

RICHLAND TOWNSHIP BOARD OF TRUSTEES

JUNE 13, 2017

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

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

MINUTES FROM PREVIOUS MEETINGS: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve and file Minutes from the work session and the regular meeting held May 9, 2017, along with Minutes from the special meeting held May 25, 2017 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by David Knoll, to pay the bills as listed, total of \$65,174.95. Roll call vote: Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, 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:

MTA PRINCIPLES OF GOVERNANCE: Motion by Renee Herhold, second by Susan Neuenfeldt, to adopt and authorize the Board of Trustees to sign the Principles of Governance Policy, committing to safeguard Richland Township's health, safety and general welfare, pledging to maintain the highest standards and traditions of Richland Township. Unanimous vote. Motion carried.

MI TWP. PARTICIPATING PLAN BALLOT: Motion by Susan Neuenfeldt, second by David Knoll, to nominate Gary A. Brandt as Director to the Michigan Township Participating Plan, term effective July 1, 2017. Unanimous vote. Motion carried.

MMWA CONTRACT/RESOLUTION 06-02-2017: Motion by Susan Neuenfeldt, second by David Earley, to adopt by Resolution 06-02-2017, the Amended and Restated Member Contract with Mid Michigan Waste Authority, together with the contracts for solid waste services under said Contract, authorizing Clerk Herhold to sign Resolution 06-02-2017, also Clerk Herhold and Manager Reno to sign the Amended and Restated Member Contract on behalf of Richland Township. Roll call vote Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes. (5) yeas, (0) nays. Motion carried.

VALVE REPLACEMENT: Motion by Susan Neuenfeldt, second by Renee Herhold, to replace the gate valves for Sewer Lift Station 1, total cost of \$4,846.00 as proposed by Jett Pump & Valve, L.L.C., which includes materials and labor. Unanimous vote. Motion carried.

BUBBLER SYSTEM PIPING REPLACEMENT: Motion by Susan Neuenfeldt, second by David Earley, to replace the bubbler system piping for Sewer Lift Station 3, total cost of \$2,454.17 as proposed by Jett Pump & Valve, L.L.C. Unanimous vote. Motion carried.

RESTROOM REMODEL: Motion by David Knoll, second by Susan Neuenfeldt, allowing the Fire Department to seek bids to remodel the restroom located in the basement of the Department for the placement of a turn-out gear washer, presenting cost to the Board for final approval. Unanimous vote. Motion carried.

ZONING ADMINISTRATOR DESK: Motion by Renee Herhold, second by Susan Neuenfeldt, authorizing Manager Reno to purchase a desk unit for the Zoning Administrators office, cost not to exceed \$700. Unanimous vote. Motion carried.

OFFICE MANAGER/FINANCE COORDINATOR RETIREMENT: Motion by David Earley, second by Renee Herhold, to accept the letter of resignation from Ann Marie L. Wudel, with her last day of work June 30, 2017, thanking Ann Marie for her years of service and wishing her well during her retirement. Unanimous vote. Motion carried.

CORRESPONDENCE: Received.

PUBLIC COMMENT: None.

AJOURNMENT: Motion by Susan Neuenfeldt, second by David Earley, to adjourn. Unanimous vote. Meeting adjourned – 7:25 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Township Clerk