

RICHLAND TOWNSHIP BOARD OF TRUSTEES

NOVEMBER 13, 2018

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

MEMBERS ABSENT: Susan 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.

APPROVAL OF AGENDA: Motion by Renee Herhold, second by David Earley, 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 October 9, 2018 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by David Knoll, to pay the bills as listed, total of \$132,421.53. Roll call vote Knoll, yes; Earley, yes; Herhold, yes; Frederick, yes. (4) yeas, (1) absent. Motion carried.

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

PUBLIC COMMENT: Ken Berthiaume, Certified Public Accountant, with Berthiaume & Company presented the 2017-2018 Audit.

Motion by David Earley, second by Renee Herhold, to receive and file the 2017-2018 Audit as presented. Unanimous vote. Motion carried.

Comments were heard and answered requesting the Board to restrict use of township property for possible new library construction due to the defeat of the millage proposal; also questioned plans for the present library building.

OLD BUSINESS:

FIRE HALL REMODEL: The proposals to remodel the Fire Hall will remain tabled until the December 2018 Board meeting.

NEW BUSINESS -

POSTAGE METER: Motion by Renee Herhold, second by David Knoll, to authorize Manager Reno to sign a 60-month lease agreement with Pitney Bowes for the DM400C Digital Mailing System, quarterly cost of \$445.17. Roll call vote Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes. (4) yeas, (1) absent. Motion carried.

CROSS CULVERT REPLACEMENT: Motion by David Knoll, second by David Earley, to replace the cross culvert with a 30" concrete tube on Orr Road between Dice and Tittabawassee Roads, 50/50 cost shared with Thomas Township, total cost estimate of \$3,000. Unanimous vote. Motion carried.

TAX APPEAL: Motion by David Earley, second by Renee Herhold, as requested by Assessor Roenicke due to a petition to the Michigan Tax Tribunal, to lower the State

Equalized Value for Richland Plaza East, parcel number 22-12-2-27-3003-001, from \$750,000 to \$500,000 for 2018. Unanimous vote. Motion carried.

ORR/FROST ROADS FOUR WAY STOP: The Saginaw County Road Commission has agreed to make the four way stop at Orr and Frost Roads permanent as requested by Richland and Thomas Townships.

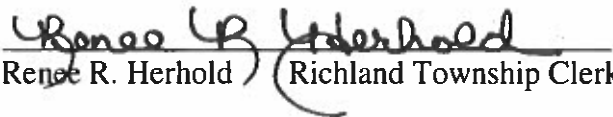
BUILDING AUTHORITY REAPPOINTMENT: Motion by Renee Herhold, second by David Earley, to reappoint Annamarie Reno to the Richland Township Building Authority, a three-year term expiring December 2022. Unanimous vote. Motion carried.

CORRESPONDENCE: Received and filed.

PUBLIC COMMENT: Comments were received and answered regarding Ingersoll Township fire coverage payments; tax values for homes in disrepair. Hemlock Lions Club will be placing Christmas lights Saturday, November 17th at 8 a.m. Saginaw County Public Works will conduct a project update meeting Thursday, November 29th, 6 P.M., at the Richland Township Administration Office regarding the Kratz and Tile Drain.

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

Respectfully submitted by:


Renee R. Herhold (Richland Township Clerk