

**Richfield Township Board Meeting,**

**5381 N. State Road, December 12, 2022 @ 7:30 p.m.**

MEMBERS PRESENT:

Joseph Madore, Teri Webber, Sherry Marden, Keith Pyles, Milton Green.

Chief Tony Craig, LT Mellissa Galloway, Brian Arnes Supervisor Deputy

OTHERS PRESENT

Chris Stitmerth, Norm Isbell,

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

Mr. Pyles made motion seconded by Mrs. Marden to adopt the agenda for December 12, 2022, as presented. motion carried.

PREVIOUS BOARD MINUTES

Motion by Mr. Pyles to approve the November 14, 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 3,061,117.95 seconded by Mrs. Webber 5- ayes, motion carried.

BOARD EXPENDITURES

Motion by Mr. Madore to approve expenditures November 01, 2022- November 30, 2022 seconded by Ms. Buterakos to approve the bills in the amount of \$282,160.70. Roll call vote Yes: Mrs. Webber- Mrs. Marden—Mr. Madore, Mr. M. Green, Mr. Pyles. Motion carried.

PUBLIC COMMENT OPENED AT 7:35 P.M. None

UNFINISHED BUSINESS

None

NEW BUSINESS

. Supervisor recommendation for Planning commission vacancy Bill Albro's 3 – year term expiring (12-31-2023) to finish Albro's term Don Harris Jr.4-ayes 1- naye.

Supervisor recommendation Rick Williams for Planning Commission board appointment 3-year term ending (12-31-2025). Motion made by Joseph M Madore supported by Keith Pyles. MC 5-ayes

Supervisor recommendation for two Planning Commission board member reappointments for 3-year terms ending 12-31-2025 Bill Hunt and Ken Pennington and reappointment of Ken Pennington to ZBA for 3-year term ending (12-31-2025).

Board of Review 2-year terms ending 12-31-24 Leonard Marden alternate, motion by Joseph M Madore, supported by Keith Pyles MC 4 ayes. 1 abstained.

Fire Authority 3-year term ending (12-31-2025) Joseph M Madore. Motion by Joseph M Madore second by K. Pyles. MC 5-ayes.

Metropolitan Alliance Rep (one year) Connie Chirich. (alt) Leonard Marden. Joseph M. Madore made motion Sherry Marden supported. MC

Solar project decommissioning agreement discussion will bring back to next month meeting on January 9 2023.

Parking lot project-soil boring requirement and bids to accept Construction Testing Services bid for \$2,560.00. Fee schedule is proposed as an estimate only. Joseph M Madore made motion to accept bid second by Keith Pyles MC Roll Call Vote Yes: Mrs. Webber, Mr. Madore, Mrs. Marden, Mr. Green, Mr. Pyles.

Consideration of new PD vehicle ordering for next Fiscal Year. The board gave permission to move forward on this vehicle.

### DEPARTMENT REPORTS

Police – New vehicle would not be ready for delivery until December of 2023 through March of 2024 which is the next budget year. Last one cost was \$35,780.00 it could be a couple percent more this year. Chief Craig reported this update to the board. Madore made motion to budget next year when opens give Chief Craig the window. Mrs. Marden supported. MC Roll Call Vote yes: Mrs. Marden, Mr. M. Green, Mr. Pyles, Mr. Madore, Mrs. Webber.

New POLC officer Kyle Hoffman has resigned.

Fire authority- 3-mutual aid , 13-fires, 1- medical.

Planning Commission- Building department/Ordinance Enforcement To revisit project of 394 units on M-15 and Clark Road. Not zone for mobile home must apply. New home basement dug has been secured also with fencing. Pending in court.

Assessor finishing Board of Review.

Parks & Recreation-. NA

Gen. Co. 911 consortium board has copies of report

Public Comment/Announcements-

Next meeting January 9, 2023 @ 7:30 p.m.

ADJOURNMENT 8:50 p.m. General Consent.

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Joseph M Madore, Supervisor

Teri Webber, Clerk