

**RICHFIELD TOWNSHIP BOARD MEETING**  
**5381 N. State Road, Davison, MI 48423**  
**Monday, January 8, 2018**  
**7:30 p.m.**

**Call to Order:** Supervisor Madore called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

**Roll Call:** Joseph M Madore, Gerald Masters, Teri Webber all present.

**Absent:** Keith Pyles, Debbie Buterakos

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

**Review/Accept minutes:** motion to be in order by Madore than made motion to accept the minutes as presented supported by Masters. Motion carried.

**Guests:** Tim Mucaante

**Presentation of Bills & Payment** Masters moved to accept bills as presented in the amount of \$967,819.51 Webber supported M/C **Roll Call Vote: Teri Webber-aye, Joseph M Madore -aye, Gerald Masters- aye, and 2- Absent.**

**Review/accept Treasurers Report:** General Fund Chase \$925,619.28. Water & Sewer Fund \$1,570,864.16. Madore moved to accept the treasurer's report as presented. Masters supported. Motion carried.

**New Business**

Board of Review (2 year) appointment William Stapp as alternate he presented letter to accept appointment. Madore made motion supported by Webber. M/C.

Fire Authority Appointment (2 Year) Madore made motion to appoint Tim Lear supported by Webber. M/C.

Resolution 18-01 2018 Poverty Exemption guidelines and Asset Test adopted by board to add 20% qualified for exempt. Madore made motion to accept Masters supported. MC

Conflict of Interest Policy was reviewed by the board and felt requirements in the policy was adequately covered. Madore made motion to accept as written Masters supported MC

Resolution 18-02 creation of Rich Street Special assessment petition was provided more than enough signatures. 5-year plan (2018-2022) for maintaining Rich St grading limestone chloride presented to the Township. The Township will pay bills and add to taxes in the fall. Begin process next month public hearing Monday, February 12, 2018 at 7:30 p.m.

**Unfinished Business:** None

**Department Reports:**

**Police report: "Personnel"** major topic, 2 new guys in department, 143 posting in Police agency needing officers.

**Fire Authority:** 12 fires 4 of these were medical for the month of January 2018.

**Planning Commission:** new cell tower Potter/Irish roads northeast corner. Custom Cars building.

**Building Department/Ordinance Enforcement:**

**Assessor:** Board of Review will be attending class in Frankenmuth February 9<sup>th</sup>.

**Parks and Recreation:** none

**Any General Public Comments** Dunklee email on Township treatment of medical marijuana businesses was sent to the attorney and Mr. Gildner responded to Mr. Dunklee letter.

**Announcement:**

**Next Regular Meeting:** Monday, February 12, 2018.

**Adjournment:** 8:00 p.m. General Consent

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Joseph M. Madore, Supervisor

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Teri Webber, CMMC  
January 9, 2018