

Richfield Township Board Meeting,

5381 N. State Road, November 14, 2022 @ 7:30 p.m.

MEMBERS PRESENT:

Joseph Madore Sherry Marden Debbie Buterakos, Teri Webber, Keith Pyles-absent.

Chief Tony Craig,

OTHERS PRESENT

Travis Howell Davison Chamber, Grey Wilkinson, David Martin HD 48, Paul Green.

CALL TO ORDER

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

ADOPT THE AGENDA

Motion by Mr. Madore, seconded by Ms. Buterakos to adopt the agenda for November 14, 2022, as presented. motion carried.

PREVIOUS BOARD MINUTES

Motion by Mrs. Webber to approve the October 10 2022 regular meeting minutes as presented. Sherry Marden supported. MC

TREASURER'S REPORT

Motion by Mr. Madore to accept the Treasurers report as presented. General Fund, (General, Sewer, Water) balance 3,307,571.36 seconded by Mrs. Webber 5- ayes, motion carried.

BOARD EXPENDITURES

Motion by Mr. Madore to approve expenditures October12, 2022- November 15, 2022 seconded by Ms. Buterakos to approve the bills in the amount of \$357,281.11. Roll call vote Yes: Mrs. Webber- Mrs. Marden—Mr. Madore, Ms. Buterakos, Mr. Pyles -absent.,. Motion carried.

PUBLIC COMMENT OPENED AT 7:35 P.M. Dave Martin stated no longer represents this district as our Rep he has been moved since redistricting. Travis Howell new role Chamber Director. Paul Green introduced himself to become Richfield Township new Treasurer. Retired, has lived in Richfield for 40 years.

King & King CPA's presentation -Wes Messing, found everything in order with the audit. Thanks Tracey the accountant for keeping the accounts in order.

UNFINISHED BUSINESS

None

NEW BUSINESS

2023 Meeting Dates: Webber made motion to accept as presented second by Ms. Buterakos. MC

Snow and ice removal bids motion by Buterakos to accept flat season rate of snow removal and salting. (5) equal payments (\$1450.00/month Marden supported MC

Protective Bollards for generator bids-Install 5 -96" concrete filled steel bollards with yellow poly covers: \$4,252.00. Bid by JWM Construction Services, LLC. motion by Webber supported by Buterakos. Roll call vote: Madore- abstained, Webber -yes, Buterakos=yes, Marden=yes.

Normandy Court sealed bid received only one for a cash offer of \$24,500.00. Put back on tax roll. Motion to accept by Mr. Madore, second Ms. Buterakos. MC. Buterakos -yes, Marden=yes, Webber=yes Madore yes.

Mr. Madore made motion to extend 3 years contract in the amount of \$11,750.00 each year with King & King CPAs LLC, supported by Buterakos. 4-ayes. Pyles absent.

Resolution 2022-15 Opting out of the Publicly funded Health insurance contribution public Act 152-of 2011. For calendar year 2023. Motion by Mr. Madore second by Ms. Webber. MC

Personnel Committee recommendations POLC and Police Command benefits. Recommends that the Board approves the special duty pay made by Mr. Madore motion for \$1.00. /hr. for actual hours worked for the Patrol Officers for the same time period that it was approved for the LT,Sgt. And Chief. Roll Call vote Yes: -Mrs. Webber, Ms. Buterakos, Mr. Madore Mrs. Marden. Absent Mr. Pyles.

DEPARTMENT REPORTS

Police – written report provided.

Fire authority- NA

Planning Commission- Building department/Ordinance Enforcement

Assessor Tax Tribunal case was dropped

Parks & Recreation-. NA

Gen. Co. 911 consortium gave copies of report

Public Comment/Announcements- Elections went well for the turnout at the precincts.

Next meeting December 12, 2022 @ 7:30 p.m.

ADJOURNMENT 8:48 p.m. General Consent.

Joseph M Madore, Supervisor

Teri Webber, Clerk