Special Meeting-Unapproved Richfield Township Board 1410 N Saint Helen Rd. Saint Helen MI 48656 April 27, 2023

Meeting was called to order at 4 pm by Supervisor Wlosinski with approx. 20 citizens present with Pledge of Allegiance.

Roll Call of Board Members: Supervisor Wlosinski, Clerk Scott, Trustee Simmons, and Trustee Kary present. Treasurer Hidey, excused.

Motion by Trustee Kary, 2nd by Trustee Simmons to allow Fire Chief Hertzberg to authorize earnest money deposit of up to \$5,000 on Fire Truck at a cost of \$299,000 and allow \$1,000 travel money for him and other personnel to go to Oklahoma and examine and bring truck back plus fuel while pursuing a note with the bank for the rest of the purchase price. All Ayes on Roll Call. Hidey excused. Carried.

Motion by Trustee Kary, 2nd by Trustee Simmons that we allow interviews for up to 3 seasonal maintenance workers with hiring at a Special Meeting Monday May 1, 2023. Carried.

Motion by Trustee Kary, 2nd by Trustee Simmons, to award the bid to construct pavilions at Cove Park to MSC Building and Remodeling for \$12,000. All Ayes on Roll Call. Hidey excused. Carried.

Motion by Trustee Kary, 2nd by Trustee Simmons, award the bid for concrete at pavilions at Cove Park to Ellis Concrete for \$9,600 subject to insurance. All Ayes on Roll Call. Hidey excused. Carried.

Motion by Trustee Kary, 2nd by Trustee Simmons to divide Zoning/Ordinance enforcement and Building Inspector positions so one person cannot do both jobs. All Ayes on Roll Call. Hidey excused. Carried.

Motion by Trustee Kary, 2nd by Trustee Simmons to advertise to fill Zoning/Ordinance enforcement position. Carried.

Motion by Trustee Kary, 2nd by Trustee Simmons to suspend Building Inspector until May 16th for internal review by full board. All Ayes in Roll Call. Hidey excused. Carried.

Motion by Clerk Scott, 2nd by Trustee Simmons to assign Trustee Kary and Supervisor Wlosinski to form committee to conduct investigation in regards to complaints made against the building department. Carried.

Public Comment: Ceiling in pavilion, Permit list, Appreciation for fire truck approval, Appreciation for Fire Chief work at finding fire truck.

Move by Trustee Kary, 2nd by Trustee Simmons to adjourn at 5:25 pm. Carried.

Pam Scott

Richfield Township Clerk