

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
September 12, 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: Joseph M. Madore, Teri Webber, Keith Pyles, Debbie Buterakos, Gerald Masters.

Approve Agenda: Madore made motion approve agenda as presented with addition Newport Dr. PA 495 supported by Keith Pyles. M/C

Review/Accept minutes: Masters made motion to approve as presented and supported by Pyles. M/C.

Guests Jack LaLonde, Gregg Williams, Lieutenant Mellissa Galloway, Darlene Rile, Don Dunklee, Bob Guth, Sargarent Mike Bernard.

No Public Comments

Presentation of Bills & Payment Madore moved to accept bills as presented in the General Fund in the amount \$1,127,333.11. Buterakos supported M/C Roll Call Vote: Keith Pyles-aye, Debbie Buterakos-aye, Teri Webber-aye, Gerald Masters, -aye, Joseph M Madore-aye.

Review/accept Treasurers Report: General Fund Chase \$1,306,566.11 Water & Sewer Fund 1,502,378.88. Madore moved to accept the treasurer's report as presented. Pyles supported. Motion carried.

New Business.

Special Assessment 2017/2018 roll for Police Protection No. 02 and Garbage & rubbish Special Assessment No 01 **OPENED** Public Hearing at 7:34 Madore asked for discussion stated raised to \$781,975.60. No discussion. **CLOSED** Hearing at 7:36 p.m.

Board Room A/C Unit replacement proposals were reviewed Motion by Webber to accept Konieczka HTG. & CIG, INC. proposal \$4680.00 Masters supported. **Roll call vote: Madore-aye, Masters-aye, Buterakos-aye, Webber-aye, Pyles abstained.**

An Appraisal will be needed for Michigan Tax Tribunal appeal by RRT, LLC/Bristol Steel & Conveyor Corp is they don' agree to a stipulation. Motion by Pyles allow up to \$3,000.00 for appraisal. Buterakos supported. Roll Call Vote: Pyles – aye, Buterakos-aye, Madore-aye, Masters-aye, Webber-aye.

Medical Marihuana Facilities Board does not want to move forward at this time until after Public Hearing and ordinance change.

Paint and repair Township walls. Webber stated still waiting for painters to return calls for proposals.

Police Supervisor's Union. Pyles motion to move forward Masters supported. M/C

Newport Drive PA 495. Christopher Shedd at 7305 Newport Dr. insurance check amount of \$12,262.00 insurance check once cleared through the bank will issue him this amount. Motion by Madore supported Pyles. MC

Admin fee tabled no information at this time.

Department Reports

Police report: Back to school blast went well. Police officer Garcia asked for donation fro merchants to purchase trading cards. Handing them out to children on Halloween and Back to school blast.

Fire Authority: Over budget on fire runs.

Planning Commission: No meeting in September

Building Department: Six new homes three are finished.

Assessor of records changed back to LePage

Parks and Recreation: Pumpkin hayride in October week after pumpkin fest.

Any General Public Comments: Bob Guth still on Columbus Day not a Holiday. Running sirens down Stanley Road when Guth thinks they don't need to. Policy Procedure and law he was told by Lieutenant Galloway.

Announcement: None

Next regular meeting: October 10, 2017

Adjournment: 8:25 p.m.

Joseph M. Madore, Supervisor

Teri Webber, CMMC
September 13, 2017