

**Richfield Township Board Meeting,
5381 N. State Road, April 11, 2022 @ 7:30 p.m.**

MEMBERS PRESENT:

Keith Pyles-trustee, Joseph M Madore-supervisor,-Sherry Marden-trustee, Teri Webber -Clerk,

ABSENT; Debbie Buterakos-Treasurer.

Chief Tony Craig, Brian Arnes- Deputy Supervisor.
Lieutenant Mellissa Galloway, Fire Chief Brian Flewelling

OTHERS PRESENT

Robert Guth, Nichole Odette, Kim (Elvira) food truck Eric Schroeder.

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. MADOR TO ADOPT AGENDA AS PRESENTED FOR APRIL 11, 2022. SECOND BY MR. PYLES. Motion Carried.

PREVIOUS BOARD MINUTES

MOTION BY MR PYLES TO APPROVE MARCH 11, 2022 MINUTES AS PRESENTED, SECOND MRS. MARDEN. Motion Carried.

TREASURER'S REPORT

MOTION BY MR. MADORE TO ACCEPT TREASURER REPORT AS PRESENTED. TOTAL IN GENERAL FUND FOR FEBRUARY 2022. \$ 1,186,095.00 Sewer / Water \$2,597,934.90 SECOND BY MR. PYLES. Motion carried.

BOARD EXPENDITURES

Total expenditures from, March 16, 2022 – April 12, 2022 Total \$729,857.82.

MOTION BY MR. MADORE, SUPPORTED BY MRS. WEBBER TO APPROVE PAYMENT OF THE BILLS AS PRESENTED ROLL CALL VOTE: Yes- T WEBBER, S MARDEN, J. MADORE, K PYLES. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:35 p.m. Kim (Elvira) food truck asked questions concerning parking truck at a commercial business parking lot. It's been tough out there since COVID getting employees' Madore recommend to talk with Mr. Covert -Building/Zoning inspector who can help you with the information that is needed for the permit. he is available Monday thru Thursday 8-10 a.m.

UNFINISHED BUSINESS

Fire Authority agreement consideration discussion on one member selected by each municipality shall be an elected member of the legislative governing body of said municipality; the other member may be elected member of the municipal legislative governing body, or an appointed Manipal employee. In the event of a vacancy on the Authority Board, the municipality represented by the vacancy shall appoint a replacement at the municipal member's next regular meeting.

MOTION BY MR PYLES TO APPROVE AS PRESENTED, SECOND BY MRS MARDEN. MOTION CARRIED. ROLL CALL VOTE; YES-PYLES, MARDEN, WEBBER, NAYE -MADORE.

Urgent Repair Program presentation by Nichole Odette, GCMPC program service specialist brought to the township on how it can help residents.

NEW BUSINESS

Permit for fireworks at Outdoor Adventure presented to the Board with the Date of event: June 25. (RD June 26). July 2, 2022. (RD July 3.). Chief Flewelling checked over proposals and all looks good.

MOTION BY MR. MADORE, SECOND BY MR. PYLES TO APPROVE PROPOSAL AT Outdoor adventures lake shore resort.

Season mowing quotes -the board of trustee has decided to go with Atlas Outdoor proposal for servicing the township. Standard mowing, trim edge, blowing weed control 2x per season spring cleanup fall cleanup (2) visits.

MOTION BY MRS MARDEN TO ACCEPT PROPOSAL AS PRESENTED SUPPORTED BY MRS. WEBBER. MOTION CARRIED

Website quote from current host company was presented and Board of Trustee and accepted the proposal OF GOLD Package \$2,495.00 OPTION A; \$500/YEAR. PYLES AND MARDEN MOTION AND SUPPORTED.

MOTION BY MR PYLES AND SUPPORTED BY MR. MADORE ROLL CALL VOTE YES-K. PYLES, T WEBBER, S. MARDEN, J. MADORE. ABSENT BUTERAKOS. MOTION CARRIED.

Resolution 22-07 Supervisor wages: \$46,000.00 Raised \$12.00.

MOTION BY MR. PYLES, MARDEN SUPPORTED. MOTION CARRIED.

Resolution 22-08 Clerk wages: \$40,080.00 (41,282.40) no raise.

MOTION BY MR. MADORE SUPPORTED BY MR. PYLES MOTION CARRIED.

Resolution 22-09 Treasurer wages: \$40,000.00 (39,206.95) no raise.

MOTION BY MRS. WEBBER SUPPORTED BY MR. PYLES. MOTION CARRIED.

Resolution 22-10 Trustees wages: \$7,091.80.

MOTION BY MR. MADORE SUPPORTED BY MR. PYLES MOTION CARRIED.

The cost of the first application will be 50/50 township and Road Commission than 38% Calcium Chloride and rate of 2000 gal/mile will be paid by the Genesee County Board of Road commissioners and the Township. Third application of 38% Calcium Chloride will be paid by the Genesee County Road commission. The second mineral well Brine 2 application to be applied between July 20th and 24 pending weather Any other application will be a 100% expense to the Township.

MOTION BY MR. PYLES, SECOND BY MR. MADORE, SUMMER MINERAL, FALL CALCIUM CHLORIDE, NOT TO EXCEED \$48,000. SECOND BY MR PYLES. ROLL CALL VOTE; YES- T WEBBER, J MADORE, K PYLES, S MARDEN. MOTION CARRIED.

Water heater replacement installing a Point of Use Water Heater in the sink base cabinet under the Break room sink. Quote Price at this time for 7-days \$2428.00.

MOTION MR PYLES MADE MOTION AND SUPPORTED BY MR. MADORE.
ROLL CALL VOTE; YES-MARDEN, MADORE, PYLES, NO -WEBBER.
ABSENT: BUTERAKOS. MOTION CARRIED.

Generator bids went to Mitchell Electric for 80KW Commercial series Price \$534,072.00 includes labor, materials, permit and gas hook up for a complete turnkey installation. Madore not to exceed \$55,177.00.

MOTION MADE BY MR. MADORE TO ACCEPT MITCHELLS ELECTRIC SUPPORTED PYLES. ROLL CALL VOTE; YES-MADORE, PYLES, MARDEN, WEBBER. MOTION CARRIED.

DEPARTMENT REPORTS

Police-new truck any day arriving. Mud Boggs on roads residents complaining Lt Galloway issued ticket for going 77 mph. (DNR speed limit is 25) .

Fire authority. 6 medical runs. 5- fire.

Planning Commission. NA

Building department/Ordinance Enforcement-NA

Assessor- Board of Review completed

Parks & Recreation. DCER using ballfields and Tournaments.

GENERAL PUBLIC

Public Comment/Announcements; NO

Next meeting May 9th, 2022 @ 7:30 p.m.

ADJOURNMENT The meeting was adjourned at 8:4 p.m. General consent.

Joseph M Madore, Supervisor

Teri Webber, Clerk