

**RICHFIELD TOWNSHIP BOARD MEETING**  
**5381 N. State Road, Davison, MI 48423**  
**January 10, 2017**  
**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, Debbie Buterakos, Joseph M Madore, Gerald Masters, Teri Webber all present.

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

**Review/Accept minutes:** December 2016 motion to be in order by Madore Masters made motion to accept the minutes as presented supported by Buterakos. Motion carried.

**Guests:** Robert Guth, Greg Wilkinson

**Presentation of Bills & Payment** Masters moved to accept bills as presented in the amount 1,260,969.37. Pyles supported M/C **Roll Call Vote: Teri Webber-aye, Gerald Masters-aye, Joseph M Madore- aye, Debbie Buterakos-aye, Keith Pyles-aye.**

**Review/accept Treasurers Report:** Madore moved to accept the treasurer's report as presented. Webber supported. Motion carried.

**New Business**

KWA support letter board agreed for Madore to but a letter together for support. Madore made motion Masters supported M/C.

2017 surcharge increase proposal. The current cost of the surcharge is \$1.24 per month which is the lowest in the state. This will prevent 9-1-1 from operating with an annual deficit asking for a proposal raising the county-wide surcharge to \$1.86 per month.

**Unfinished Business**

ITT discussion at this time no decision was made still checking on a price change with a company that may be interested in.

**Department Reports:**

**Police report:** Department is in full operation everyone is back working. Patrol Officer Jeremy Shaw has been working out well. Video cameras and security windows all in place some minor fix needs to be completed.

**Fire Authority:** Since July 1, 2016 to January 2017 there has been 26 medical runs the fire department has responded to which is costly to the township.

**Planning Commission: Building Department:** The state reviews the Master plan every 5 years. Pickett is looking at the plan.

**Assessor:**

**Parks and Recreation:** Bathroom still waiting for the part that has been ordered for awhile.

**Any General Public Comments:** Columbus Day Township office is closed Bob Guth feels that Township should be opened on Columbus Day.

**Announcement:** Webber stated about the county looking at new voting machines should know something by the end of the month the cost of the Township.

School election agreements have been signed this week by the clerks we will be handling all of the schools elections.

Madore asked board on the thoughts of changing meeting time to 7:00 p.m. Need to research to see if it would interfere with the Commissioners meeting.

**Next Regular Meeting:** February 14, 2017.

**Adjournment:** 8:18 p.m. General Consent

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Joseph M. Madore, Supervisor

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Teri Webber, CMMC  
January 12 , 2017