MR. PYLES, SECOND BY MS. BUTERAKOS to reach out to Plane Moran Profession Service Agreement, and engagement letter. The cost of \$3,500.00. not to exceed. Roll Call vote: Yes- Madore, Marden, Webber, Buterakos, Pyles.

DEPARTMENT REPORTS

Police- Motorcycle fatal, prosecutor declines charges to truck who pulled out, domestic assaults at outdoor adventures, transmission possible needed in vehicle Chief will bring estimate to board in September.

Fire authority -NA

Parks and recreation-NA

Building Department/ordinance enforcement - NA

Assessor- NA

GENERAL PUBLIC

Public Comment/Announcements; Keith Pyles has 131 days and he will be retired from Deputy Supervisor.

ADJOURNMENT The meeting was adjourned at 8:35 p.m. general consent.

Joseph M Madore, Supervisor

Teri Webber, Clerk