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**Richfield Township Board Meeting,  
5381 N. State Road, May 9, 2022 @ 7:30 p.m.**

MEMBERS PRESENT:

Debbie Buterakos-Treasurer, Joseph Madore-Supervisor, Teri Webber Clerk,  
Keith Pyles-Trustee,

ABSENT; Sherry Marden-Trustee.

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

OTHERS PRESENT

Lindsay, Greg Wilkinson, Kathy Mercier.

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 AS PRESENTED FOR MAY 9, 2022. SECOND BY MR. PYLES. MOTION CARRIED.

PREVIOUS BOARD MINUTES

MOTION BY MR PYLES TO APPROVE APRIL 11, 2022 and SPECIAL MEETING APRIL 19 MINUTES AS PRESENTED, SECOND MS. BURTERAKOS. MOTION CARRIED.

TREASURER'S REPORT

MOTION BY MR. MADORE TO ACCEPT TREASURER REPORT AS PRESENTED. TOTAL IN GENERAL FUND FOR MARCH 2022. \$1,174,037.79. SEWER /WATER \$3,346,171.64 SECOND BY MR. PYLES. MOTION CARRIED.

BOARD EXPENDITURES

Total expenditures from, April 13, 2022 – May 10, 2022 Total \$278,375.66.

MOTION BY MR. MADORE, SUPPORTED BY MS. BUTERAKOS TO APPROVE PAYMENT OF THE BILLS AS PRESENTED. ROLL CALL VOTE: Yes- T WEBBER, J. MADORE, D. BUTERAKOS, K PYLES.ABSENT S. MARDEN. MOTION CARRIED.

PUBLIC COMMENT OPENED AT 7:40 P.M.

Lindsay representing marijuana ordinance is confusing. Supervisor Madore said not on the agenda tonight so please contact him either by email or call office and he would be glad to answer your questions. Lindsay said thank you for your time and the board is doing a great job.

Mr. Kevin Daly introduce himself to the board he is running and has this district from the redistricting which consist of Lapeer-Bay County- Eastern Genesee- Saginaw. He has been a Township supervisor for 21 Year, he believes fully in Township government and knows how it runs. Mr. Daly is a farmer still raising beef, and farms crops.

UNFINISHED BUSINESS

Resolution 22-08 correction on base salary for clerk to \$41,282.00.

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

Library board appointment to fill term ending Dec. 31, 2022 Kathy Mercier and alternate Rusty Gould.

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

NEW BUSINESS

CAPITAL Improvement and G.C. R. improvement projects consideration-ARPA funds Gale Road from Teachout to Mt. Morris project to gravel resurfacing 1.0 mile. Township participation source -ARPA \$24,693.32 Various subdivisions with crack seal tabled until next month meeting to have more information.

MOTION BY MR. PYLES, SECOND BY MS. BUTERAKOS TO APPROVE GALE ROAD PROJECT. ROLL CALL VOTE YES-J. MADORE, K. PYLES, D. BUTERAKOS, T. WEBBER. ABSENT MRS.: MARDEN.

MOTION BY MR. MADORE TO ACCEPT FIRE AUTHORITY BUDGET AS PRESENTED SUPPORTED BY MRS. WEBBER. MOTION CARRIED ROLL CALL VOTE YES-PYLES, BUTERAKOS, MADORE, WEBBER. ABSENT MARDEN.

Asphalt pavement approx. 3,690 /sf. Front drive asphalt repairs quote by Eastern asphalt for \$7,716.00 apply 0.10-gal Bituminous bond coat furnish and place 1.5" 13A Bituminous wearing course, finish roll cleanup work, sweep clean area removing any dust, dirt or debris.

MOTION BY MR MADORE TO ACCEPT QUOTE AND SUPPORTED BY MS. BUTERAKOS. ROLL CALL VOTE YES- T. WEBBER, J. MADORE, D BUTERAKOS, K PYLES. ABSENT MRS MARDEN. MOTION CARRIED.

Bill Carr signs quote for \$20,675.00. will furnish and install in place of the existing EMC, (1) 25"x125' double-sided 16mm full color Electronic Message Center sign display. The Think EMC comes with Studio Cloud Software, 4G lifetime broadband and a (5) year parts and labor warranty, Terms 65% down, balance due upon completion.

MOTION BY MRS. WEBBER, SUPPORTED BY MS. BUTERAKOS. MOTION CARRIED.ROLL CALL VOTE: YES-K. PYLES, J. MADORE, D. BUTERAKOS, T WEBBER. ABSENT; MRS. MARDEN.

Amendment to Garage sale ordinance 153-A. No change.

**CLOSED SESSION** TO CONSULT WITH ATTORNEY, MR. MADORE MADE MOTION, MR. PYLES SUPPORTED. 3/4 VOTE: PYLES, MADORE, BUTERAKOS, WEBBER.TIME; 8:31 PM.

8:59 PM RECONVENED. VOTE YES -WEBBER, MADORE, PYLES, BUTERAKOS.

Township Hall and Park repair invoices approval Homework miscellaneous repairs \$580.00. install post, replace chain, replace (2) broken gates.

JWM Construction Services, fixtures valves. Restroom at park, urinals, new fixture, patching, painting wall area of urinals. \$3,196.79.

DEPARTMENT REPORTS

Police -The township received our CESF Grant \$2,259.96. This was for PPE gear. I Received a grant from the 100 club for \$428.85. This is for LED Traffic Safety Flares, I applied for a grant from AAA for \$6,849.50. This is for Speed Radar signs. I will find out this month if I receive the grant. The F-150 patrol vehicle is due to arrive any day. The background for new hire, Kyle Hoffman, is going well. He should be ready to begin next week.

Fire authority- 4-full run rate charge .10 no-charge runs began April 12, 2022.

Planning Commission. NA

Building department/Ordinance Enforcement-NA

Assessor- Submitted request to move to the Electronic Roll.

Parks & Recreation-. Ball field being used every weekday night.

Public Comment/Announcements; Recycle Saturday May 14 @ Carmen - Ainsworth Middle School.

Next meeting June 13, 2022 @ 7:30 p.m.

ADJOURNMENT 9:08 p.m. General consent.

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Joseph M Madore, Supervisor

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Teri Webber, Clerk