

**RICHFIELD TOWNSHIP BOARD MEETING**  
**5381 N. State Road, Davison, MI 48423**  
**Monday, June 11, 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, Teri Webber, Joseph M Madore, Debbie Buterakos, Keith Keith Pyles.

**Approve Agenda:** Additions to the agenda on Mott Building Bids motion by Pyles to add Madore supported supported M/C

**Review/Accept minutes:** motion to be in order by Madore to approve May 14, 2018 and Budget Workshop on May 30, 2018 Masters so moved motion to accept the minutes as presented supported by Pyles. Motion carried.

**Guests:** Dan and Donna Ishan, Greg Wilkinson Jack LaLonde, Cheryl Voelker, Jeff and Robyn Provost, Kevin Mcherney, Christene Hoff ,Chief Tony Craig

Dan Ishan at 4490 N Washburn Road this road is not safe their has been issues problems for 73 years. Never has been well. Grade this road and does not improve it, the road has dropped 5-6 inches, spring issues has no drains.

**Presentation of Bills & Payment Masters mobbed** to accept bills as presented in the amount of \$179,079.05. Buterakos supported M/C. **Roll Call Vote: Keith Pyles-aye, Debbie Buterakos-aye, Gerald Masters-aye, Joseph M Madore-aye, Teri Webber -aye.**

**Review/accept Treasurers Report:** General Fund Chase \$1,602,346.72. Water & Sewer Fund \$ 1,719,555.19. Madore moved to accept the treasurer's report as presented and Pyles supported. Motion carried

BUDGET HEARING 2018-2019 OPENED AT 7:41 P.M. Board action to Transfer from Fund Surplus of \$166,193.03. Open discussion none. CLOSED HEARING 7:43 P.M.

**New Business**

Shebar Videotronics service contract presented to the board is for the outside camera system. Madore made motion to the service contract after making the change date to starting on July 1, 2018 thru June 30, 2019. Buterakos supported. MC.

Outdoor Adventures Lake Shore Resort Fireworks was approved Chief Mike Wright approved shooting area all other papers for liability insurance were presented to clerk. Chief Tony Craig said their will be two additional police office present. Madore made motion, supported by Pyles MC.

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Resolution 18-12 clerk salary replaces Resolution 18-08. Teri Webber-aye, Gerald Masters-aye, Keith Pyles-aye, Debbie Buterakos-aye, Joseph M Madore-aye.

Resolution 18-13 treasurer salary replaces Resolution 18-09. Debbie Buterakos-aye, Keith Pyles-aye, Joseph M Madore-aye, Gerald Masters-aye, Teri Webber-aye.

CDBG S.A.M. administrator appointee – Entity administrator appointed is Joseph M Madore. Motion by Masters supported by Pyle’s motion carried.

Variance width/depth parcel #16-16-200-042 cure driveway encroachment new ID # 16-16-200-057. Land Division Ordinance. Ordinance No. 141 Section 7 (E) explains the Township Board may allow. Pyles approved as presented Masters supported. MC

Gravel Resurfacing Oak Road between Richfield Road and Carpenter Road motion made by Madore to do this mile of road cost \$15,624.00 using Township matching allocation funds. Pyles supported MC Roll Call vote: Teri Webber-aye, Gerald Masters-aye, Joseph M Madore-aye Debbie Buterakos-aye, Keith Pyles-aye.

Resolution 18-11 General Appropriation Act motion made by Madore supported by Buterakos roll call vote: Keith Pyles-aye, Debbie Buterakos-aye, Joseph M Madore-aye, Gerald Masters – aye, Teri Webber-aye.

2017-2018 Budget amendments: 101-101 Administration -\$258,301.62, 101-201 Audit-\$8,800.00, 101-336 Fire Department 351,582.40, 101-371 Bldg/Zone/Ord/Code enf. \$73,745.98, 101-450 Street Lighting – 16,787.39 590 – sewer fund expenditures \$780,000.00.

Karegnondi Water Authority Hydrant Use Agreement (KWA) motion by Webber to accept agreement as presented supported by Pyles MC.

Mott bid submitted for \$97,500 to purchase the Mott Building no other bids were submitted. Motion by Madore to accept this bid as presented Buterakos supported MC Roll Call Vote: Keith Pyles-aye, Debbie Buterakos-aye, Gerald Masters-aye, Joseph M Madore-aye, Teri Webber-aye.

**Unfinished Business:** None

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**Police report:** Code red changed to Smart 911 service, Grant received from One Hundred Club for amount of \$599.00 to purchase binocular camera

**Fire Authority:** 159 fire runs.

**Planning Commission:** gun smithing in home has been inspected .

**Building Department/Ordinance Enforcement:** On Mt. Morris Road sent notice to insurance for dangerous building.

**Assessor:** None

**Parks and Recreation:** baseball moving along for summer.

**Any General Public Comments** none

**Announcement:** none

Adjourned: 8:20 p.m. General Consent.

**Next Regular Meeting:** Monday, July 9, 2018

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Joseph M. Madore, Supervisor

Teri Webber, CMMC  
June 12, 2018