

**Regular Meeting
Richfield Township Board
September 15, 2009**

Meeting was called to order by Supervisor Campbell with approximately 50 citizens in attendance. Pledge of Allegiance was recited.

Roll call of Board Members: Supervisor Campbell, Clerk Scott, Treasurer Scroggin, Trustee Alexander, Trustee Rieli present.

Motion to approve agenda by Treasurer Scroggin, 2nd by Trustee Rieli. Carried.

Motion to approve minutes of last regular meeting held August 18, 2009 by Treasurer Scroggin, 2nd by Trustee Rieli. Carried. Motion by Supervisor Campbell that minutes for this meeting show "my" objection to minutes for July 21. No Support. Motion to approve minutes of special meeting held Sept 1, 2009 by Treasurer Scroggin, 2nd by Trustee Alexander. Motion to approve minutes of special meeting held Sept 14, 2009 by Trustee Alexander, 2nd by Treasurer Scroggin Carried. Motion to approve minutes of work session meeting held September 8, 2009 by Trustee Rieli, 2nd by Treasurer Scroggin. Carried.

Motion to accept treasurer report as presented by Clerk Scott, 2nd by Trustee Rieli. Carried.

Motion to pay outstanding bills in the amount of \$172,005.48 by Treasurer Scroggin, 2nd by Trustee Rieli. All Ayes on Roll Call. Carried.

Motion to approve forming the Kewaunee Road Special Assessment District by Clerk Scott, 2nd by Treasurer Scroggin. All Ayes on Roll Call. Carried.

Motion to approve Resolution 2009-09-01 in Support of the St. Helen Elementary School by Trustee Alexander, 2nd by Treasurer Scroggin. All Ayes on Roll Call. Carried.

Motion to Update Health Insurance policy to state employee/official must go on spouse's plan if available by Trustee Alexander, 2nd by Trustee Rieli. All Ayes on Roll Call. Carried.

Motion to approve L-4029 as corrected with 2009 dates- column 9 remaining same by Supervisor Campbell, 2nd by Treasurer Scroggin. All Ayes on Roll Call. Carried.

Board and Department Reports:

Public Comment: Sledding hill fence, airport fencing needed, Yamaha grant, skate park and skateboards, golf carts, why thrown out of last meeting, ALS-who responding and still insurance only billing, speeders on ORV's, airport road speed limit need revisited-suggest study w/ RCRC, supervisor not available, health insurance, summer youth program cancelled due to lack of children, Fire Cadet program open, little league, Schools, supplies through Legion Aux, Trunk or Treat Oct 31, Skate park Meeting Sept 26, Oct 13, and Oct 24, Spaghetti Dinner Sept 16, Scrap & Stamp Oct 10, Dinner Theatre Oct 24, Chamber picnic Sept 20, Am Leg Flag Burning Ceremony Oct 22 at Fire Station 1

Motion to adjourn by Supervisor Campbell, 2nd by Trustee Alexander. Carried. Meeting adjourned 8:37 p.m.

Pam Scott,
Richfield Township Clerk