

Richfield Township Board Meeting

5381 N. State Rd., January 8, 2024 @. 7:30 p.m.

MEMBERS PRESENT:

Joseph M Madore-Supervisor, Sherry Marden-trustee, Keith Pyles – trustee, Teri Webber-clerk, Milton Green-treasurer.

Lt Melissa Galloway, Brian Arnes Deputy Supervisor, Chief Tony Craig.

OTHERS PRESENT

Michelle Davis-commissioner, Matthew Smith, trustee Davison Schools, Leonard Marden.

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

MR MADORE MADE MOTION TO ADOPT, SECOND BY MR. PYLES. MC

PREVIOUS BOARD MINUTES

MOTION BY MR. MILTON GREEN TO APPROVE MINUTES FOR NOVEMBER 13, 2023 AS PRESENTED, SECOND BY MRS. MARDEN. MOTION CARRIED.

PUBLIC COMMENT PERIOD: NONE

TREASURER REPORT

December report General Fund (General, Sewer, Water)- Huntington \$.2,867,659.60. Green stated bank statement not available.

MOTION BY MR. PYLES TO ACCEPT AS PRESENTED, SUPPORTED BY MR MADORE. MOTION CARRIED.

BOARD EXPENDITURES

Mr. Madore gave the total expenditures from, 2023- December 12, 2023. Total \$274,967.19

MOTION BY MR. MADORE TO PAY BILLS AS PRESENTED, SUPPORTED BY MR. PYLES MOTION CARRIED. ROLL CALL YES- MRS. WEBBER, MRS MARDEN, MR. MADORE, MR. GREEN, MR. PYLES.

UNFINISHED BUSINESS- None

NEW BUSINESS

Estimates for Oak Road drainage project. Madore asked if the Township Board would have Excavating Company with camera to see how much of the section of pipes need to be replaced. Genesee county Road commission would pay half of cost per Mr. Madore.

MOTION BY MR. MADORE NOT TO EXCEED \$5,000.00 FOR AN EXCAVATING COMPANY WITH VIDEO CAMERA TO CHECK THIS PROBLEM ON OAK ROAD DRAINAGE PROJECT. SUPPORTED BY MRS. MARDEN. MOTION CARRIED. ROLL CALL VOTE YES: MRS WEBBER, MRS. MARDEN, MR. MADORE, MR. GREEN, MR. PYLES.

Board of review training compensation of \$30.00 each member who attends certification at Clio Senior Center.

MOTION BY MR. J. MADORE, SECOND BY MR. K. PYLES. MOTION CARRIED. ROLL CALL VOTE YES-MR. K. PYLES, MR. M. GREEN, MR. MADORE, MRS. MARDEN, MRS WEBBER.

Resolution 24-01 Poverty Exemption Income guideline and Assets Test was adopted.

MR. MADORE, MADE MOTION TO ADOPT, SUPPORTED BY MR. PYLES. MOTION CARRIED

Park plan consideration after meeting is attended to decide.

Potential closed session per MCL 15.268 Sec. 8. © CBA negotiations board did not go into session.

DEPARTMENT REPORTS

Construction Board of Appeals minutes in packet a) Police: allocation was to Hank Graff and the Tahoe is set to be ordered on 1-11-24. Cost of Tahoe, \$50,474.72. Police Officer, Anthony Hill has graduated the police academy and has begun field training with Sergeant Bernard and Officers snider, Craine and Flasher. Police had a missing/endangered 13-year-old girl that was suicidal with a history of self-mutilation. RTPD was assisted by the FBI, MSP, and the Genese County Ghost Team. Lt. Galloway worked non-stop on this case located the victim in Saginaw.fire-8 total for December 2023-Planning Commission none, Parks-none, Fang none, Building/Zoning/Code meeting minutes for January 3, 2024 @6:00 p.m. was in packets on change for Bristol Steel.

GENERAL PUBLIC

Public Comment/Announcements/board comments. Chief of Police letter announcing his retirement on May 30, 2024. Mrs. Webber has ballots need to do testing at this time waiting to receive equipment. February 6th is accuracy testing.

Next meeting February 12, 2024.

ADJOURNMENT The meeting was adjourned at 8:28 p.m. by Joseph M Madore, Supervisor.

Joseph M Madore, Supervisor Teri Webber Clerk