

**RICHFIELD TOWNSHIP BOARD MEETING**  
**5381 N. State Road, Davison, MI 48423**  
**Monday, May 14, 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. Silence prayer for Dennis Montague former board member.

**Roll Call:** Gerald Masters, Teri Webber, Joseph M Madore, Debbie Buterakos, Keith Keith Pyles.

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

**Review/Accept minutes:** motion to be in order by Madore to approve April 9, 2018 Masters so moved made motion to accept the minutes as presented supported by Pyles. Motion carried. Masters made motion after addition made to minutes for April 13, 2018 to accept supported by Pyles MC.

**Guests:** Greg Wilkinson and Chief Tony Craig.

**Presentation of Bills & Payment Madore** moved to accept bills as presented in the amount of \$292,494.89. Buterakos supported M/C. **Roll Call Vote: Teri Webber-aye, Keith Pyles-aye, Debbie Buterakos-aye, Joseph M Madore-aye, Gerald Masters -aye.**

**Review/accept Treasurers Report:** General Fund Chase \$1,852,346.72. Water & Sewer Fund \$ 1,696,566.03. Webber moved to accept the treasurer's report as presented. Masters supported. Motion carried.

**New Business**

Mass Transportation speaker Laurie Mitchell spoke on new facilities in Richfield Township these building stores 20 vehicles, also use propane for vehicles. hiring positions drivers, maintenance technician, janitor, management, Bus mechanic, Your ride operators, Bus operator. Rides to wellness provides residents and their families with accessible transportation to medical facilities outside the normal fixed route bus service, doctor appointments, groceries.

2018-2019 Police Assessment budget amount of a increase of 5%. Resident would have a monthly average of \$1.00. Motion made by Pyles supported by Masters. M/C

Genesee County Mutual Police Assistance Agreement: Board approval made to any amendments in this agreement. Attorney Michael Gildner looked over the agreement and found fine. Motion by Madore and Masters supported Motion carried.

Resolution 18-07 Supervisor salary: \$45,988.00 motion by Gerald Masters supported by board member Teri Webber. M/C Roll Call Vote Teri Webber aye, Gerald masters aye, Debbie Buterakos-aye, Keith Pyles-aye, and Joseph M Madore – aye.

Resolution 18-08 Clerk salary: 3% raise from \$40,080.00 to \$41,282.40. Joseph Madore made motion supported by board member Keith Pyles. MC. Roll Call Vote Joseph Madore-aye, Gerald Masters-aye, Teri Webber-aye, Keith Pyles – aye, Debbie Buterakos-aye

Resolution 18-09 Treasurer Salary: 3% raise from \$38,065.00 to \$39,206.95 motion by Madore supported by Webber. MC Roll Call Vote: Keith Pyles-aye, Debbie Buterakos-aye, Joseph M Madore-aye, Gerald Masters-aye, Teri Webber-aye.

Resolution 18-10 Trustees Salary: \$7091.80 Madore made motion to remain unchanged Masters supported M/C Teri Webber – aye, Gerald Masters-aye, Joseph M Madore-aye, Debbie Buterakos-aye, Keith Pyles-aye

Madore made motion to make a 5% annual increase to Nationwide based on salary as of May 14, which was \$7,091.80 supported by Buterakos. MC Roll Call vote Joseph Madore – aye, Teri Webber – aye, Gerald Masters-aye, Keith Pyles-aye, and Debbie Buterakos-aye.

Ancillary Insurance Summary for 2018 Madore made motion to accept recommended Plan Alternative effective 7-1-2018 supported by Pyles. MC

Closed session at 8:05 p.m. motion made by Madore and Pyles supported. Madore, Pyles, Master, Webber, Buterakos. Open at 8:18 p.m. Madore made motion Pyles supported MC.

**Unfinished Business:**

Policy and Procedure Teri Webber made motion to approve the updated material supported by Keith Pyles. MC

**Department Reports**

**Police report:** POLC training academy online is working out very well, Snider investigation went very well for resident.

**Fire Authority:** new assistant chief will be next meeting on May 22, 2018.

**Planning Commission:** Discussion on Iron Bell trail, solar fields was informational, and towers.

**Building Department/Ordinance Enforcement:** 5384 Vassar Rd condemned.

**Assessor:** none

**Richfield Twp Board Meeting**  
**May 14, 2018**  
**Page 3**

**Parks and Recreation:** Tournament was held Saturday.

**Any General Public Comments** none

**Announcement:** none

**Next Regular Meeting:** Monday, June 11, 2018.

**Adjournment:** 8:34 p.m. General Consent

---

Joseph M. Madore, Supervisor

---

Teri Webber, CMMC  
May 16, 2018