Regular Meeting June 20, 2023- unapproved 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. 60 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 additions, including minutes of Regular Meeting May 16, and outstanding bills. Ayes: Kary, Hidey, Scott. Abstain: Wlosinski. Absent: Simmons. Carried.

Announcement for Presentation of Dam Special Assessment. Presentation given. Available on web site.

Presentation of Recognition of Saint Helen Chamber of Commerce with 40 years. Presentation of Recognition to Jan Waltz for Participation. Presentation of Recognition to Kathy Jernigan for Participation. All signed by Governor and State Reps.

Motion by Kary, 2nd by Scott to approve reimbursement for a portion (500) of a seasonal campsite due to new camper taking their site. All Ayes on Roll Call. Simmons absent. Carried

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

Motion by Kary, 2nd by Scott to accept contract with Lapham for design of Farmer's Market engineering. All Ayes on Roll Call. Simmons absent. Carried.

Motion by Kary, 2nd by Scott to appoint Roberta Kary and Teri Hidey as board representatives for Lake Weed Control Exploratory Committee. All Ayes on Roll Call. Simmons absent. Carried.

Motion by Kary, 2nd by Hidey to renew MTA and approve plus level of webinars. All Ayes on Roll Call. Simmons absent. Carried.

Motion by Kary, 2nd by Hidey to approve ARPA recommendation for in the amount of \$14,000 for ADA compliant mats for both beaches and 2 handicap accessible chairs that go into the water. All Ayes on Roll Call. Simmons absent. Carried.

Motion by Scott, 2nd by Kary to purchase the ARPA recommended Dog Stations for Garden Pathways Park in amount of \$340. . All Ayes on Roll Call. Simmons absent. Carried.

Motion by Scott, 2nd by Kary to table Floor bid for clarification. Carried.

Motion by Kary, 2nd by Scott to approve new application form as presented. Carried.

Motion by Kary, 2nd by Hidey to sell old augur mooring poles to marina patrons for \$50 with all responsibility for installation and removal to be theirs. Carried.

Motion by Kary, 2nd by Hidey to approve offering Bethany Wyman a conditional offer of probational employment for Public Safety Department. contingent on background checks. All Ayes on Roll Call. Simmons absent. Carried.

Motion by Scott, 2nd by Hidey to allow Saint Helen Helping Hands to use East Cove Pavilion for 5K Run/Walk July 15th. Carried.

Motion by Kary, 2nd by Hidey to approve committee to interview with Wlosinski, Simmons and Tula Alexander (planning). Carried.

Motion by Scott, 2nd by Kary to purchase borders for playscape in the amount of \$2673. All Ayes on Roll Call. Simmons absent. Carried.

Motion by Hidey, 2nd by Kary to set rate for boat launch pass sales seasonal part time person at \$13 per hour up to 20 hours weather permitting. All Ayes on Roll Call. Simmons absent. Carried.

Motion by Kary, 2nd by Hidey to null contract for Maple Valley Cemetery fence and put out for rebid on as there has been nothing done. All Ayes on Roll Call. Simmons absent Carried.

Special Meeting June 27th at 6:00 p.m. for recommendation for zoning admin, maintenance evaluation, contracts for inspectors.

Public Comment: Discussion Rep about Lake Weeds, Appreciation Public Safety, new radar mobile and stationary, Library checkout fishing poles, cake pans, DVD's, audio books, Mini Art Show, Tia Chi August, new horseshoe pits in, fence, mini grants DDA, flower pots, boat launch cheap, weeds not until fall or spring, research weeds

Motion by Kary, 2nd by Hidey to adjourn at 8:20 p.m.

Pam Scott, Richfield Township Clerk