

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

Approve Agenda: moved by Pyles to accept agenda. Madore supported M/C

Review/Accept minutes: Pyles made motion to accept minutes as posted for September 10, 2018 and Special Meeting September 28, 2018 second by Buterakos. Motion carried.

Guests: Bob Guth, Jack LaLonde, Lorene Corbett Scout Troop 168 Logan Bowles Troop 168, Cameron Turner Troop 168, Dan Hardman, Troop 168, Matt Smith, Tabitha Marsh, Jill Lang David Turner, Chief Tony Craig, Gary Gould, .

Public comments: 7329 Mount Morris Road. Dave Kopin presented the board with a list of explanations on the Barns. Dave Kopin stated he will be working on the issues.

Presentation of Bills & Payment motion moved by Madore to accept bills as presented in the amount of \$2,081,355.85. Pyles supported M/C. Roll Call Vote: Debbie Buterakos-aye, Keith Pyles-aye, Gerald Masters-aye, Joseph M Madore-aye, and Teri Webber-aye.

Review/accept Treasurers Report August 1, 2018. General Fund Total \$1,282,721.43, Sewer / Water Funds Total \$1,727,249.73. Motion by Madore to accept report as presented Masters supported MC.

New Business

Appraisal needed for Bon Appetit Tribunal case Madore reached out to appraiser and has not heard back from them at this time with cost. Motion made in the amount of \$3,500 and to amend if over. Madore made motion supported by Masters. **Roll Call Vote: Buterakos-aye, Webber-aye, Masters-aye, Pyles-aye, Madore-aye.**

Amend Library Budget. Bring back next month meeting with correct amount to amend of the \$5422.00 owe for Library roof.

2019 Holiday Schedule changes made to the following dates for the Board Meetings November 4, 2019 and January 2, 2019 will be the dates of meetings. Planning Commission date will be changed to January 2, 2019. motion made by Madore supported by Pyles. MC

Nationwide interest rate change options: Currently has Option One set based and may vary depending on market conditions and investment performance. 2018 3.5%, 2019 3.0%, 2020 2.5% , 2021 2.0%, 2022 1.0%, 2023 0.5%. Option two the contract is amended to lower the Guaranteed Minimum interest Rate annually on the same schedule shown in Option One. Additionally, the per participant exchange and transfer limit is also increased from 20% to 40%. Webber made motion Masters supported. MC

Unfinished Business:

Bids demo at 7329 E. Mt Morris Road postponed has move equipment in and has done work. Township has court order in place at this time don't need to proceed with bids as long as Kopin is working the issues.

Police report:

Cruisers are back and project is completed. Detective car has been ordered should be in October 15, 2018. Probationary employees are working out good.

Fire Authority: Fire runs are high still. New Chief replacement applications have been coming in and reviewing. Two applications received inside.

Planning Commission: no meeting

Building Department/Ordinance Enforcement: two new houses being built and more houses to come.

Assessor: County checking on update for classes.

Parks and Recreation: Hayrides canceled pavilion not available. October 28, 2018 need volunteers for playground and concession painting wall.

Any General Public Comments:

Mathew Smith running for the School Board has new ideas and enthusiasm for the school district.

Tabitha Marsh running 4 Circuit Court Judge introduced herself gave family background education, experience. Hayman retired and Ms. Bell was appointed to replace by Governor Snyder.

Bob Guth asked why the fire department arrived when he called 911 with the larger trucks instead of using the smaller truck. Madore explained police, firefighters and paramedics receive the dispatch.

Announcement: Cub Scouts Troop 168 attended meeting to work for their Citizenship badge.

Next Regular Meeting: Monday November 12, 2018

Adjourned @ 8:12 p.m. General Consent

Teri Webber, CMMC _____

Joseph M Madore
Supervisor _____

DRAFT