

**RICHFIELD TOWNSHIP BOARD MEETING**  
**5381 N. State Road, Davison, MI 48423**  
**Monday, February 12, 2018**  
**7:30 p.m.**

**Call to Order:** Supervisor Madore called the meeting to order at 7:32 p.m. and led the Pledge of Allegiance.

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

**Absent:** Debbie Buterakos

**Approve Agenda:** Madore made motion for additions and updates added to agenda Masters supported M/C

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

**Guests:** Ben Gagnon, Greg Wilkinson, Bill Stapp, Kevin Majewski attorney for Fannie Mae, 5384 N. Vassar Rd., Scott Shaker, Chris Stritmatter attorney for Richfield Twp.

**Presentation of Bills & Payment** Madore moved to accept bills as presented in the amount of \$2,699,858.35 Pyles supported M/C **Roll Call Vote: Teri Webber-aye, Gerald Masters -aye, Joseph M Madore - aye, Keith Pyles-aye and 1- Absent.**

**Review/accept Treasurers Report:** General Fund Chase \$890,323.52. Water & Sewer Fund \$1,588,905.16. Madore moved to accept the treasurer's report as presented. Masters supported. Motion carried.

Introduction of Guests: none

Officer Brett Craine was sworn in by the clerk Teri Webber, and Chief Tony Craig gave some of his back ground and when he graduated from the academy in 2017. Chief Craig swore him in with the POLC oath. Family and friends attended. His wife pinned on his police badge.

**PUBLIC HEARING OPENED AT 7:42 P.M.**

Madore asked if comments & objections to Rich Street Assessment.

Bill Stapp asked what does this mean. Madore explained this covering all properties within the Rich Street assessment roll has been prepared for the purpose of assessing the costs for this street for grading limestone and dust control approximately 23 lots.

**PUBLIC COMMENT CLOSED AT 7:44 P.M.**

**New Business**

Court Order on the address at 5384 N. Vassar Road the board agreed that it will not enforce until May 31, 2018 provided it is continuously and actively marketing the

Property for sale and maintains the property and does not permit it to fall into further disrepair. All permits necessary to bring the property into compliance with Township ordinances and no later than ninety days after closing; the purchaser shall complete all repairs, bring the property into compliance and obtain a certificate of Occupancy. Motion moved go ahead Chris Stritmatter attorney drawing paper and moved forward to demo contractor bids Masters supported MC

7143 E Coldwater Road fire one year ago burned dilapidated mess. Been to court went back to court and Blight action resubmitted motion to get demo quotes in case needed motion by Madore and Masters supported. MC

Bank Change will bring back to Board next month. No action.

Copy machines quotes will bring back to board so they can review, next month for discussion no action.

AFSCME days off issues and holiday pay Discussion on Holiday pay for Melissa DuPlanty board moved to approve holiday pay effective February 19, 2018. Madore made motion Masters supported. **Roll Call** Pyles -Abstain, Webber- aye Masters -aye, Masters -aye MC. AFSCME days off without pay will be moved to next meeting per more fact finding and discussion.

**Unfinished Business:** policy procedure updates no actions discuss next meeting.

**Department Reports:**

**Police report:** Permission to order new police vehicle now and will come in on next budget. House fire investigation with crime lab, Homicide FBI processing

**Fire Authority:** January fire runs 12. Assistant Chief Skip Davis will be retiring on May 1, 2018.

**Planning Commission:** 2017 annual report from planning commission , zoning board of appeals and their goals.

**Building Department/Ordinance Enforcement:**

**Assessor:**

**Parks and Recreation:** baseball sign up soon

**Any General Public Comments Announcement:** Letter received from Sherry Oliver on experience with the clerk and sexton Cottage Cemetery will not pay the \$500 or any amount. Collected and reviewed all information by Pyles and presented to the board with his opinion that all accusations were false.

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

**Adjournment:** 8:35 p.m. General Consent

Joseph M. Madore, Supervisor

Teri Webber, CMMC  
February 14, 2018