

## Richfield Township Board Meeting

5381 N. State Rd., June 12, 2023 @. 7:30 p.m.

### MEMBERS PRESENT:

Joseph M Madore-Supervisor, Sherry Marden-Trustee, Milton Green – Treasurer, Teri Webber-Clerk, Keith Pyles-Trustee absent.

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

### OTHERS PRESENT

Brandon Davis, Kim Dowrie, Robert Leopard, Jean Saul

### 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 WITH A CHANGE TO ADD WORKSHOP MINUTES. SUPPORTED BY MS WEBBER. Motion Carried.

### PREVIOUS BOARD MINUTES

MOTION BY MR. MADORE TO APPROVE MINUTES FOR MAY 8, 2023 SECOND BY MR. MILTON GREEN Motion Carried. MADORE MADE MOTION TO ACCEPT MINUTES FROM JUNE 7. MS. WEBBER SUPPORTED. MOTION CARRIED.

### TREASURER'S REPORT

NO REPORT.

### BOARD EXPENDITURES

Mr. Madore gave the total expenditures from, MAY 10, 2023- JUNE 13, 2023 Total \$ 435,476.88

MOTION BY MR. MADORE, SUPPORTED BY MRS. WEBBER to approve payment of the board bills as presented Roll Call: Yes- Mrs. MARDEN, MRS WEBBER, MR. MADORE, MR. GREEN. Motion carried.

### PUBLIC COMMENT

The public comment period was opened at 7:32 p.m. Closed at 7:33 p.m.  
PUBLIC HEARING: OPENED AT 7:34 p.m.

### UNFINISHED BUSINESS

Rowe construction engineering/inspection proposal/contract

MADORE MADE THE MOTION TO ACCEPT CONTRACT AS PRESENTED, MILTON GREEN SUPPORTED. MC Roll Call vote: Yes-Joseph Madore, Milton Green, Sherry Marden Teri Webber. Absent Keith Pyles.

### NEW BUSINESS

Resolution 23-07 Regarding Special Assessment for Rich Street Maintenance & Improvements was adopted 23 homes with driveways on Rich Street at an estimated annual cost of \$5,930.00 (\$257.83) per residence for year 1, and \$5,690.00 (243.39) per residence for years 2-5. Robert Leopard had concerns with the cost and Jean Saul answered his question about he has 2-drives. Closed 7:44 p.m.

Resolution 23-08 Township Board adopted resolution 23-04 and directed the Supervisor to prepare and file with the Township Clerk plans the costs of the Project on a fixed or periodic basis through the establishment of a special assessment district under PA 188 of 1954.

MOTION BY MR. MADORE TO ADOPT SUPPORTED BY MRS. WEBBER. MC.

Resolutions 23-09 **Supervisor based salary \$47,380.00.** MR. MADORE MADE MOTION MRS. MARDEN SUPPORTED. MC Roll Call Vote: Yes-Teri Webber, Sherry Marden, Joseph Madore, Milton Green, absent Pyles.

Resolution 23-10 **Clerk based salary \$43,282.00.** MOTION MADE BY MR MADORE, SUPPORTED BY MILTON GREEN. MC. Roll Call Vote: Yes-Webber, Marden, Madore, Green. Pyles -Absent.

Resolution 23-11 **Treasurer based salary \$41,200.00** MOTION BY MR. MADORE, SUPPORTED BY MARDEN. MC. Roll Call Vote: Yes-Teri Webber, Sherry Marden, Joseph Madore, Milton Green, absent Keith Pyles.

Resolution 23-12 **Trustee based salary \$8,500.00.** Mr. Milton Green made motion supported by Madore. MC Roll Call Vote: Yes-Teri Webber, Sherry Marden, Joseph Madore, Milton Green, absent Keith Pyles.

Youth group / Masonic Daughter to hold 2 meetings on the First and Third meetings being held a month. Ages Group starting ages 10-20. Board had no problems with these dates being held in the board room.

GCRC R.I.P.& Excess Allocation funds request from Atlas & Mundy Twps. to loan \$74,000.00 left over for projects returning the funds next year left over. These funds need to be used by September 2023. Motion for extra funds of \$60,000.00 to be split 50/50 to Mundy /Atlas. The amount each will received \$30,000.00 ea.

MERS AFSCME plan amendment approval to match C.B.A. to service credit qualification, 72 hours/month. Long term disability change to Service Credit Excluded, Service Credit purchase not permitted.

JOSEPH MADORE MADE THE MOTION TO APPROVE DEFINED BENEFIT PLAN ADOPTION AGREEMENT AS PRESENTED. SHERRY MARDEN SECOND MOTION. Roll call vote: yes-Joseph Madore, Milton Green, Sherry Marden, Teri Webber, absent: Keith Pyles.

Installing street light at Carpenter/Normandy Ct. Intersection by Consumers Energy - per resident request. The current pole line along Vassar is on private property and set too far back from the road for a light to work there. The cost would be \$100 / luminaire for installation and then the normal per month charge added to Township contract. If any forestry work is required that would be additional.

MOTION MADE BY MR. MADORE SUPPORTED BY MRS.MARDEN. Roll call vote: yes- Joseph Madore, Sherry Marden Milton Green Teri Webber.

2023/2024 Fire Authority Budget.

MOTION MADE BY MR. MADORE ACCEPT AS PRESENTED, SUPPORTED MRS. MARDEN. MC. Roll call vote: Yes- Mr. Madore, Mrs. Marden, Mr. M. Green, Mr. Webber.

### DEPARTMENT REPORTS

Police-The Ford Explorer is till at Milnes Ford waiting for parts. Our new hire, Bailey MacDonough, has resigned and is getting out of law enforcement all together. Dispatcher Riley was audited by the State for LEIN. It was a very large project and the audit showed that we were I compliance. Congrats to Darlen.

MCOLES has 25 million in grant money to send new police recruits to the academy. It is first come, first serve. No agency has been denied would like to send two officers to the fall academy. Motion by Madore supported by Marden to give Chief Craig to move forward with this grant and send two officers to fall academy. 4-ayes ,1-absent. Fire Authority-up some Fires 11/ M.A. 2, Planning Commission-NA. Assessor NA, Parks & Recreation-NA Fang-NA Building/Zoning/Code Enforcement NA.

GENERAL PUBLIC

Public Comment/Announcements Resident complaint at 4248 N Irish Rd., on shooting at the field hay, holes in barn. Madore asked the resident to talk with the POLC department with this complaint.

Next meeting July 10, 2023.

ADJOURNMENT The meeting was adjourned at 8:30 p.m. General Consent.

Joseph M Madore, Supervisor

Teri Webber, Clerk