

RICHLAND TOWNSHIP BOARD OF TRUSTEES

MAY 9, 2017

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

CALL TO ORDER: The regular meeting of the Richland Township Board of Trustees was called to order by Supervisor Frederick at 7:08 P.M.

APPROVAL OF AGENDA: Motion by Susan Neuenfeldt, second by Renee Herhold, to approve the Agenda as written. Unanimous vote. Motion carried.

MINUTES FROM PREVIOUS MEETING: Motion by Renee Herhold, second by David Knoll, to approve and file Minutes from the regular meeting held April 18, 2017 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by Susan Neuenfeldt, to pay the bills as listed, total of \$66,408.93. Roll call vote: Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes. (5) yeas, (0) nays. Motion carried.

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

PUBLIC COMMENT: *None.*

OLD BUSINESS: *None.*

NEW BUSINESS -

HEALTH CENTER: Motion by Renee Herhold, second by Susan Neuenfeldt, authorizing a payment of \$247.50 to the St. Charles Area Health Center for services rendered by Richland Township residents in 2016. Unanimous vote. Motion carried.

LANDOWNER AGREEMENT: Motion by Susan Neuenfeldt, second by David Earley, authorizing Clerk Herhold to sign the Landowner Agreement Form on behalf of Richland Township which allows the Saginaw County Public Works, Spicer Group, and selected contractors to travel across parcel number 22-12-2-27-3002-000 for purposes of ingress and egress to deposit and grade spoils generated during the construction of the Hemlock Tile Drain. Roll call vote Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes. (5) yeas, (0) nays. Motion carried.

DRAIN EASEMENT: Motion by Renee Herhold, second by Susan Neuenfeldt, as part of the Hemlock Tile Drain Project, to approve a drain easement for parcel number 22-12-2-28-2140-000 (park property), authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes. (5) yeas, (0) nays. Motion carried.

DRAIN EASEMENT: Motion by Renee Herhold, second by David Earley, as part of the Hemlock Tile Drain Project, to approve a drain easement for parcel number 22-12-2-28-2001-000 (park property), authorizing Clerk Herhold to sign on behalf of Richland

Township. Roll call vote Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes. (5) yeas, (0) nays. Motion carried.

BANK AUTHORIZATION: Motion by Susan Neuenfeldt, second by Renee Herhold, to table authorization to transfer the checking account. Unanimous vote. Motion carried.

WATER MAIN REPLACEMENT: Motion by David Knoll, second by Susan Neuenfeldt, authorizing replacement of seven 4" water mains (Thomas Street, Cherry to Maple Streets; Maple Street, Thomas to Wilson Streets; Maple Street, Henry to Washington Streets; Washington Street, Maple to Pine Streets; Elm Street, Railroad to Wilson Street; Cedar Street, Jefferson to West Saginaw Streets; Jefferson Street, Cedar to Maple Streets), estimated preliminary cost of \$964,958.50 as part of the Hemlock Tile Drain Project pending 30 year funding and the interest rate to be provided by the Saginaw County Drain Commissioner. Roll call vote Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes. (5) yeas, (0) nays. Motion carried.

DRAIN ASSESSMENT: Motion by Susan Neuenfeldt, second by Renee Herhold, to table the township possibly processing the Hemlock Tile Drain Project assessment for further information. Unanimous vote. Motion carried.

Motion by Susan Neuenfeldt, second by Renee Herhold, to hold a special meeting, Tuesday, May 23rd, 7:00 P.M. at the Administration Office to discuss processing the Hemlock Tile Drain Project assessment and any other lawful business to come before the Board. Unanimous vote. Motion carried.

COMMUNICATIONS: No action taken.

PUBLIC COMMENT: Questions were raised and answered regarding the Hemlock Tile Drainage Project.

Saginaw County Drain Commissioner, Brian Wendling, has scheduled a Hemlock Tile Drain Project meeting for Wednesday, May 24th, 6:30 P.M. to be held at St. Peter Lutheran School.

AJOURNMENT: Motion by Renee Herhold, second by Susan Neuenfeldt, to adjourn. Unanimous vote. Meeting adjourned – 8:02 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Township Clerk