

**RICHFIELD TOWNSHIP BOARD MEETING**  
**5381 N. State Road, Davison, MI 48423**  
**Monday, January 13, 2020**  
**7:30 p.m.**

**Call to Order:** Supervisor Madore called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

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

Approve Agenda: Motion made by Keith Pyles to accept agenda as presented supported by Debbie Buterakos M/C

**Review/Accept minutes:** Joseph M Madore made motion to approve December 9, 2019 and Closed Session meeting on letter contents supported by Keith Pyles Motion carried.

**Guests** Robert Guth, Melissa Gallaway, Jack LaLonde, Bill Brandon

**Public comments of agenda items** none

**Presentation of Bills & Payment** Madore moved to accept bills as presented in the amount of \$3,005,501.43 Keith Pyles supported M/C **Roll Call Vote: Debbie Buterakos-aye, Teri Webber-aye, Keith Pyles-aye, Joseph M Madore -aye, Gerald Masters-absent.**

**Review/accept Treasurers Report:** General Fund Chase as of November 1, 2019 \$677,451.35. Water & Sewer Fund \$ 1,723,394.38 Madore moved to accept the treasurer's report as presented and Pyles supported. Motion carried.

**New business**

GCRC Excess Allocation funds. GCRC allocated \$144,798.00 of 50/50 money repayment of 50/50 money from Davison Twp. of \$60,000.00 balance of \$ 204,798.00. The Board chose gravel a mile of Oak Rd from Potter to Richfield and 2 in mill and fill on Henderson from Stanley to Carr Roads, Grading and Chloride treatment that leaves us with a balance of \$130,548.00 which can be loaned to other communities for repayment the following year. The decision of which comments was tabled to February 10<sup>th</sup> board meeting.

2020 Recreation Passport grant Madore made motion to apply for the same grant on sixty thousand project next cycle in February. 4 -ayes 0 -nays and 1 absent.

**Unfinished Business** 6143 Rich Street to start process on Eviction notice on or about January 21, 2020. Madore made the motion and Pyles supported. M/C

New building fee schedule approved by the board. Motion approved by Madore Buterakos supported. MC

**Department reports:**

**Police:** New cruiser on road at the end of next week. Shoppers of Hero at Walmart-Burton, Davison City shopping downtown 3-officers went very well.

**Fire Authority:** Fires MA – 2, Medical -9

**Planning Commission:** site plan new building upcoming, reelect officers.

**Building Department:** Schedule updated cost.

**Assessor:** March Board of Review working on.

**Parks & Recreation:** City league needs help; Richfield is working with league this year. Concession needs some work on the building.

**General Public Comments:** none

**Announcements:** Webber working on March 10 election.

Next Regular Meeting Monday, February 10, 2020.

**Adjournment:** 8:00 p.m. General consent