

RICHLAND TOWNSHIP BOARD OF TRUSTEES

NOVEMBER 12, 2019

MEMBERS PRESENT: Brian R. Frederick, Supervisor Renee R. Herhold, Clerk
David Earley, Treasurer David Knoll, Trustee
Susan K. 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 Susan Neuenfeldt, second by David Knoll, to approve the Agenda as written. Unanimous vote. Motion carried.

MINUTES FROM PREVIOUS MEETING: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve and file Minutes from the regular meeting held October 8, 2019, Election Commission held October 8, 2019, and the special meeting along with the closed session meetings held October 29, 2019 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by David Knoll, to pay the bills as listed, total of \$181,181.36. Roll call vote Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes; Knoll, 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: Comments/questions were heard and answered.

NEW BUSINESS -

RESOLUTION 2019-11-01, MMWA APPOINTMENT: Motion by Renee Herhold, second by Susan Neuenfeldt, by Resolution 2019-11-01, to appoint Manager Reno as the Constituent Member and Supervisor Frederick as the Alternate Member to the Mid Michigan Waste Authority, serving a four-year term expiring December 31, 2023, or until otherwise replaced by this municipal body. Roll call vote Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes. (5) yeas, (0) nays. Motion carried.

WAIVER APPLICATION: Motion by Susan Neuenfeldt, second by Renee Herhold, authorizing Manager Reno to file for a Waiver of Underfunded Status with the Michigan Department of Treasury due to underfunded retirement health benefits. Unanimous vote. Motion carried.

RESOLUTION 2019-11-02, PA 116: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve by Resolution 2019-11-02, the application submitted by Samuel M. Wardin, placing 40 acres, parcel number 22-12-2-02-4003-000, into the Farmland and Open Space Preservation Act 116 for a period of 20 years, 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.

RESOLUTION 2019-11-03, PA 116: Motion by Susan Neuenfeldt, second by David Knoll, to approve by Resolution 2019-11-03, the application submitted by Samuel M. Wardin, placing 75.22 acres, parcel number 22-12-2-26-2001-002, into the Farmland and

Open Space Preservation Act 116 for a period of 20 years, 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.

RESOLUTION 2019-11-04, PA 116: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve by Resolution 2019-11-04, the application submitted by Joel F. Wardin, placing 37.52 acres, parcel number 22-12-2-13-3002-000, into the Farmland and Open Space Preservation Act 116 for a period of 20 years, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes. (5) yeas, (0) nays. Motion carried.

RESOLUTION 2019-11-05, PA 116: Motion by Susan Neuenfeldt, second by David Earley, to approve by Resolution 2019-11-05, the application submitted by Joel F. Wardin, placing 60 acres, parcel number 22-12-2-23-3003-001, into the Farmland and Open Space Preservation Act 116 for a period of 20 years, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes. (5) yeas, (0) nays. Motion carried.

RESOLUTION 2019-11-06, PA 116: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve by Resolution 2019-11-06, the application submitted by Wardin Brothers Partnership, placing 20 acres, parcel number 22-12-2-23-3003-002, into the Farmland and Open Space Preservation Act 116 for a period of 20 years, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes. (5) yeas, (0) nays. Motion carried.

CROSS WALK SIGNAGE REQUEST: Motion by Susan Neuenfeldt, second by David Knoll, to table the request from St. Peter Lutheran School, 2461 North Raucholz Road, to place electronic cross walk signs in order to obtain additional information. Unanimous vote. Motion carried.

RESOLUTION 2019-11-07, MMWA AGREEMENT: Motion by Susan Neuenfeldt, second by David Earley, by Resolution 2019-11-07, to approve the Mid Michigan Waste Authority's Agreements with American Waste, Inc. and WM Recycle America, L.L.C., allowing processing, transloading, and marketing of residential recyclable materials, 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.

RESOLUTION 2019-11-08, PARCEL TRANSFER: Motion by Renee Herhold, second by David Earley, by Resolution 2019-11-08, Richland Township objects to receiving the foreclosed property at 16350 Doyle Road, parcel number 22-12-2-28-4005-000, authorizing Clerk Herhold to sign on behalf of Richland Township with a copy of the Resolution to be submitted to the Saginaw County Treasurer, pursuant to P.A. 123 of 1999. Roll call vote Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes. (5) yeas, (0) nays. Motion carried.

MARCH MEETING DATE: Motion by Susan Neuenfeldt, second by David Earley, due to the Presidential Primary Election held on the second Tuesday of March, to reschedule the March Board of Trustee meeting to Wednesday, March 11th, 2019, 7:00 p.m. along with the Budget Hearing and adoption of the proposed 2020-2021 Budget at 7:00 P.M., also setting

the 2020-2021 Budget Workshop on Wednesday, March 11th, 2020 prior to the regular meeting. Unanimous vote. Motion carried.

LIBRARY CDARS ACCOUNT: Motion by Renee Herhold, second by David Earley, to reinvest the CDARS account, principal and interest, for the Rauchholz Memorial Library for a one (1) year investment period, authorizing both Treasurer Earley and Clerk Herhold to sign on behalf of Richland Township. Unanimous vote. Motion carried.

POLICE CHIEF CONTRACT: Motion by Susan Neuenfeldt, second by David Earley, authorizing the Township Supervisor, Clerk and Manager to begin contract negotiations with the Police Chief. Unanimous vote. Motion carried.

COMMUNICATIONS: Motion by Susan Neuenfeldt, second by David Knoll, to receive and file communications as presented. Unanimous vote. Motion carried.

PUBLIC COMMENT: Comments/questions were received and answered.

OLD BUSINESS:

CLOSED SESSION: Motion by Susan Neuenfeldt, second by David Earley, to enter into closed session to discuss the possible sale of township owned property, closed session to include Manager Reno. Unanimous voice vote. Motion carried – 7:54 P.M.

RECONVENE: Motion by Susan Neuenfeldt, second by David Earley, to reconvene into the regular board meeting. Roll call vote Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes. (5) yeas, (0) nays. Motion carried – 8:44 P.M.

TOWNSHIP PROPERTY: Motion by Susan Neuenfeldt, second by David Earley, to offer Chris Fabien with Lakenet LLC a portion of township owned property located in the 16000 block of Gratiot Road, parcel 22-12-2-28-2005-003, selling 100 foot of frontage by 435 feet depth on the west side of existing parcel number 22-12-2-28-2005-004 for \$12,000; also, noting the existing easement will extend across the front of the proposed parcel with the township granting an easement north of the existing road for the developer to extend a gravel drive from the existing road for entrance to the north of parcel number 22-12-2-28-2005-004, constructing the gravel drive with minimum requirements as discussed. Unanimous vote. Motion carried.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by David Earley, to adjourn. Unanimous vote. Meeting adjourned – 8:46 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Township Clerk