

**RICHFIELD TOWNSHIP BOARD MEETING**  
**5381 N. State Road, Davison, MI 48423**  
**Monday, April 9, 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, Keith Pyles, Gerald Masters, Debbie Buterakos, Teri Webber.

**Approve Agenda:** Madore made motion to accept agenda as presented Buterakos supported M/C

**Review/Accept minutes:** motion to be in order by Madore to approve March 12, 2018 Masters so moved made motion to accept the minutes as presented supported by Pyles. Motion carried.

**Guests:** Jack LaLonde, Robert Guth, Autumn Riley, Madeline Vick Jack Lalonde, Ben Gagnon

**Presentation of Bills & Payment** Masters moved to accept bills as presented in the amount of \$1,256,995.09. Pyles supported M/C. **Roll Call Vote: Joseph M Madore-aye, Keith Pyles -aye, Debbie Buterakos- aye, Gerald Masters-aye, Teri Webber-aye.**

**Review/accept Treasurers Report:** General Fund Chase \$1,635,445.33. Water & Sewer Fund \$ 1,681,767.97. Madore moved to accept the treasurer's report as presented. Masters supported. Motion carried.

Public Hearing opened at 7:33 p.m. Madore asked if anyone has any objections to the distribution of the special assessment roll on Rich Street Special Assessment. Maintenance Assessment, 1-Year \$4680.00, 2-5 Years \$4,270.00. Admin. Cost for 1-year \$530.00. Madore made motion as presented by committee (Jeff Smith, Ron Burt, Keith Pyles) to go on roll this fall with grading, chloride dust control and crushed limestone that is already in place. Buterakos supported the motion. MC. 7:34 p.m. closed.

**New Business**

Cleaning Bids reviewed by board accepting rate agreement from Autum Riley motion made by Webber when JW cleaning expires to move on with Riley new contract agreement . Buterakos supported MC Roll Call Joseph M Madore-aye, Gerald Masters-aye, Keith Pyles-aye, Teri Webber-aye, and Debbie Buterakos-aye.

2018 Dust Control program GCRC- Three applications of chloride with the third applications with any additional applications 38% will be at 100% expense to the Township. Second application of 38% calcium chloride is optional which Township opt out. Township has chosen to use brim for second and will take of the cost. Madore made

motion Pyles supported MC. **Roll Call vote: Buterakos-aye, Masters-aye, Pyles-aye, Webber -aye Madore-aye.**

Auditor proposal one year contract agreement with King & King CPAs LLC for \$8,350.00 Additional accounting services will be on a basis of \$120.00/hr. motion made by Madore and Buterakos supported. MC. **Roll Call Vote: Webber-aye, Pyles-aye, Madore-aye, Masters-aye, Buterakos-aye.**

No action made on Mott building.

**Unfinished Business:**

No action on to adopt Policy & Procedures at this time.

Resolution 2018-06 Application of Waiver plan for P.A. 202 of 2017 levels of funding for OPEB funds and waiver of unfunded status of each applicable system addressing the funding of the OPEB/RHFV Trust Fund. Madore moved for adoption and Pyles supported motion. MC. 5- aye 0- nays 0 -absent.

Elite purchase agreement has been signed for new copier and fax machine .

**Department Reports**

**Police report: DVR crashed cost new \$800., PPT outdated cost to replace \$600.**

Dispatcher Angelique Lawrence on maternity leave, Officer Brett Craine still in training and Officer Vincent Cross on patrol working out well.

**Fire Authority:** 15 runs for month of March. 2 -medical runs and 13- fires.

**Planning Commission:** speaker on cell towers and discussed trails.

**Building Department/Ordinance Enforcement:** NA

**Assessor:** none

**Parks and Recreation:** baseball sign up Saturday April 14.

**Any General Public Comments Announcement:** none

**Next Regular Meeting:** Monday, May 14, 2018.

**Adjournment:** 8:40 p.m. General Consent

Joseph M. Madore, Supervisor

Teri Webber, CMMC  
April 12, 2018