

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
February 14, 2017
7:30 p.m.

Call to Order: Clerk Webber called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

Roll Call: Gerald Masters, Teri Webber, Debbie Buterakos, Keith Pyles

Absent: Joseph M Madore

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

Review/Accept minutes: Masters made motion to accept the minutes on January 10, 2017 as presented supported by Buterakos. Motion carried.

Guests: Robert Guth, Greg Wilkinson, Jack LaLonde, Millie Burgess, Charlie Boyike, Commissioner Dave Martin,

Presentation of Bills & Payment Masters moved to accept bills as presented in the amount \$2,235,047.98. Pyles supported M/C **Roll Call Vote: Teri Webber-aye, Debbie Buterakos-aye, Keith Pyles- aye, Debbie Buterakos-Gerald Masters-aye.**

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

New Business.

Ordinance # 102-B- Transportation of Marijuana. Remove from books invalid. Pyles made motion supported by Buterakos. MC

Passport recreation grant tabled to next months meeting.

Service Credit Purchase Process updates tabled to next months meeting.

Unfinished Business

Telephone issues at this time are working.

ITT Company will be servicing - server , all onsite computers & Network board decided to go with for \$7,000.00 a year was lowest bid. Motion by Masters and supported by Buterakos. M/C **Roll call vote: Masters- Aye, Webber- aye, Buterakos -aye Pyles- aye.**

Mott building bids tabled to next months meeting.

Board meeting time change motion by Masters not to make change keep at 7:30 p.m.

Pyles supported. M/C roll call vote: 1- nay 3- ayes.

Department Reports:

Police report: Windows completed, floors in process change in quote of \$1,200.00 found problem that needed to be fixed correctly. Tire shop closed changing service to Church & Sons.

Fire Authority: none

Planning Commission: Meeting on February 21, 2017 for variance with Bon Appetit.

Building Department: Dollar General finished soon will be opened and MTA moving along.

Assessor: Roll has been turned into the County.

Parks and Recreation: none

Any General Public Comments: Commissioner Martin introduced himself to the board .

Announcement:

Next Regular Meeting: March 14, 2017.

Adjournment: 7:55 p.m. General Consent

Joseph M. Madore, Supervisor

Teri Webber, CMMC
February 15, 2017