

Regular Meeting, August 22 2023

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. 20 citizens present with Pledge of Allegiance and a Moment of Silence

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

Motion by Hidey 2nd by Simmons to approve consent agenda with additions, minutes of Regular Meeting July 15, including June 27, and outstanding bills. All Ayes on Roll Call. Carried. Kary excused.

Ceremony in Honor of Paster Rodney Morrison retiring his Firefighter badge number.

Swearing in of Assistant Fire Chief Glen Kelby.

Motion by Scott, 2nd by Simmons to begin in Spring 2023 rental of Cove pavilions 1 and 2 for \$50 with \$50 refundable security deposit with state recognized organizations as usual. Carried.

Motion by Motion by Simmons, 2nd by Wlosinski to purchase signs for admin and public safety in amount not to exceed \$5,000. Nays: Scott, Hidey, Simmons. Ayes Wlosinski. Motion failed. Kary excused.

Motion by Hidey, 2nd by Simmons to award the Tree bid for Airport to One Stop Tree Service for less than \$3600. All Ayes on Roll Call. Carried. Kary Excused.

Motion by Scott, 2nd by Simmons to award tree bid for front of hall to One Stop Tree Service. All Ayes on Roll Call. Carried. Kary excused.

Motion by Scott, 2nd by Simmons to award tree bid for Fairview Cemetery to One Stop Tree Service for \$990 to be done before Oct. All Ayes on Roll Call. Carried. Kary excused.

Motion by Scott, 2nd by Hidey that we approve L 4029-- tax rate request as given by assessor. All Ayes on Roll Call. Carried. Kary excused.

Motion by Hidey, 2nd by Simmons to table the hire of Building Inspector. Carried.

Motion by Hidey, 2nd by Scott to change credit card to allow for following limits: \$500 Library, \$1,000 Public Safety, \$1,000 Clerk, \$5,000 Treasurer with Mercantile Bank. All Ayes on Roll Call. Carried. Kary excused.

Motion by Scott, 2nd by Hidey to allow Supervisor to apply for Par Plan Grant for security cameras. Carried.

Motion by Hidey, 2nd by Scott to accept resignation of Paul Dembinski as Maintenance Supervisor. Carried

Motion by Hidey, 2nd by Simmons to accept application for Maintenance Supervisor and interviews conducted by Scott and Kary. All Ayes on Roll Call. Carried. Kary excused.

Motion by Scott, 2nd by Hidey to approve changes as adopted by Planning Commission including adding animal rescue options and kennel options. All Ayes on Roll Call. Carried. Kary excused.

Motion by Scott, 2nd by Simmons to change agent of record to CAB Benefits for Blue Care Network and Delta Dental with same plan. Ayes Scott, Simmons, Wlosinski. Nays: Hidey. Carried.

Motion by Scott, 2nd by Hidey to refund Tony Szwec \$1,000 for Lot #27. All Ayes on Roll Call. Carried. Kary excused.

Public Comment: Appreciation Maintenance, EDC, Brownfield Grant Dec 15 hearing on Dam 9:30, Property fraud protection, recycling, Opening on DDA, Jump 26th

Motion by Scott, 2nd by Hidey to adjourn at 7:50 p.m.

Pam Scott, Richfield Township Clerk