

RICHLAND TOWNSHIP BOARD OF TRUSTEES

JANUARY 8, 2019

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

CALL TO ORDER: Supervisor Frederick called the regular meeting to order at 7:00 P.M. with the Pledge to the Flag.

APPROVAL OF AGENDA: Motion by Susan Neuenfeldt, second by David Knoll, to approve the Agenda as printed. 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 December 11, 2018 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total of \$948,077.97. 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: Questions and comments were heard and answered.

OLD BUSINESS: None.

NEW BUSINESS:

EXTEND 2018 WINTER TAX DUE DATE: Motion by Renee Herhold, second by David Earley, to extend the 2018 Winter Tax due date from Thursday, February 14th to Thursday, February 28, 2019, payable without late penalties. Unanimous vote. Motion carried.

ASSESSOR CONTRACT: Information provided. No action taken.

PUMP REPLACEMENT: Motion by Susan Neuenfeldt, second by David Knoll, to purchase a replacement pump motor (U.S. 7.5 HP/1200 RPM) for the main sewer lift station for \$3,031.00 plus shipping from Hamilton Electric Company. Roll call vote Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes. (5) yeas, (0) nays. Motion carried.


GENERAL/TAX FUNDS – ACCOUNTS: Motion by Susan Neuenfeldt, second by David Knoll, authorizing Manager Reno to create the new expenditure account line items as presented to the General Fund and Tax Fund for disbursement of the various drain assessments. Roll call vote Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes. (5) yeas, (0) nays. Motion carried.

COMMUNICATIONS: No action taken.

PUBLIC COMMENT: Questions and comments were heard and answered.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by David Earley, to adjourn. Unanimous vote. Meeting adjourned – 7:14 P.M.

Respectfully submitted by:



Renee R. Herhold / Richland Township Clerk