

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
June 13, 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, Teri Webber, Debbie Buterakos, Joseph M Madore, Gerald Masters.

Approve Agenda: Madore made motion to change agenda lineup and accept the agenda supported by Masters M/C

Review/Accept minutes: May 9, 2017 Madore made motion to accept the minutes as presented supported by Buterakos. Motion carried. May 19 2017 Madore made motion to accept the minutes on May 19, 2017 and supported by Masters MC. June 6, 2017 special meeting. Madore made motion Masters supported special meeting held June 6, 2017 MC.

Guests: Chief Tony Craig , Angelique Lawrence, Bud Myers- Davison Land Surveying, Robert Guth .

Presentation of Bills & Payment Madore moved to accept bills as presented in the General Fund in the amount \$ 510,158.70. Buterakos supported M/C **Roll Call Vote: Joseph Madore-aye, Debbie Buterakos-aye, Gerald Masters- aye, Keith Pyles -aye, Teri Webber-aye.**

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

New Business.

Proposed Parcel split and ad joiner No. 17-083. Land Divison Ordinance No. 141 item number 2 exceeding the 4 to 1 ratio will make the resulting lot or parcel more compatible with surrounding lands. Pyles made motion that the ratio split to be approved Masters supported. MC

Chief reported Basore resign from part-time. The new officer Shaw is out on sick leave. Grant received for a vest \$710.00. A Criminal charges and shooting charges have been filed. Heroin was contributed to a death. 2-Tahoe has 105,000 miles. Plans in the budget to purchase one in July 2017. Explorer body issue with carbon monoxide Ford doesn't recognize it and it is \$6,000 cheaper than a Tahoe.

16-21-200-009 at 9432 E. Coldwater Rd foreclosure (trashed) and 16-32-200-013 at 8444 E. Richfield Road foreclosure (very small house). Madore rejects the two parcels Pyles supported M/C.

Otter Limits discussion about Demo Pyles found out this has a new owner need to send letter to them to repair the building and enclose the opening on side of building.

2016-2017 Budget Amendments preview

Administration 702.001 Part time emp. \$1,600.90, (725)-\$19,220.00, (911) Insurance & Bonds \$33,000.00,(956) Miscellaneous \$2,730.00, (989) Contingency \$20,000.00, Elections (191-715) Fees/Election Insp. \$10,240.00,(701—310) Deputy clerk \$8,200.00 720 FICA \$621.00 (737)-Office supl/post. \$2,900.00 (931) Equipment & IT Maint.\$1,261.00, (956) miscellaneous \$351.00, (957) Training \$2,820.00 , (701-210) salary/Deputy /Treas. \$2,821.00, (701-400) Salary-Assesor \$79,000.00, (703) Overtime \$200.00, (716) Fees/Bd.of Rvw. \$1,942.00 (720) FICA \$7,814.69 (725) Retirees Benefit Trust \$33,000.00, (737) supplies & Postage \$568.00 (738) tax bills \$7,000.00956 Misc \$215.00810 membership Dues \$260.00, (931) equipment & IT Maint. \$4,300.00, (961) misc. county charges \$250.00,Township hall (776) snow & grass maint. \$4,500.00, (777) building & Grounds repairs \$8,000.00, (778) building remodeling 52,000.00, (911) insurance bonds \$4,882.00, (707) Pension \$124,000.00, (725) retirees Ben. Trust Fund \$227,333.33,(864) Drug Forfeiture \$888.00 (866) Auto Repair \$12,000.00,(867) Gasoline & Oil \$25,000.00 (911) Insurance & Bonds \$26,100.00, Fire Department (729) fire runs \$262,800.00, Building Code Zoning (731) Fees/Inspection \$19,000.00, (734) Ordinance Violations \$3,600.00, (810) Membership Dues \$700.00, Planning Commission (717) meeting fees \$3,400.00720 FICA \$1,250.00, (956) Miscellaneous \$700.00, Road Maintenance (786) Chloride \$46,000.00 (787)Road Maintenance \$180,000.00 (870) culvert replacement bond pmt \$16,000.00, (724) committee expense \$15,000.00, Cemetery Fund (609) maintenance dues \$25.00, (615) miscellaneous/burial fees \$550.00, Administration /Expenses (775) burial expense \$550.00, (937) General Maintenance \$3,455.00sewer fund transfer from fund balance \$173,685.24,606 sewer usage fees \$700,000.00, (608) late charges \$21,900.00,627- Sewer Tap in prcp \$29,000.00, (725) benefits' trust fund \$26,040.00,(820) sewer usage fees \$576,000.00, (821) sewer maintenance \$103,000.00, (971) sewer construction \$136,000.00,Water Fund (725) benefit trust fund \$4,960.00,

GCRC Crack seal options for sub-divisions motion by Madore to do crack seal this year supported by Masters M/C Roll Call Vote: Buterakos-aye, Masters-aye, Webber-aye, Madore-aye, Pyles-aye.

Unfinished Business: Health insurance deductible POLC ~~\$200~~/ \$250single \$500/family. 1- Retiree on Medicare and 3 retirees with health insurance. Elected /Command staff on same page with everyone else recommendation on remain staff. Pyles made motion to the recommendation Masters supported M/C

Sirens update Speedway location. Madore said it is Mandatory to pay bill in 30 days. Invoice receive pay \$5,000.00.

Committee recommendation for office position Pyles said we don't need someone at this time for full time. 30 hours at 12.00/hr. and if Tracey Prevo doesn't return hire person working in her place. Pyles made the motion . Buterakos supported M/C.
Motion by Madore was made to hire Melissa Dupanty for part time office position.
Masters supported. Pyles abstained. MC

Department Reports

Police report: Besore resign from part-time officer.

Fire Authority: fire runs are over budget

Planning Commission: Maple Creek new sign saying available lots for sale.

Building Department: 6-7 possibly new homes in Hunt Farms being built.

Assessor: Madore and ~~Martin~~ Miller have appointment with Equalization next week.

Parks and Recreation: dumpsters being changed around and mosquitoes are not bad.

Any General Public Comments: none

Announcement: June 27, 2017 Budget hearing

Next Regular Meeting: July 11, 2017.

Adjournment: 9:25 p.m. General Consent

Joseph M. Madore, Supervisor

Teri Webber, CMMC
June 23, 2017