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

Meeting was called to order at 6:00 p.m. by Supervisor Wlosinski with approx. 25 citizens present with Pledge of Allegiance and a Moment of Remembrance for Grange Bell.

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

Motion by Kary 2nd by Hidey to approve consent agenda with minutes of Regular Meeting October 17 and Special Meeting October 31, and outstanding bills. All Ayes on Roll Call. Carried.

Motion by Wlosinski, 2nd by Hidey to move Dan Homan to part time status with minimum of 15 hours and maximum of 30 hours. All Ayes on Roll Call. Carried

Motion by Wlosinski, 2nd by Simmons to approve renewing all Airport leases for Hanger owners as presented with \$250 yearly maintenance and allowing for transfer of lease. All Ayes on Roll Call. Carried.

Motion by Wlosinski, 2nd by Simmons to increase Boat Launch fee to \$20 with \$5 to go into fund for Lake improvement. All Ayes on Roll Call. Carried.

Motion by Wlosinski, 2nd by Kary to approve agreement with CHA to allow Building Inspector to inspect appropriate buildings. All Ayes on Roll Call. Carried.

Motion by Wlosinski, 2nd by Simmons to allow family healthcare for full time employees. All Ayes on Roll Call. Carried

Motion by Wlosinski, 2^{nd} by Simmons to allow Simmons to consolidate zoning admin evaluation to be turned in to her by Dec 8th and reviewed at Special Meeting December 12th immediately before work session. Carried.

Motion by Wlosinski, 2nd by Kary to accept Planning Commission recommendation to update Ord 41 Corner Lot Setback. All Ayes on Roll Call. Carried.

Motion by Wlosinski, 2nd by Kary to adopt Ordinance 69, allowing for registered solicitor/transient merchants a permit for \$10.00 a day per business or organization, effective January 1, 2024. All Ayes on Roll Call. Carried

Motion by Wlosinski, 2nd by Kary to adopt Ordinance 70 to allowing for registered Mobile Food Truck permit. Withdrawn.

Motion by Hidey, 2nd by Kary to table Mobile Food Truck Ordinance 70 for further research. All Ayes on Roll Call. Carried.

Motion by Wlosinski, 2nd by Kary to approve recommended ARPA grant to We Care (501©3) for electrical/lighting upgrades of \$4,000. All Ayes on Roll Call. Carried.

Motion by Wlosinski, 2nd by Hidey to approve recommended ARPA grant for development of Cove Park music/tree area for \$13,275. All Ayes on Roll Call. Carried.

Motion by Wlosinski, 2nd by Hidey to hire Brent Simpson as Probationary Firefighter, with stipulation that they obtain Fire 2 and Hazmat operations certification within 2 years as stated in part 74 Firefighter Safety Standard and Act 251 of State of Michigan. Carried.

Motion by Wlosinski, 2nd by Kary to hire David Dudley as Probationary Firefighter, with stipulation that they obtain Fire 2 and Hazmat operations certification within 2 years as stated in part 74 Firefighter Safety Standard and Act 251 of State of Michigan. Carried.

Motion by Kary, 2nd by Wlosinski to purchase 30 sets of picnic table legs from Pilot Rock for \$8250. All Ayes on Roll Call. Carried.

Motion by Wlosinski, 2nd by Simmons to have maintenance clear and level obstacle course from Special Event area at Park, keeping track of all hours, machinery, etc. to be billed to 222 Rec Foundation. Carried.

Motion by Hidey, 2nd by Kary to accept resignation from Greg Potter from Park Board and move forward with accepting letters for new Park Board Member. Carried.

Public Comment: Appreciation Lake maintenance, Signs near road, Garden Pathways Park Spooky Walk, Park Board, Lake level meeting Dec 15 9:30 Rosco, 222 Recreational Foundation, T mobile, Election, 9 days early voting, COOR milage presentation next meeting, website, Appreciation Fire response, Library Tea and Talk, Parks manager, M-55 By Way, Wlosinski on EDC committee, DDA facade grants ARPA, Clean-up group for town with DDA, boat passes, KCC taxes, stage, Appreciation garbage workers, ORV Enforcement, snow-plowing, Happy Thanksgiving, Christmas Parade and Santa.

Motion by Wlosinski, 2nd by Kary to adjourn at 8:30 p.m. Carried.

Pam Scott, Richfield Township Clerk