

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

**Absent:** Debbie Buterakos

**Approve Agenda:** Motion by Masters to accept agenda. Pyles supported M/C

**Review/Accept minutes:** Masters made motion to accept minutes as presented for October 8, 2018 Pyles supported. Motion carried.

**Guests:** Jamie Puzsk, Greg Wilkinson, Chief Craig.

**Presentation of Bills & Payment motion moved by Madore to Pay bills as presented in the amount of \$ 577,571.04. Webber supported M/C. Roll Call Vote: Teri Webber-aye, Joseph M Madore-aye, Gerald Masters-aye, Keith Pyles-aye.**

**Review/accept Treasurers Report September 1, 2018.** General Fund Total \$1,266,812.07, Sewer / Water Funds Total \$1,731,159.79. Motion by Madore to accept report as presented Pyles supported MC.

**Public Hearing: CDBG Needs 2019-20120 PY opened at 7:36 p.m. Public was advised of amount of CDBG funds estimated available \$51,480. Richfield Township has no low mod areas. No public comment. Hearing closed at 7:37 p.m.**

**New Business**

**Resolution 18-15 2019 Poverty Exemption Income Guideline and Asset Test.** Pyles made motion to adopt Resolution 18-15 2019 Poverty Exemption Income Guideline and Asset Test supported by Webber. MC

CDBG project funding allocates \$51,480. Estimate allocation next 3 years to Davison Senior Center Public Service Projects. Motion by Madore to set aside 20% for public services. Pyles supported. MC. **Roll Call Vote: Madore-aye, Masters-aye, Pyles-aye, and Webber-aye.** Pyles made motion to earmark twenty grand to the Genesee County home improvement program supported by Madore MC **Roll Call Vote: Webber-aye, Pyles-aye, Masters-aye, and Madore-aye.**

**Hazard Mitigation Plan** Madore made motion to update Pyles supported. MC

Retiree Health Funding Corrective Action Plan Township Board approves the annual contribution of \$100,000.00 to the MERS RHFV in the budget for fiscal years 2020-2023 and approved the plan as presented. The Township Supervisor authorizes and directs the Township to implement the foregoing funding plan on behalf of Richfield Township.

**Tax foreclosed property 7026 E. Mt. Morris Road:** Masters made motion to have a written letter be sent to let the Genesee County Treasurer letting them know that Richfield Township will not be accepting the property #16-07-501-002. Madore supported. MC

Unfinished Business: Carpet estimate tabled.

**Police report** Recreational marijuana law definitely needs to be address by mid December. Madore made motion to guide attorney Gildner to have a proper documentation to disallow new recreational marijuana law. Pyles supported. MC

**Fire Authority** Chief will be discussed at the Fire Authority meeting November 19, 2018

**Planning Commission** nothing at this time

**Building Department/Ordinance Enforcement** tower application

**Assessor**

**Parks and Recreation** Foresters group worked on playground with Madore and Homework.

General comments:

Announcement: Election went well. Old Newsboys will be collecting on December 14, 2018.

**Next Regular Meeting:** Monday December 10, 2018

Adjourned @ 8:40 p.m. General Consent

Teri Webber, CMMC\_\_\_\_\_

Joseph M Madore  
Supervisor\_\_\_\_\_