

Richfield Township Board Meeting,

5381 N. State Road, August 8, 2022 @ 7:30 p.m.

MEMBERS PRESENT:

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

Chief Tony Craig, Brian Arnes-deputy supervisor

OTHERS PRESENT

Greg Wilkinson

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 Pyles, seconded by Buterakos to adopt the agenda for August 8, 2022, all ayes, motion carried.

PREVIOUS BOARD MINUTES

Motion by Mrs. Marden to approve the July 11, 2022 regular meeting minutes as presented, Budget hearing on June 29, special meeting June 22. Seconded by Mr. Pyles., all ayes, motion carried.

TREASURER'S REPORT

Motion by Mr. Pyles to accept the Treasurers report as presented General Fund \$689,285.66. General Fund, (General, Sewer, Water) balance \$3,169,115.32 seconded by Webber, all ayes, motion carried.

BOARD EXPENDITURES

Motion by Mr. Madore to approve expenditures July 13, 2022-August 9, 2022 seconded by Ms. Buterakos to approve the bills in the amount of \$760,603.29. Roll call vote Yes: Ms. Webber Mr. Madore Ms. Buterakos- Ms. Marden- Mr. Pyles. Motion carried.

PUBLIC COMMENT OPENED AT 7:35 P.M none

UNFINISHED BUSINESS

Genesee County Parks Wolverine Campgrounds proposed appeal of Special Land Use. Table until next month for more information from our Attorney Mike Gildner.

NEW BUSINESS

Ordinance #165 illegal entry to go into effect. motion by Joseph M Madore for adoption and supported by Keith Pyles. Motion carried. Roll Call Vote Yes: Teri Webber-Sherry. Marden-Joseph Madore-Keith Pyles-Debbie Buterakos.

F.A.N.G. membership renewal proposed budget amendment at workshop in May, we discussed option of renewing our membership at a cost of \$10,200 annually. We need to make the budget amendment for the amount of \$11,100.00 and it includes membership dues.

June 13, 2022 Board meeting we approved the purchase of a tax foreclosed property from Genesee County Treasure's office. Property 7030 Normandy Court and the amount of the purchase is \$17,938.52., plus deed recording cost \$30.00 Amendment capital outlay to \$25,000.00 should provide enough funding to clean the trash out of the yard and house as well, mowing until time can sell property and get it back on the tax rolls.

Resolution 22-13 to appoint a Genesee County 911 Consortium Alternate Member Deputy Supervisor Brian Arnes as alternate member for the Genesee County 911 Consortium through 12-31-2023. Motion made by board member Joseph Madore supported by Buterakos and Pyles. MC

Resolution 22-14 Blue Elk Solar Special Land Use approval Joseph M Madore moved for adoption of the resolution and Keith Pyles supported motion. Motion Carried.5 ayes-0 nays, 0 absent.

Proposals for the A/C motion made by Webber to accept Konieczka proposal, 1-yr. labor, 5- years parts \$5,580 unless Goyette can replace compressor for \$3,000 or less. Supported by Madore. Roll call vote: Pyles abstain, Buterakos-yes, Madore-yes, Marden-yes, Webber -yes. Motion carried.

Mulch-fix equipment. 2 grants available with Forestry, only can apply quarterly. Cost for next meeting on mulch.

Special assignment pays of \$1.00/ hr. for command while in the roll of dispatching, until dispatchers return from 1- sick leave, 1- maternity leave. Motion by Marden to retro- back pay to command officers, supported by Webber. Roll Call Vote: Debbie Buterakos-yes, Keith Pyles-No, Joseph Madore-No, Sherry Marden – yes, Teri Webber-yes.

DEPARTMENT REPORTS

Police – written report provided.

Fire authority- Cost down on Fire runs.

Planning Commission. Blue Sky Site expired renew no change. Bristol Steel add building, Old Orchard - developing phase 2 & 3.

Building department/Ordinance Enforcement-

Assessor- Working with attorney on a project.

Parks & Recreation-. Madore met with DECR on ball fields. Buterakos presented payment from DECR using fields. Tournaments payment of \$250.00.

Public Comment/Announcements- Recycle Day Event Carman-Ainsworth Middle School on Tuesday August 23 for 2pm until 6pm by appointment only.

Next meeting September 12th, 2022 @ 7:30 p.m.

ADJOURNMENT 9:20 p.m. General consent.

Joseph M Madore, Supervisor

Teri Webber, Clerk