

- RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
Monday, September 10, 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: Teri Webber, Gerald Masters, Keith Pyles, Debbie Buterakos, Joseph M Madore.

Approve Agenda: moved by Masters to accept agenda and additions as presented. Pyles supported M/C

Review/Accept minutes: Masters made motion to accept minutes for August 13, 2018 as presented second by Pyles. Motion carried.

Guests: Bob Guth, Commissioner David Martin, Chris Stridmentter, attorney office, Chief Tony Craig.

Public comments Commissioner Martin spoke on Flint water trail is on the wayside will be resubmitted.

Presentation of Bills & Payment motion moved by Masters to accept bills as presented in the amount of \$658,637.35. Pyles supported M/C. **Roll Call Vote: Teri Webber-aye, Keith Pyles-aye, Gerald Masters-aye, Joseph M Madore-aye, and Debbie Buterakos-aye.**

Review/accept Treasurers Report July 1, 2018. General Fund Total \$1,406,072.96, Sewer / Water Funds Total \$1,772,819.92. Motion by Madore to accept report as presented Pyles supported MC.

New Business

Township Hall patch proposal received 1 bid from Eastern Asphalt on August 17, 2018 by Madore to approve amount of \$5,876.00. **Buterakos supported. MC Roll Call vote: Buterakos-aye, Madore-aye, Masters-aye, Pyles-aye, and Webber-aye.**

Sale of Tahoe and Impala and purchase Detective vehicle. Request by Chief to purchase a 2018 Malibu price of \$18,000.00 instead of the 2016 Impala with 25,000 miles would cost \$15,500. Selling both vehicles and by saving cost on equipment of \$4,000.00. Pyles made motion too approve the purchase of 2018 vehicle for \$18,000.00 as presented Buterakos supported. **Roll Call vote: Joseph M. Madore-aye, Teri Webber-aye, Gerald Masters-aye, Keith Pyles-aye, Debbie Buterakos-aye.**

Parcel #16-33-100-028 over 4 to 1 ratios, vacant parcel was split on Dublin Way which exceeded the 4 to 1 ratio was applied to put in front of the Township board to approve the

distance overage of the 4 to 1 ratio. Spilt for Parcel A (9.18AC) does not meet the 4-1 ratio of the Land Division Act Parcel B complies, it is over 10 acres. Parcel A Denied, need a variance for 4-1 Ration. Frontage is Depth is not in compliance. Madore made motion and supported by Masters. MC

Parcel Neely over 4 to 1 ratio parcel #13-33-300-025—motion to approve 4 to 1 ratio overage on existing parcel caused by adding 30 foot driveway variance created by the ZBA Madore made motion supported by Masters, MC

Library Roof replacement bids tabled until Quad unit discussion September 17, 2018.

Ordinance changes posting political signs discussed. No action

Unfinished Business:

Bids demo removed at 7329 E. Mt Morris Road tabled until next month.

Police report: Hand gun stolen have suspect. Fatal motorcycle crash, Lieutenant Galloway had surgery doing well. Officer Vincent Cross is back to work.

Fire Authority: Fire runs are high still.

Planning Commission: no meeting

Building Department/Ordinance Enforcement: none

Assessor: NA

Parks and Recreation: Ball Tournament in October. Playground grant has been approved thank you Tracey Hook for applying.

Any General Public Comments: Homework will be removing elevator in front of Township office soon.

Announcement: Chief Wright retirement party September 17, 2018. 2-5.
Richfield Twp hosting Michigan Township Association meeting September 20.

Next Regular Meeting: Monday, October 8, 2018

Adjourned @ 8:37 p.m. General Consent

Teri Webber, CMMC_____

Joseph M Madore
Supervisor_____