

Richfield Township Board Meeting

5381 N. State Road, April 12, 2021 @ 7:30 p.m.

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

Chief of Police Tony Craig.

Lt. Melissa Galloway

OTHERS PRESENT:

Jenna Marden, Matthew Marden, Leonard Marden, Glenn Church Wendy White.

CALL TO ORDER

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

ADOPT THE AGENDA

MOTION BY MR MADORE SECOND BY MR. PYLES to adopt agenda for April 12, 2021 as presented. Motion Carried.

PREVIOUS BOARD MINUTES

MOTION BY PYLES, SECOND BY MADORE to approve the March 8th and March 25th 2021 special meeting, and regular board meeting minutes. Motion Carried.

TREASURER'S REPORT

No Treasurer Report.

BOARD BILLS

Mr. Madore gave the total expenditures from March 10, 2021 - 4/13/2021 total as \$1,614,476.98.

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

PUBLIC COMMENT

The public comment period was opened at 7:35 p.m. none.

PUBLIC HEARING Thomas Street special Assessment opened at 7:35 p.m. no comments closed at 7:37 p.m.

UNFINISHED BUSINESS

Treasurer vacancy came opened after Matthew Morris resigned. Madore made motion to appoint Debbie Buterakos as treasurer. She was sworn in by clerk.

MOTION BY MR MADORE, SECOND BY MR. PYLES. Roll call: Yes-Pyles, Webber, Marden, Madore.

Bids for lighting back parking lot received 2 bids Mitchell Elctric and proposal from L J Inc.

MOTION BY MR. MADORE, SECOND BY MR. PYLES to accept Mitchell Electric for Phase 1- \$12,440.00 as presented in quote. Roll Call: Yes-Webber, Marden, Madore, Buterakos, Pyles.

NEW BUSINESS

MERS plan agreements Hybrid Plan adoption Agreement Addendum, Defined Benefit Plan Adoption Agreement Addendum General, Defined Benefit Plan Adoption Agreement Addendum Pol Employs.

MOTION BY MR. MADORE, SECOND BY MR. PYLES to sign agreements as presented. 5 ayes Motion Carried.

Adopt updated fee Land Division/Combination application.

MOTION BY MR. MADORE, SUPPORTED BY MR. PYLES to accept \$50.00 updated fee. Motion Carried.

Travis Covert Building/zoning wages to \$32,000.00 per year.

MOTION BY MS. WEBBER, SECOND BY MS. BUTERAKOS to approve wages of \$32,000.00 starting April 19, 2021. Roll Call: yes-Webber, Marden, Madore, Buterakos, Pyles. Motion Carried.

AFSCME seasonal/temporary employee

MOTION MADE BY MR. MADORE SECOND BY MS. BUTERAKOS to hire parttime temporary in front office for 12 – 14 weeks around 28-36 hrs., starting at beginning wages in contract. Roll Call: yes- Webber, Madore, Marden, Pyles, Buterakos. Motion Carried.

Genesee County Tyler RMS Contract.

MOTION BY MR. MADORE NOT TO SIGN CONTRACT PENDING ON APPROVAL BY ATTORNEY GILDNER. SECOND BY MR. PYLES. Roll call: yes-Pyles, Buterakos, Madore, Marden, Webber. Motion Carried.

Police department Fleet vehicle pre-order FY 2022.

MOTION BY PYLES TO MOVE FORWARD WITH ORDERING FORD F-150 COST \$45,209. SECOND BY BUTERAKOS. Roll Call: yes- Buterakos, Pyles, Marden, Madore, Webber. Motion Carried.

Resolution 21-04 Thomas St. S.A.D. confirmation.

MOTION FOR ADOPTION MOVED BY MR. MADORE AND SUPPORTED BY MR. PYLES. 5-ayes 0-Nayes

POLC contract negotiations Probable closed session per MCL15.267 8 ©.

MOTION BY MADORE TO CLOSE SESSION AT 8:35 2/3 roll call vote taken in regular session. Opened regular meeting at 10:28 p.m. Motion Carried.

Amend agenda.

MOTION BY MR. MADORE, SUPPORTED BY MS. MARDEN to amend agenda. Motion Carried.

MOTION BY MR. MADORE, SUPPORTED BY MS. MARDEN To appoint Keith Pyles to the Planning Commission. 5- AYES.

FUTURE BUSINESS

NONE

GENERAL PUBLIC

NONE

INFORMATIONAL ITEM

Fire authority 24 total runs for March with 13 medicals of this total. Building Department working on land for solar fields, Assessor doing great job, parks and recreation waterline issue will be opened in a few weeks. Next meeting May 10, 2021

ADJOURNMENT The meeting was adjourned at 10:30 p.m.

Motion by Madore Supported by Pyles. Motion carried.

Joseph M Madore, Supervisor

Teri Webber, Clerk