

**RICHFIELD TOWNSHIP BOARD MEETING**  
**5381 N. State Road, Davison, MI 48423**  
**Monday, February 11, 2019**  
**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, Debbie Buterakos, Keith Pyles, Joseph M Madore, Teri Webber all present.

**Approve Agenda:** Madore made motion to accept the agenda supported by Masters M/C

**Review/Accept minutes:** Masters made motion to accept the minutes as presented for January 14, 2019 supported by Buterakos. Motion carried.

**Guests:** Greg Wilkinson, David Martin, Jack LaLonde, Chris Semposki, Chief Craig. Gary Gould ,View Newspaper.

**Presentation of Bills & Payment** Pyles moved to accept bills as presented in the amount of \$ 2,570,700.31. Buterakos supported M/C **Roll Call Vote: Teri Webber-aye, Joseph M Madore -aye, Debbie Buterakos- aye, Keith Pyles Gerald Masters-aye.**

**Public comments on agenda items** none

**Review/accept Treasurers Report:** General Fund Chase \$ 812,033.07. Water & Sewer Fund \$ 1,479,065.85. Madore moved to accept the treasurer's report as presented and Masters supported. Motion carried.

**New Business**

PA 495 Fire Insurance account Pyles recommended to open a trust account for the checks until after clean up. Bank will open an account without fees per Pyles and to have 20% set aside fire insurance account option. The signature on this account will be Clerk , Treasurer and Deputy's. Madore made the motion to open this trust account and Masters supported. MC

Building inspections future options discussion. Building Inspector the Township will need a person to replace Pyles in 22 months. Pyles would like to start training to have this person take this job. This person has been working with Township on Zoning Ordinances and is state approved. Pyles will bring back to next month meeting on wages and if this person would like to do this.

Resolution 19-03 Creation of Fire Protection Special Assessment District motion to propose a .7 Mills new Fire Protection S.A.D. The Township will hold a Public Hearing on March 11, 2019 at 7:30 p.m. Purposes of hearing any objections to the creation of the special assessment district. Madore made the motion supported by Masters MC.

Recreation Passport grant for ball field fences The Township Board approved to move forward on a 26% - 27% minimum match if approved. April is deadline. Match money following budget. Pyles made motion supported by Webber. MC  
Resolution 19-04 Poverty Exemption Income Guidelines and Asset Test were adopted as presented. Motion by Madore and Pyles supported. MC

**Unfinished Business:** None

### **Department Reports**

**Police** report Officer Brett Craine probationary status has been removed on February 6 2019. Vincent Cross probationary status was removed on January 1, 2019.

**Fire Authority:** Chief Flewelling has been chief for one month. Working on filling in empty spots in department and working on new driveway.

**Planning Commission:** February no meeting. March meeting Consumers on charcoal filter and storage option on M-15,

**Building Department/Ordinance Enforcement: none**

**Parks and Recreation:** Nothing will change said Madore just the name of the League.

**Any General Public Comments** Dave Martin will be meeting with Kildee this week and will talk on the topics of keeping the Flint river water clean and Richfield Landfill.

**Announcement:** Webber was notified of a May election, and February 21 meeting for Parks and Recreation Plan Davison City, Davison Township, Richfield Township.

**Next Regular Meeting:** Monday, March 11, 2019

**Adjournment:** 8:30 p.m. General Consent

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Joseph M. Madore, Supervisor

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Teri Webber, CMMC  
February 12, 2019