

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
April 11, 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: Keith Pyles, Debbie Buterakos, Joseph M. Madore, Gerald Masters, Teri Webber.

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

Review/Accept minutes: Masters made motion to accept the minutes on March 14, 2017 special meeting as presented supported by Pyles. Motion carried.

Guests: Jack LaLonde, James & Glenn Moore, Greg Wilkinson Jack L Courser, Chief Tony Craig.

Presentation of Bills & Payment Madore moved to accept bills as presented in the General Fund in the amount \$ 191,274.82. Pyles supported M/C **Roll Call Vote: Teri Webber-aye, Gerald Masters-aye, Joseph M. Madore- aye, Debbie Buterakos-aye, Keith Pyles-aye.**

Madore explained the transaction for the sewer disbursement in the amount of \$1,131,588.81. Madore made motion supported by Buterakos. M/C. **Roll Call Vote: Pyles-aye, Buterakos-aye, Madore-aye, Masters-aye, Webber-aye.**

Tax disbursements total \$7,889.29 motion by Madore second by Webber M/C. **Roll Call Vote: Masters-aye, Buterakos-aye, Madore-aye, Pyles-aye Webber-aye.**

Water Disbursements total \$438,501.53 motion by Madore second by Pyles M/C. **Roll call vote Webber-aye, Masters-aye, Madore-aye, Buterakos-aye, Pyles-aye.**

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

New Business

2017 Dust control program this year 38% Calcium Chloride will be available at a cost of \$0.604/gallon at an application rate of 2000 gal/mile. An alternate 38% Calcium Chloride will be available at a cost of \$0.604/gallon at an application rate of 1500 gal/mile. First application of chloride late April/Early May 2017, third application of Chloride mid September 2017, second application Late June/Early July 2017. Motion by Madore for 3 applications Pyles supported. M/C.

Architects proposal accepted as presented \$90.00 per hour Wilson & Associates
Architects motion made by Webber supported by Masters M/C.

Health Insurance deductible policy will be brought back next month have to talk with the attorney. Madore made the motion and Masters supported. M/C

Road Commission 2017 "50/50 funds" \$20,000.00 left over loaning to Genesee Township will pay back in 2018. Motion by Madore and Masters supported. M/C.

Wolverine Fireworks Display was approved depending on approval of fire chief Mike Wright.

Unfinished Business

Homework Services updated quote for vinyl window, Madore made motion Pyles supported to accept bid of \$8,250.00. M/C. **Roll Call Vote: Webber-aye, Masters-aye, Madore-aye, Buterakos-aye, Pyles-aye.**

Holiday Schedule update/correction July 3, 2017 is not included as a Holiday. Madore made the motion to make correction in schedule and Pyles supported M/C.

Department Reports:

Police report Retiree Boyd Skellenger fell off ladder ribs, and collar bone broke is in Geneysis. Dispatch hours changed to 9:00 a.m.- 5:00 p.m. Vehicle shot have suspect. Home invasions currently lodged.

Fire Authority: 3- medical and 14- fire runs.

Planning Commission Building Department: 2-new built homes being built in Horizon Villa.

Assessor: none

Parks and Recreation: Hazard opened well.

Any General Public Comments: Greg Wilkinson and Jack Courser on Hubbard Road having water problems on south side of road.

Announcement: Next Regular Meeting: May 9, 2017.

Adjournment: 8:20 p.m. General Consent

Joseph M. Madore, Supervisor

Teri Webber, CMMC
April 12, 2017

