

RICHLAND TOWNSHIP BOARD OF TRUSTEES

OCTOBER 10, 2017

MEMBERS PRESENT: Brian R. Frederick, Supervisor Renee R. Herhold, Clerk
David Earley, Treasurer David Knoll, Trustee
Susan K. Neuenfeldt, Trustee

CALL TO ORDER: The regular meeting of the Richland Township Board of Trustees was called to order by Supervisor Frederick at 7:00 P.M. with the Pledge to the Flag.

APPROVAL OF AGENDA: Motion by Susan Neuenfeldt, second by David Earley, to approve the Agenda as printed. Unanimous vote. Motion carried.

MINUTES FROM PREVIOUS MEETING: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve and file Minutes from the public hearing/special meeting along with the regular meeting, both held on September 12, 2017 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by David Knoll, to pay the bills as listed, total of \$802,529.51. Roll call vote Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes. (5) yeas, (0) nays. Motion carried.

REPORTS: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve the reports as listed. Unanimous vote. Motion carried.

PUBLIC COMMENT: None.

OLD BUSINESS: None.

NEW BUSINESS -

RESOLUTION 10-2017: Motion by David Knoll, second by Susan Neuenfeldt, by Resolution 10-2017, to adopt the 2017 Saginaw County Hazard Mitigation Plan which identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Richland Township from the impacts of future hazards and disasters, authorizing both Supervisor Frederick and Clerk Herhold to sign on behalf of Richland Township. Roll call vote Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes. (5) yeas, (0) nays. Motion carried.

MERCHANT PROCESSING: Motion by David Earley, second by David Knoll, authorizing the Manager to set up merchant processing through Point and Pay via the internet only, which would allow payments by credit card with a fee to the payer. Roll call vote Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes. (5) yeas, (0) nays. Motion carried.

WELL 1A REPLACEMENT/REMOVAL: Motion by Susan Neuenfeldt, second by David Earley, to accept the low bid of \$15,700 from Peerless-Midwest, Inc. to scrub the well screen, televise survey, and replace the submersible pump in Well 1A. Roll call vote Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes. (5) yeas, (0) nays. Motion carried.

GEM ROAD CROSS CULVERT: Motion by Susan Neuenfeldt, second by Renee Herhold, to replace the cross culvert on Gem Road as determined by the Saginaw County Road Commission at a cost of \$1,500. Unanimous vote. Motion carried.

SIGNAGE-NORTH PINE STREET: Motion by Susan Neuenfeldt, second by Renee Herhold, to table possible placement of speed limit signs on North Pine Street for further information. Unanimous vote. Motion carried.

FIRE DEPARTMENT MEMBER: Motion by Susan Neuenfeldt, second by David Knoll, to confirm Fire Chief Morse's recommendation to place Raymond (R.J.) Stein as Firefighter on the Richland Township Fire Department. Unanimous vote. Motion carried.

CORRESPONDENCE: Motion by Renee Herhold, second by David Earley, to receive and file the correspondence as presented. Unanimous vote. Motion carried.

PUBLIC COMMENT: Comments were received and answered regarding the drain project.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by David Earley, to adjourn. Unanimous vote. Meeting adjourned – 7:49 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Township Clerk