

Regular Meeting February 20, 2024
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 Silence.

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

Motion by Wlosinski 2nd by Kary to approve consent agenda with minutes of Regular Meeting of January 16, 2024 and outstanding bills. All Ayes on Roll Call. Treasurer Hidey absent. Carried.

Motion by Scott, 2nd by Wlosinski to approve appointment of Shirley Karch to the DDA. Carried

Motion by Scott, 2nd by Simmons to approve appointment of Nichole Sheffield to the DDA. Carried

Motion by Simmons, 2nd by Scott to approve appointment of Vicki Diehl to the DDA. Carried.

Motion by Wlosinski, 2nd by Scott to accept DDA Resignation from Jan Waltz and Tula Alexander with sincere appreciation for their years of service. And accept applications for DDA. Carried.

Motion by Scott, 2nd by Kary to accept resignation from David Walenski for Zoning Board of Appeals with thanks for years of service. Carried.

Motion by Scott, 2nd by Simmons to approve appointment of Vicki Diehl to the ZBA. Carried.

Motion by Scott, 2nd by Kary to approve appointment of Carolyn Minton to the ZBA. Carried.

Motion by Scott, 2nd by Kary to approval of trash assessment from 010-633-002-0000. Carried.

Motion by Scott, 2nd by Kary to approve Lake Conservancy By-Laws as presented. Carried.

Motion by Scott, 2nd by Kary to ratify decision made by Clerk to send FOIA paperwork for denial request. Carried.

Motion by Scott, 2nd by Kary to accept bid for Campground bathroom remodel from MSC Builders for \$13,580. All Ayes on Roll Call. Treasurer Hidey absent. Carried.

Motion by Kary, 2nd by Scott to approve collection fee for Non-Sufficient Funds in the amount of \$20. All Ayes on Roll Call. Treasurer Hidey absent. Carried.

Motion by Scott, 2nd by Simmons to approve application for Township Governance Academy Scholarship for supervisor. Carried

Motion by Kary, 2nd by Scott to approve purchase and placement of PlayScape for Toddlers at Township Park. All Ayes on Roll Call. Treasurer Hidey absent. Carried.

Motion by Wlosinski, 2nd by Kary to approve Shumaker contract to develop and run website. All Ayes on Roll Call. Treasurer Hidey absent. All Ayes on Roll Call. Treasurer Hidey absent. Carried.

Motion by Scott, 2nd by Kary to adopt Resolution 2024-02-01 to opt out of PA 152. All Ayes on Roll Call. Treasurer Hidey absent. Carried.

Motion by Scott, 2nd by Kary to adopt Resolution 2024-02-02 setting Annual Meeting for March 30th at 10:00 a.m. All Ayes on Roll Call. Treasurer Hidey absent. Carried.

Budget Hearing and Special Meeting March 30, 2024 after Annual Meeting.

Motion by Scott, 2nd by Kary to adopt Resolution 2024-02-03, establishing supervisor salary. All Ayes on Roll Call. Treasurer Hidey absent. Supervisor abstained. Carried.

Motion by Scott, 2nd by Kary to adopt Resolution 2024-02-04, establishing treasurer salary. All Ayes on Roll Call. Treasurer Hidey absent. Carried.

Motion by Scott, 2nd by Kary to adopt Resolution 2024-02-05, establishing clerk salary. All Ayes on Roll Call. Treasurer Hidey absent. Carried.

Motion by Scott, 2nd by Wlosinski to adopt Resolution 2024-02-06, establishing trustee salary. All Ayes on Roll Call. Treasurer Hidey absent. Carried.

Motion by Scott, 2nd by Kary to adopt Resolution 2024-02-07, for USDA Farmers Market Grant application. All Ayes on Roll Call. Treasurer Hidey absent. Carried.

Public Comment: DDA resignations, Memorial Day Parade, Reappointment and term limits, seasonal help, Early Voting until February 25th. Election February 27th, Tea and Talk, Campground shower house, lake treatment, boat wash, dam SAD, DDA cleanup day May,

Motion by Scott, 2nd by Kary to adjourn at 6:54 p.m. Carried.

Pam Scott, Richfield Township Clerk