

Richfield Township Board Meeting

Virtual Meeting Held March 8th, 2021

MEMBERS PRESENT: Clerk Teri Webber, Treasurer Matt Morris, Trustee Sherry Marden, Trustee Keith Pyles, Supervisor Joseph M Madore.

Chief of Police Tony Craig.

OTHERS PRESENT:

Greg Wilkinson, Amy Savage, Paul Kumrits.

CALL TO ORDER

The regular meeting of the Richfield Township Board of Trustees virtual meeting was called to order at 7:30 pm and the pledge of allegiance was recited.

ADOPT THE AGENDA

MOTION BY PYLES SECOND BY WEBBER to adopt amended agenda for March 8, 2021, as presented. Roll call: Yes-Webber, Pyles, Madore, Marden, Morris. Motion carried.

PREVIOUS BOARD MINUTES

MOTION BY PYLES, SECOND BY WEBBER to approve the February 8, 2021, regular board meeting minutes. Roll call: Yes-Webber, Pyles, Madore, Marden, Morris. Motion carried

TREASURER'S REPORT

Mr. Morris report is up to date and in order. Mr. Madore gave total revenues for January 1, 2021 in the amount of General Fund \$ 1,692,545.24, and Sewer/Water \$2,017,684.53.

MOTION BY MADORE, SECOND BY PYLES to approve the Treasurers report as presented. Motion carried. Roll Call Vote: yes-Webber, Pyles, Madore, Marden, Morris.

BOARD BILLS

Mr. Madore gave the total expenditures from February 10, 2021 to March 9, 2021 as \$ 1,028,097.90.

MOTION BY MADORE, SECOND BY MORRIS to approve payment of the board bills as presented. Roll call: Yes- Morris, Marden, Pyles, Madore, Webber. Motion carried.

PUBLIC HEARING SPECIAL ASSESSMENT OPENED @ 7:43 P.M.

Amy Savage commented she would like to continue this assessment and Paul Kumrits supported to continue assessment.

CLOSED @ 7:44 P.M.

MOTION BY MADORE, SECOND BY PYLES Roll Call: Yes-Morris, Marden, Webber, Pyles, Madore. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:35 p.m. Ryan. Duncan, 6058 Thomas St. had question on a special assessment for Russell Street. Madore commented on what he had to do first to start the process for the assessment.

UNFINISHED BUSINESS

None

NEW BUSINESS Genesee County Road Commission Excess Allocation funds to Davison Township.

MOTION BY MADORE, SECOND BY WEBBER to approve Allocation not to be repaid of \$90,000 back to a project. Roll Call: Yes-, Webber, Madore, Marden, Morris, Pyles. Motion carried.

Police vehicle purchase

Vehicle next Budget place order. Tahoe not until August 2021 would come in the month of February 2022. Ford150 larger vehicle convenient and cheaper, full cage looked at and it is larger than the Tahoe. Mr. Madore tabled to April meeting. Chief Craig will have numbers for the board.

Fireworks Outdoor Adventure

Proposal presented to the Board with the Date of event: June 26, 2021 (RD 6/27/21) and July 3, 2021 (RD: TBD). Chief Flewelling checked over proposals and all looks good.

MOTION BY MADORE, SECOND BY PYLES to approve proposal at Outdoor Adventures Lake Shore Resort. Roll Call: Yes-Pyles, Madore, Morris, Webber, Marden. Motion Carried.

Resolution 21-03 Thomas Street Special Assessment

MOTION BY MADORE, SECOND BY PYLES. The Township adopts the plans as prepared and filed. Roll call: Yes-Pyles, Madore, Morris, Webber, Marden. Motion carried.

Chloride application authorization

The cost of the first application will be 50/50 Township & Road Commission than 38% Calcium Chloride and rate of 2000 gal/mile will be paid by the Genesee County Board of Road Commissioners and the Township.

Third application of 38% Calcium Chloride will be paid by the Genesee County Road Commission. The second mineral well Brine 2 application to be

applied between July 20th and 24th pending weather. Any other application will be a 100% expense to the Township.

MOTION BY MADORE, SECOND BY PYLES. SUMMER MINERAL, FALL CALCIUM CHLORIDE, NOT TO EXCEED \$48,000 SECOND BY PYLES. Roll call Yes: Webber, Marden, Madore, Pyles. No: Morris. Motion Carried.

FUTURE BUSINESS

none

GENERAL PUBLIC

none

BOARD COMMENTS/ ANNOUNCEMENTS

Chief Craig, to get the word out on the renewal for 911 on the May election.

Mr. Morris if someone stepped down how is the replacement filled. Madore stated 45 days to have the board make appointment if not the county will appoint. Election 2022 treasurer that was appointed would have to run on ballot.

INFORMATIONAL ITEM

Chief Tony Craig is shorthanded until March 23 than will be in full force, officer will be back.

Mr. Madore reports on the Richfield Township fire runs. 10 – runs total with 6 of these runs were medical in February 6 2021. July-February 2021-Total 152 runs.

ADJOURNMENT The meeting was adjourned at 8:37 p.m.

Motion by Madore Supported by Pyles. Motion carried.

Joseph M Madore, Supervisor

Teri Webber, Clerk

DRAFT