

**Regular Meeting  
Richfield Township Board  
1410 N Saint Helen Rd. Saint Helen MI 48656**

**October 17, 2017**

**Meeting was called to order by Supervisor VanWormer with approx. 30 citizens present with Pledge of Allegiance.**

**Roll call of Board Members: Supervisor VanWormer, Clerk Scott, Treasurer Lacey, Trustee Milner Trustee Huntley present.**

**Motion to approve Consent Agenda, including regular minutes September 19, Special Meeting October 10 by Trustee Huntley, 2<sup>nd</sup> by Trustee Milner. All Ayes on Roll Call. Carried.**

**New Business:**

**Planning Commission appointment to be made by Supervisor. Applications being accepted.**

**Motion to suspend the regular meeting and open Public Hearing for Special Assessment Private Roads Tamarack and AuSable River Estates by Supervisor VanWormer, 2<sup>nd</sup> by Trustee Huntley. Carried.**

**Public comment—no objections.**

**Motion to close Pubic Hearing by Supervisor VanWormer, 2<sup>nd</sup> by Trustee Huntley. Carried.**

**Motion to re adjourn regular meeting by Supervisor VanWormer, 2<sup>nd</sup> by Trustee Huntley. Carried.**

**Motion to finalize Special Assessment for Tamarack by Supervisor VanWormer, 2<sup>nd</sup> by Treasurer Lacey. All Ayes on Roll Call. Carried.**

**Motion to finalize Special Assessment for Ausable River Estates by Supervisor VanWormer, 2<sup>nd</sup> by Treasurer Lacey. All Ayes on Roll Call. Carried.**

**Motion to accept renewal for Blue Care Network by Supervisor VanWormer, 2<sup>nd</sup> by Trustee Huntley. Carried.**

**Motion to appoint John Bawol and Roberta Kary to the Public Safety Advisory Committee by Treasurer Lacey, 2<sup>nd</sup> by Supervisor VanWormer. Carried.**

**Motion to approve Resolution 2017-10-01 to Opt out of Public Act 152 by Supervisor VanWormer, 2<sup>nd</sup> by Trustee Huntley. All Ayes on Roll Call. Carried.**

**Special Meeting set for November 9<sup>th</sup> at 10:00 a.m. to have a presentation of audit by James Anderson.**

**Motion to accept resignation of Eric Eddington from the Fire Department only by Supervisor VanWormer, 2<sup>nd</sup> by Trustee Huntley. Carried.**

**Motion to appoint Jim Hill as Airport Manager and Tim Steinhauer as Assistant Airport Manager by Supervisor VanWormer, 2<sup>nd</sup> by Clerk Scott. Carried.**

**Motion to adopt same Building Department Fees as used by Houghton Lake Building Department ,effective November 1 by Supervisor VanWormer, 2<sup>nd</sup> by Trustee Huntley. Carried.**

**Motion to approve Robert Connors and Earlene Bohez to the Cert Team by Supervisor VanWormer, 2<sup>nd</sup> by Treasurer Lacey. Carried.**

**Board and Department Reports: Public Safety, Blight, Campground, Planning Commission, Library, Park Board, DDA.**

**Comment: Commendation Campground maintenance workers, Boat Launch, Storage Bldgs, Short term rental, Tea and Talk Tuesdays, Toddler Time every other Thursday at 10:30, MELCAT library info, Battle of the Books November, Fence at Cove, Ice Rink, Electric at Pavilion, Park Survey in Winter Taxes, Marina, Appreciation to Chamber, Friday builders, RTDPS, Iron Mustangs, Par Plan, Pavilion Reservation, Maintenance, Benches & Welcome Signs to be installed, Garden Committee meeting Nov 2, Trunk or Treat Oct 28, Trivia night Nov 18<sup>th</sup>, Blight, DEQ.**

**Motion to adjourn at 7:30 p.m. by Trustee Huntley, 2<sup>nd</sup> by Trustee Milner. Carried.**

**Pam Scott,  
Richfield Township Clerk**