

Regular Meeting  
January 17, 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. 19 citizens present with Pledge of Allegiance.

Moment of Silence Robert Pfaff.

Roll Call of Board Members: Supervisor Wlosinski, Clerk Scott, and Trustee Kary present. Treasurer Hidey, Trustee Simmons excused.

Motion by Kary, 2<sup>nd</sup> by Scott to approve consent agenda, including minutes and outstanding bills. Carried.

Comment on Agenda items: Tall grass, quit claim

Motion by Kary, 2<sup>nd</sup> by Scott to approve DDA Appointments of Greg Potter and Tina Carpenter with term expiring January 2027. Carried.

Motion by Kary, 2<sup>nd</sup> by Scott to appoint Jeff Ferguson to the Planning Commission with term expiring January 2027. Carried.

Motion by Kary, 2<sup>nd</sup> by Scott to Appoint Patricia Becker to the Board of Review for 2023 and 2024. Carried.

Motion by Kary, 2<sup>nd</sup> by Scott to allow Supervisor Wlosinski to sign paperwork relating to easement for ingress and egress on "Morrow". ID# 010-216-001-0040. All Ayes on Roll Call. Carried.

Motion by Scott, 2<sup>nd</sup> by Kary to remove trash assessment from 72-010-322-015-0325 for vacant property for 2022. Carried

Motion by Kary, 2<sup>nd</sup> by Scott to approve application for Tahoe by Public Safety with budgeted matching funds in up to \$16,500 in account 207-301-000-979-005 Carried.

Motion by Kary, 2<sup>nd</sup> by Scott to approve authorization for bid for marina parts using existing specs. Carried

Motion by Kary, 2<sup>nd</sup> by Scott to approve authorization for bid for up to 30 mooring poles for marina using existing specs. Carried.

Motion by Kary, 2<sup>nd</sup> by Scott to approve contract with KCI to print and mail assessing notices for \$3097.37. All Ayes on Roll Call. Carried.

Motion by Kary, 2<sup>nd</sup> by Scott to approve advertising for Camp Host for 2023 from May 1<sup>st</sup> to Sept 30<sup>th</sup> with applications due no later than April 3<sup>rd</sup>, 2023. Carried.

Motion by Kary, 2<sup>nd</sup> by Scott to approve the bid specs and advertise for contract according to Ordinance 59, Tall Grass and Weed. Carried.

Motion by Wlosinski, 2<sup>nd</sup> by Kary to allow Friends of the Richfield Township Park to purchase and install Umbrella Swing at park, including plaque honoring Robert Pfaff. Carried.

Motion by Kary, 2<sup>nd</sup> by Scott to table decision on IT Right contract. All Ayes on Roll Call. Carried.

Motion by Kary, 2<sup>nd</sup> by Scott to approve Federal Poverty Guidelines as presented by assessor. All Ayes on Roll Call. Carried.

Motion by Wlosinski, 2<sup>nd</sup> by Kary to proceed with repairs on tractor not to exceed \$10,000. All Ayes on roll Call. Carried.

Motion by Kary, 2<sup>nd</sup> by Scott to table closed session for POAM and Chief evaluation until full board. All Ayes on Roll Call. Carried.

Board Reports/Public Comment: Ice Skating Rink, Supervisor appointed Fire Board, RTA meeting Jan 19, Organization Meeting praise, trash can lids, Bob Pfaff appreciation, Household Hazardous Waste Saturday after Memorial and Labor Day, Truck info, Campground Shower House, 1<sup>st</sup> Sat Trustee at Twp.

Motion by Kary, 2<sup>nd</sup> by Scott to adjourn at 8:00. Carried.

Pam Scott, Richfield Township Clerk