## Unapproved Regular Meeting, April 15, 2023 Richfield Township Board 1410 N Saint Helen Rd. Saint Helen MI 48656

Meeting was called to order at 11 am by Supervisor Wlosinski with approx. 20 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 Hidey 2<sup>nd</sup> by Kary to approve consent agenda, including minutes of Regular Meeting March 21, Annual Meeting March 25, Budget meeting/hearing March 25 and outstanding bills. All Ayes on Roll Call. Carried.

Motion by Kary, 2<sup>nd</sup> by Hidey to award bid of \$2250 to Triple T Fence for 27 Marina Poles. All Ayes on Roll Call. Carried

Motion by Kary, 2<sup>nd</sup> by Simmons to accept \$50 an hour bid from Robert Preston for Tall Grass Ordinance subject to Ins verification with a 1 hour minimum. All Ayes on Roll Call. Carried.

Motion by Scott, 2<sup>nd</sup> by Kary to appoint Chris Beltz to DDA. Carried

Motion by Scott, 2<sup>nd</sup> by Kary to approve recommended ARPA funds of \$3,400 for DDA planters. All Ayes on Roll Call. Carried.

Motion by Scott, 2<sup>nd</sup> by Kary to approve recommended ARPA funds of \$22,000 for ALS Monitors through Public Safety. All Ayes on Roll Call. Carried.

Motion by Scott, 2<sup>nd</sup> by Kary to approve recommended ARPA funds of \$5,500 for windbreak tarps for park pavilion from Chamber. All Ayes on Roll Call. Carried.

Motion by Scott, 2<sup>nd</sup> by Kary to approve recommended ARPA funds of \$30,000 for \$3,000 Micro commercial facade grants through the DDA after qualifications are reviewed by Township Board. All Ayes on Roll Call. Carried.

Motion by Hidey, 2<sup>nd</sup> by Kary to grant Library board recommended increase of \$1 per hour to \$18.25 for Director and .50 per hour to \$11.25 for part time aide. All Ayes on Roll Call. Carried.

Motion by Hidey, 2<sup>nd</sup> by Kary to increase Deputy Clerk and Deputy Treasurer wage by \$1.50 per hour, total \$16.00 per hour. All Ayes on Roll Call. Carried.

Motion by Simmons, 2<sup>nd</sup> by Kary to increase part time maintenance wages per hour by \$1.00 to \$15.00 and seasonal by .50 to \$14.50. All Ayes on Roll Call. Carried.

Motion by Simmons, 2<sup>nd</sup> by Hidey to increase base pay for Firefighters by \$5.00 each as presented by Chief Hertzberg, along with increases for command except Chief. All Ayes on Roll Call. Carried.

Motion by Simmons, 2<sup>nd</sup> by Scott to change structure of EMS staff to increase per hour on call to \$10 but remove per run call based on submission from EMS Chief. All Ayes on Roll Call. Carried

Motion by Scott, 2<sup>nd</sup> by Hidey to approve ESO reporting Service at \$3180 with option of \$795. All Ayes on Roll Call. Carried.

Motion by Kary, 2nd by Scott to increase Park Board meeting stipend \$30 for secretary and \$25 for members. All Ayes on Roll Call. Carried.

Motion by Kary, 2nd by Scott to increase Planning Commission meeting stipend to \$55 for secretary and \$45 for Chair and \$40 for members. All Ayes on Roll Call. Carried.

Motion by Kary, 2nd by Scott to increase Zoning Board of Appeals meeting stipend to \$35 for secretary and \$30 for members. All Ayes on Roll Call. Carried.

Motion by Kary, 2nd by Simmons to increase hourly Board of Review to \$20 an hour for secretary and \$15 for members. All Ayes on Roll Call. Carried.

Discussion on donated micro buildings models of original town to be placed at Civic Center for now.

Discussion on Employee Handbook to be sent to Attorney.

Discussion on signage for front of building.

Public Comment: Appreciation for EMS LaCross, MTA Conference, Fire/EMS expo, Fire truck options, Ballfields, April 25<sup>th</sup> Weather Spotter Class, Fire Red Flag warning, Parks manager, May 6<sup>th</sup> 1:00 Town wide cleanup, May 6<sup>th</sup> Lake Association, Cove Work, blight, tornado shelter, red cross shelter, letters.

Motion by Kary, 2<sup>nd</sup> by Hidey to adjourn at 12:30 p.m.

Pam Scott, Richfield Township Clerk