

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
October 10, 2017
7:30 p.m.

Call to Order: Joseph M Madore called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

Roll Call: Teri Webber, Joseph M Madore, Debbie Buterakos, Keith Pyles, Gerald Masters.

Approve Agenda: Madore made motion approve agenda as presented with addition Outdoor Adventure Traffic Safety, POLC officer hiring supported by Keith Pyles. M/C

Review/Accept minutes: Masters made motion to approve as presented and supported by Pyles. M/C.

Guests Jack LaLonde, Gregg Williams, Lieutenant Melissa Galloway, Bob Guth, Gary & Shirley Miles, Bill Stapp, Tracey Hook, Millie Burgess,

No Public Comments

Presentation of Bills & Payment Madore moved to accept bills as presented in the General Fund in the amount \$1,549,638.19. Buterakos supported M/C Roll Call Vote: Debbie Buterakos-aye, Keith Pyles-aye, Teri Webber-aye, Gerald Masters, -aye, Joseph M Madore-aye.

Review/accept Treasurers Report: General Fund Chase \$1,056,566.11 Water & Sewer Fund 1,535,895.70. Madore moved to accept the treasurer's report as presented. Pyles supported. Motion carried.

New Business.

Miles owner of properties on Stanley Road 120x1320 feet this would align with the depth of properties on both the east and west side making them all uniform was approved to split. Pyles made motion to split over 4-1 Buterakos supported M/C.

Charter Franchise Agreement renewal no change keep 5% and 15 cents to subscribers. Madore made motion supported by Pyles M/C.

Closed Session POLC Union contract Madore made motion Masters supported @ 7:45 p.m. Buterakos-aye, Madore-aye, Webber-aye, Pyles-aye, Masters-aye. **Reopen meeting @ 8:27 p.m. Masters made motion Pyles supported.**

Painting Bids motion by Webber to accept bid from The Artisan Company for \$2,840.00 second by Masters M/C **Roll Call Vote:** Madore-aye, Buterakos-nay, Pyles-aye, Webber-aye, Masters, - aye.

Resolution No. 2017-09 Medical Marihuana Facilities motion by Madore second by Pyles not to adopt any ordinance permitting licensed facilities. Roll Call Vote 5 ayes, 0 nays, 0 absent.

Ordinance #137-A amend section No. 2 Joseph M Madore moved for adoption of this ordinance and Buterakos supported the motion. **Roll Call vote 5 ayes, 0 nays.**

Ordinance # 160 Prohibit dogs from being unlicensed: and to proscribe penalties for violations. Joseph M Madore moved for adoption of the ordinance Keith Pyles supported the motion. **Roll Call: 5 ayes, 0 nays.**

Outdoor Traffic safety overflow event. Attorney Gildner asked if the Special Land Use updates recently and there hasn't been he will look over.

POLC officer was recommended by the committee to hire Sean Kelly and approved by Chief Tony Craig. Madore made motion to hire Sean Kelly and supported by Buterakos. M/C

Unfinished business: Nothing at this time.

Department Reports

Police report 3 trailers with lawn mowers stolen have description of suspect, Marihuana grower was robbed of plants officer Garcia caught them.

Fire Authority: 60 fire runs with over budget. Medical runs are hurting us in these totals.

Planning Commission: Visited Master Plan found it's up to date for 5 more years.

Building Department: nothing at this time

Assessor: nothing at this time

Parks and Recreation: Pumpkin hayride in October 21 week after pumpkin fest.

Any General Public Comments:

Announcement: None

Next regular meeting: November 14, 2017

Adjournment: 8:45 p.m.

Joseph M. Madore, Supervisor

Teri Webber, CMMC
October 10, 2017

DRAFT