

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
May 9, 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 28, 2017 special meeting after correction adding AFSCME contract discussion made to minutes and April 11, 2017 as presented supported by Madore. Motion carried.

Guests: Greg Wilkinson, Jack L Courser, Dennis Provost, Robert Guth, Melissa Galloway, Chelsey & Greg Nolan, Darlene Riley, Brandon Snider, Emily Boudreau, Chief Tony Craig.

Presentation of Bills & Payment Madore moved to accept bills as presented in the General Fund in the amount \$ 324,528.28. Buterakos supported M/C **Roll Call Vote: Keith Pyles-aye, Debbie Buterakos-aye, Joseph M. Madore- aye, Gerald Masters-aye, Teri Webber-aye.**

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

New Business. GCDC Maintenance contract amendment motion by Madore supported by Pyles no change issue any construction permits to make sure county knows and the commercial contact the county to get charge too.

Building inspector contract increase of 6% \$1,415.70 next full week pays period. Rollover date of contract is February 10th 2018. Madore made motion Masters supported. MC. **Roll Call vote: Webber-aye, Masters-aye, Madore-aye, Buterakos-aye, Pyles – abstain.**

2017-2018 Police assessment budget amount board gave Madore approval to work with budget at the 5% increase. Pyles made motion Buterakos supported.

Wilson & Associates Architects quote room renovation \$2,160.00 with a deposit of \$1,200.00. Motion by Madore and Masters supported. **Roll call vote: Madore-aye, Buterakos-aye, Pyles-aye, Masters-aye, Webber-aye.**

Sergeant Michael Bernard amount of \$2,000.00 wage increase. Committee will meet with him to see if he accepts this amount and it will be paid in the next full pay period. Madore made motion Buterakos supported. MC

2017/2018 salaries for Police Chief and Lieutenant. Committee will meet with Chief Craig, Melissa Galloway and discuss salaries.

Resolution 17-01 Supervisor Salary: Madore as of July 1, 2017 the salary of the Township Supervisor shall be \$45,988.00 same as last year. Motion by Madore second by Masters. M/C

Resolution 17-02 Clerk Salary: as of July 1, 2017 the salary of the Township Clerk shall be increased to \$40,080.00. Madore made motion Buterakos supported. M/C **Roll call vote: Webber -abstain, Masters-aye, Madore-aye, Buterakos-aye, Pyles-aye.**

Resolution 17-03 Treasurer Salary: as of July 1, 2017 the salary of the Township Treasurer shall be increased to \$38,065.00. Madore made motion Webber supported. M/C **Roll call vote:** Madore-aye, Pyles-aye, Buterakos-abstain, Masters-aye, Webber-aye.

Resolution 17-04 Trustees Salary: as of July 1, 2017 the salary of the township Trustees shall be \$7,091.80 same as last year. Madore made motion supported by Masters. M/C.

CDBG Program 2018-2020 agreement the board agreed to stay in the existing program. Madore made the motion Pyles supported. M/C

Assessor – temp solution Madore passed certification he can fill in the assessor duties. Tracey Prevo will be on sick leave until September 2017 need to hire front office help on the bases of when Prevo returns the person will be laid off. New Hire will be paid fulltime by pay schedule. June 9, 2017 will have recommendations.

I.T. Right Quotes- PC Mid-range: \$750.00 and Microsoft Office 2016 Home & Business at \$229.00. Police Department lien needs new computer for security. Replace with Windows 10 which will be compatible. Madore has quote for a new server will be in next year budget to purchase if approved \$2,761.00.

Concept Three Quote for Website present to board never moved on it or discussed. Madore discussed the I.T. Right website instead which was in the amount of purchased.

Unfinished Business none

Department Reports

Police report: traffic on rummage sale two minor accidents. Tiger run issue need to control. Outdoor Adventure fireworks need to contact to see if they are in need of the police department and if paying their wages.

Fire Authority: Fire runs are very high at this time has been 20 runs possibly will be going over budget.

Planning Commission Building Department: No meeting.

Assessor: Madore will be talking with Dennis Miller to see if still interested in doing the assessing job until Judy LePage returns off sick leave at the end of June.

Parks and Recreation: Practice has started and their will be tournaments next two weekends.

Any General Public Comments: Guth spoke on Flint rebuilding dam wants to know is Genesee money help building it? Madore said County Parks grants and DEQ and consumers have put money up for the project.

Announcement: Elections went well

Next Regular Meeting: June 13, 2017.

Adjournment: 8:55 p.m. General Consent

Joseph M. Madore, Supervisor

Teri Webber, CMMC
May 9, 2017

DRAFT