Regular Meeting, January 16, 2024 Richfield Township Board 1410 N Saint Helen Rd. Saint Helen MI 48656

Meeting was called to order at 6:00 p.m. by Supervisor Wlosinski with approx. 17 citizens present with Pledge of Allegiance and a Moment of Silence.

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

Motion by Kary 2nd by Hidey to approve consent agenda with minutes of Regular Meeting of December 19, 2023, and outstanding bills. All Ayes on Roll Call. Carried.

Motion by Wlosinski, 2nd by Hidey to add expiration date end of calendar year for Mobile Food Ordinance. Carried

Motion by Wlosinski, 2nd by Kary to accept DDA resignation of Melissa Sullivan and thank her for her service. Carried

Motion by Wlosinski, 2nd by Kary to accept applications for DDA until February 9th. Carried

Motion by Wlosinski, 2nd by Kary to accept applications for ZBA until February 9th. Carried

Motion by Wlosinski, 2nd by Kary to appoint Joseph Pilarski to fill vacant Park Board position. Carried.

Motion by Wlosinski, 2nd by Kary to remove trash assessment for vacant property #72-010-495-301-0000. Carried

Motion by Wlosinski, 2nd by Kary to allow any township board member wishing to attend MTA conference to attend. Carried

Motion by Wlosinski, 2nd by Kary to adopt the Federal Poverty Guidelines and township asset policy. All Ayes on Roll Call. Carried.

Motion by Wlosinski, 2nd by Hidey to move to affirm the FOIA Coordinator's response to Mr. Donaldson's revised December 21, 2023, FOIA Subscription and request as set forth in the proposed FOIA Appeal Response, accept that as the Board's determination, and direct the Township Supervisor to certify the FOIA appeal response and have it transmitted to Mr. Donaldson. All Ayes on Roll Call. Carrie

Motion by Wlosinski, 2nd by Kary to allow Chamber of Commerce access to BAS (Boat Access Site) for Top Bass to hold tournaments. Carried.

Motion by Wlosinski, 2nd by Kary to allow St. Helen Fireworks Committee to use the park and airport for fireworks display July 6th. Carried.

Motion by Wlosinski, 2nd by Kary to place current Campground Shower house repairs out for bid. Carried.

Motion by Wlosinski, $2^{\rm nd}$ by Kary to place new Campground Shower house out for bid. Carried.

Motion by Wlosinski, 2nd by Kary to accept applications for up to 4 seasonal temporary summer workers. Carried.

 $Motion\ by\ Wlosinski,\ 2^{nd}\ by\ Kary\ to\ adopt\ Resolution\ 2024-01-01\ in\ support\ of\ Farmers\ Market\ Grant.\ All\ Ayes\ on\ Roll\ Call.\ Carried.$

Motion by Wlosinski, 2nd by Kary to approve zoning resolution 2024-01-02 to establish jurisdiction over section of Cedar Creek Rd as presented by attorney. All Ayes on Roll Call. Carried.

Motion by Wlosinski, 2nd by Hidey to approve Maintenance contract with Cummins for Generators for Township and Fire Hall. All Ayes on Roll Call. Carried.

Public Comment: RTA meeting, Elections, Early Voting, Planning Comm Spec Use Permits, Library Book Sale Mem Day weekend, Mother's Day tea May 4, Blood Drive VFW March 5 & May 13, Vacancy Park Board, Sledding Hill, Lake Conservancy, SAD District Dam, summer help, fundraiser 27th am legion, Daytona 500 watch party at firehouse bluegill committee.

Motion by Wlosinski, 2nd by Kary to adjourn at 6:58 p.m. Carried.

Pam Scott, Richfield Township Clerk