

Unapproved Regular Meeting, February 21, 2023  
Richfield Township Board  
1410 N Saint Helen Rd. Saint Helen MI 48656

Meeting was called to order at 7 pm by Supervisor Wlosinski with approx. 21 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, including minutes of January 17 and outstanding bills. All Ayes on Roll Call. Carried.

Motion by Kary, 2<sup>nd</sup> by Hidey to approve Resolution 2023-02-01 to adopt annual resolution to opt out of PA 152. All Ayes on Roll Call. Carried.

Motion by Hidey, 2<sup>nd</sup> by Simmons to use ARPA funds of \$500 a year for 3 years for Saint Helen Helping Hands per committee recommendation. All ayes Roll Call. Kary abstain. Carried.

Motion by Kary, 2<sup>nd</sup> by Hidey to allow United Way Mobile Soup Truck to utilize the Civic Center as an indoor eating area. Carried.

Motion by Hidey, 2<sup>nd</sup> by Kary to accept contract with IT Right AKA VC3 for 3 years. All Ayes on Roll Call. Carried.

Motion by Kary, 2<sup>nd</sup> by Hidey approve Roscommon County Road Commission proposed road agreement and 5 year plan, authorizing Supervisor and Clerk to sign All Ayes on Roll Call. Carried.

Motion by Kary, 2<sup>nd</sup> by Scott to accept bid of \$27,163 from St Helen Power Sports for Marina parts as long as they can be to us by April 15. All Ayes on Roll Call. Carried

Motion by Hidey, 2<sup>nd</sup> by Simmons to allow Supervisor and any other Board Members interested to attend MTA Annual Conference. Carried.

Motion by Kary, 2<sup>nd</sup> by Hidey to accept resignation of Sinsicho from Park Board and accept written letters of interest for new member. Carried.

Announcement of Public Hearing to hear information and objections to USDA Grant for Public Safety Vehicle March 14, at 5:30 p.m.

Motion by Hidey, 2<sup>nd</sup> by Kary to approve use of Park for Summer Kickoff May 20<sup>th</sup> by Saint Helen Chamber. Carried.

Motion by Kary, 2<sup>nd</sup> by Simmons to approve use of Park for No Snow Fun Run May 27<sup>th</sup> by Saint Helen Snowpackers. Carried

Motion by Kary, 2<sup>nd</sup> by Simmons to approve use of Airport and Park for Fireworks July 1<sup>st</sup> with set up and cleanup June 28 to July 4 by Saint Helen Fireworks Committee. Carried.

Motion by Kary, 2<sup>nd</sup> by Simmons to approve use of Park and horseshoe area for Saint Helen Bluegill Festival July 6-9 with setup and cleanup July 3-10 by Saint Helen Bluegill Festival Committee. Carried.

Motion by Kary, 2<sup>nd</sup> by Hidey to allow use of Special Events Area for ORV Event August 11-13 with setup and cleanup Aug 10-14 by 222 RF. Carried.

Motion by Kary, 2<sup>nd</sup> by Simons to approve use of Special Events Area for ORV Event Sept 30-Oct 1 with setup and cleanup Sept 29-Oct 2. Carried.

Motion by Kary, 2<sup>nd</sup> by Hidey to approve Resolution 2-23-02-02 in Support of USDA Application for Architectural, Engineering, and Section 106 Historical Review Fees for Farmers Market at Garden Pathways Park. All Ayes on Roll Call. Carried.

Motion by Kary, 2<sup>nd</sup> by Hidey to approve Resolution 2023-02-03 to hold Annual Meeting March 25<sup>th</sup> at 10:30 a.m. All Ayes on Roll Call. Carried.

Announcement of Budget Hearing March 25<sup>th</sup> at 11:00 a.m. or immediately following Annual Meeting.

Motion by Kary, 2<sup>nd</sup> by Hidey to approve Resolution 2023-02-04 Salary Resolution for Supervisor. All Ayes on Roll Call. Wlosinski abstained. Carried.

Motion by Kary, 2<sup>nd</sup> by Hidey to approve Resolution 2023-02-05 Salary Resolution for Clerk. All Ayes on Roll Call. Scott abstained. Carried.

Motion by Kary, 2<sup>nd</sup> by Scott to approve Resolution 2023-02-06 Salary Resolution for Treasurer. All Ayes on Roll Call. Hidey abstained. Carried.

Motion by Hidey, 2<sup>nd</sup> by Scott to approve Resolution 2023-02-07 Salary Resolution for Trustees. All Ayes on Roll Call. Kary abstained. Carried.

Motion by Simmons, 2<sup>nd</sup> by Kary to allow purchase from Berger Chevrolet of 2023 Chevy 2500 Silverado as maintenance truck at a cost of \$33,488. All Ayes on Roll Call. Carried.

Public Comment: Budget, Red Cross Shelter, Township Storm, Emergency Oxygen, property checks, wildfire training, Master plan Survey, Library hours extended, Tea and Talk March 16, Red Cross Blood Drive, Campground showerhouse plans, 50<sup>th</sup> Anniversary Chamber, ice rink appreciation, Phone Books, Blight, chairs, Trivia Night March 25<sup>th</sup> VVW Helping Hands Fundraiser. Appreciation from Bluegill Committee for attendance at Daytona 500 Fundraiser. 222 Rec Foundation,

Motion by Kary, 2<sup>nd</sup> by Hidey to go into Closed Session to discuss Police Chief Evaluation and POAM Contract at 8:20 p.m. All Ayes on Roll Call. Carried.

Motion by Kary, 2<sup>nd</sup> by Hidey to return to Regular Meeting at 10:40 p.m. All Ayes on Roll Call. Carried.

Motion by Simmons, 2<sup>nd</sup> by Hidey to approve a Salary increase of \$6,000 for Chief Sharrow, beginning March 1<sup>st</sup>, along with a one time \$2,500 stipend 1<sup>st</sup> pay in March. All Ayes on Roll Call. Carried.

Motion by Kary, 2<sup>nd</sup> by Hidey to adjourn at 10:42 p.m. Carried.

Pam Scott, Richfield Township Clerk