## Unapproved Regular Meeting, May 16, 2023 Richfield Township Board 1410 N Saint Helen Rd. Saint Helen MI 48656

Meeting was called to order at 6:00 pm 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, Trustee Kary present

Motion by Kary 2<sup>nd</sup> by Simmons to approve consent agenda with additions, including minutes of Regular Meeting April 15, Special Meeting April 27, Special Meeting May 1 and outstanding bills. All Ayes on Roll Call. Carried.

Motion by Hidey, 2<sup>nd</sup> by Kary to accept DDA Resignation from Greg Potter and accept letters of interest until June 13<sup>th</sup>. Carried

Motion by Kary, 2<sup>nd</sup> by Hidey to set specifications and accept bids for Commercial grade carpet squares with prep and installation Carried

Motion by Kary, 2<sup>nd</sup> by Hidey to accept new employee handbook with changes recommended by our attorney. All Ayes on Roll Call.

Motion by Scott, 2nd by Kary to offer part time employment for new officer contingent on background check and pre-hire screening. All Ayes on Roll Call. Carried.

Motion by Kary, 2<sup>nd</sup> by Hidey regretfully accept resignation from Matt Zrebski as Assistant Fire Chief and allow Fire Chief to post within department for that position. Carried.

Motion by Kary, 2<sup>nd</sup> by Simmons to allow Saint Helen Lake Association in conjunction with MSU to use boat launch area for boat wash on July 29, 2023. Carried.

Motion by Kary, 2<sup>nd</sup> by Scott to look at trailer for maintenance. Motion withdrawn.

Motion by Hidey, 2<sup>nd</sup> by Kary to purchase 18ft tandem axle landscaping trailer for no more than \$4500. Roll Call :Nays Wlosinski, Ayes Simmons, Hidey, Kary, Scott. Motion Carried.

Motion by Kary, 2<sup>nd</sup> by Hidey to accept applications for part time seasonal person to sell boat passes at the boat launch working under the treasurer. Carried.

Motion by Kary, 2<sup>nd</sup> by Simmons to form an exploratory committee to investigate the options for a special assessment district for Lake Saint Helen weeds with 2 board members, 2 Saint Lake Association members, and 3 members at large at Open Meetings. Carried.

Public Comment: Appreciation Officer LaCross, Supervisor attended zoning and Usda, etc., county commissioners meetings Dam possible special assessment. Limited lake patrol, Cove pavilions, playscape, appreciation maintenance, ARPA, PSD Pancake Breakfast May 28, Pool fills by Fire Dept, campground regulations, Tea and Talk, Blood Drive May 25<sup>th</sup>, Book Sale 24<sup>th</sup> – 27<sup>th</sup>, Hearing June 20 Dam questions, DDA façade grants, DDA town clean-up, water in rustic, building inspector internal investigation, zoning divided

Motion by Kary, 2<sup>nd</sup> by Hidey to adjourn at 7:45 p.m.

Pam Scott, Richfield Township Clerk