

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
July 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, Gerald Masters, Teri Webber, Joseph Madore.

Approve Agenda: Masters made motion to amend agenda adding Admin Fees for mowing supported by Pyles M/C

Review/Accept minutes: June 13, 2017 Madore made motion to accept the minutes after correction made supported by Masters. M/C June 27, 2017 Madore made motion to approve as presented and supported by Pyles MC.

Guests: Lt. Melissa Galloway, Jack LaLonde, Emily Boudreau, Robert Guth.

Presentation of Bills & Payment Masters moved to accept bills as presented in the General Fund in the amount \$302,777.88. Pyles supported M/C Roll Call Vote: Debbie Buterakos-aye, Gerald Masters-aye, Keith Pyles-aye, Joseph Madore -aye, Teri Webber-aye.

Review/accept Treasurers Report: General Fund Chase \$1,690,386.30 Water & Sewer Fund 1,476,816.04. Madore moved to accept the treasurer's report as presented. Webber supported. Motion carried.

New Business.

Hart InterCivic, Inc. Software License Agreement Masters made motion to have Webber sign the Software License Agreement. Buterakos Supported. M/C

Resolution 17-06 Grant to Purchase voting system motion made by Madore supported by Pyles M/C Roll call vote: Pyles-aye, Buterakos-aye, Madore-aye, Masters-aye, Webber-aye.

Ditch clean out Kennedy Excavating Inc motion by Madore to accept the job proposal Buterakos supported M/C Proposal does not include testing, permits, bonds, inspections, municipal connection fees, contaminated soil removal, dewatering, winter protection or frost removal. Roll Call vote: Madore-aye, Masters-aye, Pyles-abstained, Buterakos-aye. Webber-aye.

Admin mowing fees discussion will bring back to next meeting.

Unfinished Business: None

Department Reports

Police report: Grant received for 7 bullet proof vest \$2,751.00 cost 50% match. 100 club purchased a vest Snyder has been fitted. Chief Craig requested in October from the state Police 2-guns at no cost they are worth \$500/\$400 he will be receiving an on duty and an off duty gun.

Fire Authority: 132 run (July 2016 – June 2017) \$45,000 over budget.

Planning Commission: Davison Heating and Cooling is approved to get started adding to their building 4,000 sq. ft.

Building Department: nothing

Assessor s maps need working on with the land value.

Parks and Recreation: Almost to the end of season.

Any General Public Comments: Robert Guth talking about Columbus Day not a holiday needs to change it, Richfield Park old entrance discussion on going.

Announcement: nothing

Next Regular Meeting: August 8, 2017.

Adjournment: 8:15 p.m.

Joseph M. Madore, Supervisor

Teri Webber, CMMC
July 12, 2017