

## Richfield Township Board Meeting

5381 N. State Rd., November 13, 2023 @. 7:30 p.m.

### MEMBERS PRESENT:

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

Absent: Keith Pyles

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

### OTHERS PRESENT

Wes Messing King & King, Jack Lalonde.

### 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 AMEND AGENDA AND ADD 2024 ROAD PROJECTS, SECOND BY MRS MARDEN.

### PREVIOUS BOARD MINUTES

MOTION BY MR. MILTON GREEN TO APPROVE MINUTES FOR OCTOBER 9, 2023 AS PRESENTED, SECOND BY MRS. WEBBER. MOTION CARRIED.

### PUBLIC COMMENT PERIOD: NONE

### TREASURER REPORT

OCTOBER REPORT General Fund (General, Sewer, Water)- Huntington  
\$.3,234,878.16.

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

### BOARD EXPENDITURES

Mr. Madore gave the total expenditures from, October 11, 2023- November 14, 2023. Total \$685,757.84

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

Audit presentation by Wes Messing of King & King, CPA's. Overall fund rating for the Township General fund increasing over 5 years, receiving real-estate turn over good sign for the township.

Expenditure going up fair and reasonable. Water & Sewer, Township collects and pass to the county. Financial going well. Plante Moran doing well with making the changes, no concerns. Change in Fund Balance from ARPA money. Garbage Fund good, Street Lighting fund is down, no problems.

UNFINISHED BUSINESS NONE

NEW BUSINESS-

ORDINANCE 154 Establishing a Construction Board of Appeals.

MOTION BY MR. MADORE AS PRESENTED TO ADOPT ORDINANCE 154, MRS MARDEN SUPPORTED. MOTION CARRIED. ROLL CALL VOTE: YES-MR. GREEN, MR. MADORE, MRS MARDEN, MRS. WEBBER.

Const. Board of Appeals by-laws consideration. Mr. Madore made motion to accept as presented second by Mrs. Marden. MC. 4-eyes. 1-absent.

Recommendations of persons to Const. Board of Appeals.

MOTION BY MR. MADORE TO APPOINT Keith Pyles, -4 ayes, 1 - absent, John Minto motion by Mr. Madore support Mrs. Marden-4 ayes 1-absent. Mr. Joseph Madore recommends himself second by Mrs. Marden. MC 4 ayes 1-absent.

Richfield Township CDBG projects 2025-2027 Carr Road-Oak Road to Henderson Road ,1 mile resurfacing. Grand Total \$109,459.77

Township Participation \$54,729. 89, GCRC Allocation Funds \$54,729.89.

DEPARTMENT REPORTS

Police: Ford has another motor coming! Tahoe ordered thru Graff no allocations with Ford. Lt. Galloway forward embezzlement case to the Prosecutors office. One of the largest Richfield Township handled said Chief Tony Craig, Lt Galloway did an awesome job on this case. Candidate dropped out of academy, grant still available Chief has permission to explore candidate for the January academy to move forward. Madore gave permission to move forward with the candidates for POLC, Mrs. Marden supported. MC Fire Authority, cost down, Planning Commission-NA. Assessor, MTA meeting had a presentation, Parks & Recreation- water testing for winter taken, Fang- activity report to board, Building/Zoning/Code Enforcement.  
Permits

GENERAL PUBLIC

Public Comment/Announcements/board comments.

Next meeting December 11, 2023.

ADJOURNMENT The meeting was adjourned at 8:15 p.m. by Joseph M Madore, Supervisor.

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Joseph M Madore, Supervisor

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Teri Webber Clerk