

**ANNUAL MEETING
RICHFIELD TOWNSHIP BOARD
ST HELEN MICHIGAN
MARCH 26, 2011, 9:00 AM**

Call to order with Pledge of Allegiance with 18 citizens in attendance. Supervisor Van Wormer as moderator, Clerk Scott as recorder.

Motion to approve minutes of last Annual Meeting by Bradley Bannon, 2nd by Janet Waltz. Carried.

Supervisor report: Electors Function, Dates and Times of Meetings, Depository of Township Funds at First Bank, DNR Boat Launch leased to township, Fishing Pier and Canoe/Kayak Launch grant being worked on, Downtown Development Authority Ordinances passed, Zoning Amendments for Sexually Oriented Businesses to allow for case law, Building update plans are still in the works with 40 year loan from USDA at 4% rate, Public Safety Department received \$87,748 in Grants for 2010, ISO rating drop should happen early this year, Fire response time is 6 minutes, Richfield Township may be requested for ALS Transfers from hospitals with insurance only billing for residents.

Library Report: supported by penal fines, state aid, donations, the Friends of the Library and township. Average 340 computer users per month, donated used books are for sale at library, events included sponsored authors Richard Baldwin, Joseph Roush, and Nancy French children's make and take projects, children's free book day, coloring contest, free coffee and reading area.

Park Report: Increased to 36 campsites out front with electric and water and 40 rustic, new sign this year, finish dump station this year, fencing for skate park, ice rink is finished, working on maintenance of existing equipment.

Motion that the clerk does not read the salary resolution by Brad Banon, 2nd by Peter Rieli. Carried

Introduce resolution for Supervisor Salary of \$20,539, Clerk \$20,539, Treasurer \$20,539, Trustee \$3,900 per year with no increase

Motion that all five board positions receive raise of \$1,000 per year increase by Brad Bannon, 2nd by Jerry Mynarcik. Show of hands is 13 ayes, 4 nays. Motion carried.

Public Comment: Trustee increase, raise not right due to economy, Public Safety Department restructuring.

Motion to adjourn by Brad Bannon, 2nd by Dennis Shunk. Motion carried. Meeting adjourned at 9:15 a.m.

Respectfully Submitted,

Pamela Scott, Clerk