

RICHLAND TOWNSHIP BOARD OF TRUSTEES

SEPTEMBER 11, 2018

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

MEMBERS ABSENT: David Knoll, Trustee

CALL TO ORDER: The regular meeting of the Richland Township Board of Trustees was called to order by Supervisor Frederick at 6:47 P.M.

APPROVAL OF AGENDA: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve the Agenda as amended adding Item J. – Resolution 2018-09-01, P.A. 116. Unanimous vote. Motion carried.

MINUTES FROM PREVIOUS MEETING: Motion by Renee Herhold, second by David Earley, to approve and file Minutes from the regular meeting held August 14, 2018 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by Susan Neuenfeldt, to pay the bills as listed, total of \$888,592.08. Roll call vote Herhold, yes; Frederick, yes; Neuenfeldt, yes; Earley, 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: Comments were received and answered regarding the library millage request.

OLD BUSINESS:

PART TIME POLICE OFFICER: Motion by Susan Neuenfeldt, second by David Earley, to offer part time employment to John Sadowski with the Richland Township Police Department, hourly wage of \$16.00. Unanimous vote. Motion carried.

NEW BUSINESS -

FIRE DEPARTMENT MEMBERS: Motion by Renee Herhold, second by Susan Neuenfeldt, confirming Fire Chief Morse recommendation to place both Zachary Smith and Melissa Taylor on the Department. Unanimous vote. Motion carried.

FIRE HOSE TESTING: Motion by Susan Neuenfeldt, second by David Earley, to enter into a three-year Agreement (years 2018, 2019, and 2020) with Fire Catt, L.L.C. to annually test the fire hose, total cost per year \$1,595.00, authorizing Manager Reno to sign the Service Testing Agreement on behalf of Richland Township. Unanimous vote. Motion carried.

FIRE HALL LIGHTS: Motion by David Earley, second by Renee Herhold, to table in order to obtain two additional bids to install LED lighting at the Fire Hall. Unanimous vote. Motion carried.

DELINQUENT WATER/SEWER: Motion by Susan Neuenfeldt, second by Renee Herhold, to place the delinquent water and sewer accounts, as presented along with all supplementary delinquent accounts, on the 2018 winter tax roll for collection, total amount of \$192.61. Unanimous vote. Motion carried.

LIBRARY ACCOUNT NUMBER: Motion by Renee Herhold, second by Susan Neuenfeldt, authorizing Manager Reno to create expenditure account line item 271-790-000-974-000 – Reimbursement Grant Money for the Library Fund, to track reimbursement of donated funds. Unanimous vote. Motion carried.

GEDDES ROAD ESTIMATE: Due to the costly estimate provided by the Road Commission for Geddes Road, Manager Reno will continue to work with the Saginaw County Road Commission.

TRASH ASSESSMENT: Motion by Susan Neuenfeldt, second by David Earley, to assess \$132.00 per residential household for 2019 trash collection service on the 2018 winter tax roll. Unanimous vote. Motion carried.

TOWNSHIP MANAGER CONTRACT: Motion by David Earley, second by Susan Neuenfeldt, to extend the Township Manager's Contract for two years, with revisions to the contract as presented, authorizing both Supervisor Frederick and Clerk Herhold to sign on behalf of Richland Township. Roll call vote Frederick, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes. (4) yeas, (1) absent. Motion carried.

COMMUNICATIONS: Received.

RESOLUTION 2018-09-01: Motion by Susan Neuenfeldt, second by Renee Herhold, by Resolution 2018-09-01 and as requested by Garrett Land Company, Inc. to approve 54.58 acres, parcel number 22-12-2-21-2001-000, to be placed in the Farmland Development Rights Public Act 116, authorizing Clerk Herhold to sign on behalf of Richland Township. Unanimous vote. Motion carried.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by David Earley, to adjourn. Unanimous vote. Meeting adjourned – 7:26 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Twp. Clerk