

Richfield Township Special Board Meeting

5381 N. State Rd., July 24, 2024

CALL TO ORDER

The regular meeting of the Richfield Township Board of Trustees meeting was called to order at 6:30 pm and the pledge of allegiance was recited.

MEMBERS PRESENT:

Teri Webber, clerk Joseph M Madore-Supervisor Keith Pyles – trustee, Milton Green treasurer.

ABSENT: Sherry Marden trustee

OTHERS PRESENT

Deputy Supervisor Brian Arnes.

ADOPT THE AGENDA

MOTION BY MR. J MADORE TO ADOPT AGENDA AS PRESENTED,
SECONDED BY KEITH PYLES. MC

PREVIOUS BOARD MINUTES

MOTION BY MR. K. PYLES TO AMEND MINUTES ON JUNE 24, 2024 AS PRESENTED. CORRECTION MADE WITH ADDING PARCEL NUMBERS TO BOTH PARCELS AND WORDING CORRECTION TO ACQUIRE FROM GENESEE COUNTY TREASURER. MOTION BY MR. MADORE WITH WORDING CORRECTIONS, SUPPORTED BY MR. PYLES MOTION CARRIED.

PUBLIC COMMENT

NA

NEW BUSINESS

GCRC cost for aggregate resurfacing on Carpenter Rd-Henderson Rd to Washburn Rd. resurfacing (4" inches). Township participation \$57,623.93. GCRC allocation funds \$57,623.93.

MOTION BY MR. J MADORE SUPPORTED BY MR. K PYLES MC. Roll call vote: YES: Webber, Green, Madore Pyles.

Amend June 24, 2024 Board meeting minutes.

MOTION BY MR. J MADORE TO AMEND. PARCELS WERE ADDED AND WORDING ACQUIRE FROM GENESEE COUNTY TREASURER. MC. SUPPORTED BY K PYLES.

POLC Tahoe repair chose bid from Semmons Transmission. Cost \$4430.99 parts and labor (credit card 3%) 2-business Day turn around after vehicle is dropped off. Warranty is 3 year/unlimited miles Nationwide.

MOTION MADE BY MR.K. PYLES WITH THE PRICE AS PRESENTED, SUPPORTED BY J. MADORE. MC.ROLL CALL VOTE; YES-MRS T. WEBBER, MR. J. MADORE MR. M GREEN. MR K. PYLES.

Police Command contract consideration. **PART 3 Benefits & existing changing in agreement taking out. Pension Health: dental and optical: Life and Disability benefits: Holidays, Personal /vacation time added.**

Hart issued a bill to Richfield Twp for \$9,740.00. Clerk purchased Verity Scan, Verity Touch Writer- VDrive, transport bag needed for early elections. Mr. J Madore made motion to pay invoice to Hart as presented second by Mr. K. Pyles. MC.

ROLL CALL VOTE; YES-Mr. M Green, Mr. J Madore, Mr. K Pyles Mrs. T Webber.4 ayes.

BOARD COMMENTS/ANNOUNCEMENTS

NEXT MEETING HELD August 12, 2024

ADJOURNMENT: 7:40 p.m.

The Richfield Township board will provide necessary reasonable auxiliary aids and services, such as a signer for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon 7 days' notice to Richfield Township board. Individual with disabilities requiring auxiliary aids or services should contact the Richfield Board by writing or calling the following; Richfield Township, 5381 N. State Road, Davison, MI 48423, Phone: 810-653-356

Joseph M Madore, Supervisor

Teri Webber, Clerk