

## Richfield Township Board Meeting

5381 N. State Rd., October 9, 2023 @. 7:30 p.m.

### MEMBERS PRESENT:

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

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

### OTHERS PRESENT

Greg Wilkinson, Jack LaLonde, Gary Gould, Davison Index.

### 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 TO ADOPT AGENDA SUPPORTED BY MR PYLES.  
Motion Carried.

### PREVIOUS BOARD MINUTES

MOTION BY MR. MADORE TO APPROVE MINUTES FOR SEPTEMBER 11, 2023 AS PRESENTED, SECOND BY MRS. MARDEN. Motion Carried.

### PUBLIC COMMENT PERIOD: NONE

### TREASURER REPORT

SEPTEMBER REPORT General Fund (General, Sewer, Water)- Huntington  
\$3,409,952.39.

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

### BOARD EXPENDITURES

Mr. Madore gave the total expenditures from, SEPTEMBER 13 2023- OCTOBER 10, 2023 Total \$ 2,546,745.80.

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

PUBLIC HEARING OPENED AT 7:34 P.M. FOR OBJECTIONS. NONE CLOSED AT 7:34 P.M.

Rich Street Special Assessment Roll 2023-2028. \$247.39 each parcel. Total Cost \$5,690.00

#### UNFINISHED BUSINESS

Security camera tabled quote given by Shebar Inc outside drop box security \$1,019.00. Tabled at this time.

Parking lot at township Total project budget \$345,000.00. Contract amount: Diamond Excavating \$275,000.00. balance remain due to retainage \$2,500.00

Police officer's vehicle option. 2023 Chevy Traverse AWD \$37,700 fleet price from Hank Graff with trade in for Ford Taurus \$7,000.00 from Lafontaine Ford. Out of budget with trade in cost Township \$30,300.

MOTION BY MR. MADORE TO PURCHASE TRAVERSE WITH TRADE IN SECOND BY MRS WEBBER. MC ROLL CALL VOTE: MR PYLES -NO MR. GREEN-YES, MR. MADORE-YES, MRS MARDEN-YES MRS. WEBBER-YES.

#### NEW BUSINESS

Rich Street Special Assessment Roll 2023-2028 total \$247.30 a parcel. Administration fee cost for one year \$480.00. Assessment Yr. 2-5 total \$5690.00. 5 ayes 0 nays. MC

2024 Holiday Schedule MOTION BY MR. MADORE TO ACCEPT AS PRESENTED SUPPORTED BY MR. PYLES. MC

2023-2024 meeting dates amendment on November 11 change to November 4<sup>th</sup> MADORE MADE THE MOTION, SUPPORTED BY MR. PYLES. MC.

Res 23-18 opts out of PA 152 of 2011 sec. 15.568 health insurance. Mr. Madore motion to opt out as presented Mr. Pyles supported. MC Roll Call vote: yes- Mrs. Webber, Mrs. Marden, Mr. Madore, Mr. Green, Mr. Pyles.

2023-2024 Township snow removal bids Atlas bid \$1650.00 season Seasonal snow removal for per salting: \$5,600 season.5 equal payments (1,450/month.) Atlas Outdoor per plowing \$110/push, \$140 salt/application. Corey Somers \$2,500.00 plowing and salting of the lot from M-15 west to the first row near ball fields and parking lot/spaces designated to Richfield Township Hall. Monthly contracts start December 1<sup>st</sup> and end March 31<sup>st</sup> 2024. **Keith Pyles resented motion as presented as long as it is \$2,500. Milton Green supported Reconsider if more.**

**Opening for POLC Dispatcher. Angelique Lawrence gave 2 weeks' notice to stay home mom. Taking vacation next week. Posted internally job opening.**

Resolution 23-19 Early Voting! MOTION BY MR. MADORE TO ACCEPT RESOLUTION 23-19 SUPPORTED BY MR. PYLES. MC. ROLL CALL VOTE; YES-MRS. WEBBER, MRS MARDEN, MR MADORE, MR GREEN, MR PYLES.

DEPARTMENT REPORTS

Police: Ford Explorer is back in service and appears to be running well. Our police recruits are a month into the academy and they are doing good. The township received the \$24,000 grant for Nickolas Draheim. Anthony Hill's paperwork was lost by the state., paperwork was sent again. The township should receive another \$24,000 check in the next couple weeks. Dispatcher Lawrence has resigned to be home with her three small children. Her last working day is Thursday. 10/12/2023. Fire Authority 9- fires. Chief Wright Plaque is now hanging at station 2 location, Planning Commission-NA. Assessor, doing well, Parks & Recreation- winterizing to close soon. Fang- activity report to board, Building/Zoning/Code Enforcement. doing well.

GENERAL PUBLIC

Public Comment/Announcements/board comments question on solar farming is it generating at this time? Mr. Madore said he hasn't talked to Travis Covert, who is the building and zoning code enforcement on this in a couple of weeks, I need to meet with him to find out.

Chamber of Commerce using hall on Thursday October 19, 2023 from 8-9 am

Next meeting November 13, 2023.

ADJOURNMENT The meeting was adjourned at 8:38 p.m. by Joseph M Madore, Supervisor.

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Joseph M Madore, Supervisor

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Teri Webber, Clerk