

Regular Meeting, July 15 2023

Richfield Township Board

1410 N Saint Helen Rd. Saint Helen MI 48656

Meeting was called to order at 6:00 pm by Supervisor Wlosinski with approx. 25 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, 2nd by Simmons to accept motions made at June 27th meeting as part of this meeting. All Ayes on Roll Call. Carried.

Motion by Kary 2nd by Simmons to approve consent agenda with additions, minutes of Regular Meeting June 20, and outstanding bills. All Ayes on Roll Call. Carried.

Motion by Scott, 2nd by Kary to approve the allowed .1 increase for Police Special Assessment. All Ayes on Roll Call. Carried

Motion by Scott, 2nd by Kary to approve the allowed .1 increase for Fire Special Assessment. All Ayes on Roll Call. Carried

Motion by Scott, 2nd by Hidey that the seasonal camper people who had to leave get the reimbursement once we have rented the site enough to make us whole. Carried

Motion by Hidey 2nd by Kary to allow maintenance to purchase and erect a water tower for potable water at the campground dump and fill station not to exceed \$3400. All Ayes on Roll Call. Carried.

Motion by Scott, 2nd by Kary to award flooring bid to CG&G of Saint Helen at cost of \$10,888 All Ayes on Roll Call. Carried.

Motion by Kary, 2nd by Hidey to approve Installment Purchase Agreement, Funding Deposit and no Arbitrage Addendum, Certificate of Incumbency, and Certificate of Authorization and Incumbency for Fire Truck. All Ayes on Roll Call. Carried.

Motion by Kary, 2nd by Hidey to adopt Resolution 2023-07-01, authorizing purchase of Fire Truck at cost of \$300,000 with \$250,000 financed. All Ayes on Roll Call. Carried.

Motion by Scott, 2nd by Kary to allow Supervisor to put out for bids with specifications for both V-plow and straight blade plow. To be received by September 1st. Carried.

Motion by Simmons, 2nd by Kary that in the immediate future that Supervisor contact Sheriff/MSP to begin investigation into recent actions of Building Inspector Robert Amor. Ayes: Simmons, Kary, Hidey, Scott. Nays: Wlosinski. Carried.

Motion by Simmons, 2nd by Kary that the services of the current building inspector be terminated immediately and begin a search for a new permanent building inspector. Ayes: Wlosinski, Simmons, Kary, Scott. Nays: Hidey. Carried.

Motion by Simmons, 2nd by Kary that Supervisor Wlosinski immediately provide to the state of Michigan LARA department the documentation they requested. Ayes: Simmons, Hidey, Scott, Kary. Nays: Wlosinski. Carried.

Motion by Wlosinski, 2nd by Kary to have Simmons and Hidey interview and hire a temporary building inspector within 3 days and authorize them to function as building inspector until a permanent building inspector is hired. All Ayes on Roll Call. Carried.

Motion by Kary, 2nd by Simmons that we place an advertisement for permanent building inspector. Carried.

Motion by Kary, 2nd by Hidey that DDA Mini Facade Grants be monitored by DDA as reimbursable grants funded through township ARPA funds. Carried

Motion by Scott, 2nd by Kary to adopt Resolution 2023-07-02 to allow division of Farmlands agreement lands. All Ayes on Roll Call.

Motion by Wlosinski, 2nd by Kary to allow interview by Wlosinski, Sharrow, Simmons for Deputy Fire Chief and allow for designation as interim Deputy Fire Chief until August meeting. Carried.

Regular Meeting Date Change to August 22, 2023 at 6:00 p.m.

Public Comment: Appreciation Public Safety, Sgt Hertzberg, Appreciation from Kathy for recognition, Website, County Dam Spec Assessment, Economic Development, Par plan Aug 14th, Trustees 1st Sat, planning meeting Aug 17 5:45, Garden Pathways Park Farmers Market, Rose City Greenhouse produce Fridays 10 to 3 at GPP, Appreciation Public Safety and others will Bluegill and Fireworks. Appreciation help cleanup and volunteers bluegill.

Motion by Kary, 2nd by Scott to adjourn at 12:35 p.m.

Pam Scott, Richfield Township Clerk