

RICHFIELD TOWNSHIP BOARD MEETING
5381 N. State Road, Davison, MI 48423
Monday, March 9, 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: Gerald Maters, Teri Webber Joseph M Madore, Keith Pyles.

Absent: Debbie Buterakos

Approve Agenda: Motion made by Joseph M Madore to accept agenda as presented supported by Gerald Masters.. M/C

Review/Accept minutes: Gerald Masters made motion to approve February 10, 2020 as presented and supported by Keith Pyles Motion carried.

Guests Gary Peppins announced running for District 9 seat and Bill Brandon announced running for Richfield Township Treasurer. Robert Guth, Bill Brandon, Greg Wilkinson, Tim Candela, Hunts Farms Jack LaLonde Chief Tony Craig.

Public comments of agenda items NA

Presentation of Bills & Payment Madore moved to accept bills as presented in the amount of \$ 1,282,255.46. Gerald Masters supported M/C **Roll Call Vote: Teri Webber-aye, Joseph M Madore-aye, Gerald Masters -aye, Keith Pyles-aye.**

Review/accept Treasurers Report: General Fund -Chase as of January 1, 2020 \$ 1,286,740.08. Water & Sewer Fund \$ 1,793,020.76 Madore moved to accept the treasurer's report as presented and Masters supported. Motion carried.

PUBLIC HEARING 2020 RECREATION PASSPORT GRANT INPUT OPEN MEETING AT 7:34P.M. MOTION BY Madore supported by Masters. Board to apply for a MDNR for the purpose of rehabilitation the Richfield Township Park ball field fences and backstops with are on property that the Township owns. Township required matching funds up to \$20,000.00 for the grant will come from Township general funds and that any maintenance for the site once rehabilitated will also be paid for from general funds in the annual budget. Closed 7:36 p.m. Madore made motion Pyles supported MC.

New business

GCRC Excess Allocation funds 50/50 allocation funds we have about \$204,000 in 50/50 matching funds which includes \$60,000 repaid back to us after loaning

that amount to Davison Township last year. Based on the road projects that we have approved as a Board we will not be using a significant amount of funds available to us so we can loan funds to Davison Township again this year. Madore recommends that Richfield Township loan \$110,000 in 50/50 allocation funds to Davison Township for 2020 construction season with the stipulation that we have the option to have the funds repaid to Richfield Township of the 2021 construction season.

Resolution 2020-2021 Recreation Passport grant. Madore made motion to adopt Supported by Gerald Masters. MC

Permission to continue farming on Richfield Township Park property Masters made motion second by Pyles MC

Cleaning Bids were discussed and motion was made by Webber to accept bid by JW Cleaning starting April 16, 2020 Masters supported. 4-ayes 0-nayes 1 - absent.

Unfinished Business: NA

Department reports:

Police: Replaced 2 radar in Tahoe, apply for a safety equipment grant, Lieutenant Galloway lost both of parents and uncle within a couple of weeks. Sargent Bernard has been covering for Lieutenant Galloway she will be back to work next week.

Fire Authority: Still working with Med Control.

Planning Commission: No meeting.

Building Department: Nothing going on at this time.

Assessor: Board of Review this week.

Parks & Recreation: .NA

General Public Comments Greg Wilkinson asked about the ORV past on riding on the roads.

Robert Guth asked about board meeting change.

Announcements: Gerald Masters announced running for Trustee

Next Regular Meeting: Monday, April 13, 2020

Adjournment: 8:20 General Consent.