

RICHLAND TOWNSHIP BOARD OF TRUSTEES

JULY 9, 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 printed. 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 June 11, 2019 along with the closed session meeting held June 11, 2019 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by David Knoll, to pay the bills as listed, total of \$73,466.89. 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 and file the reports as listed. Unanimous vote. Motion carried.

PUBLIC COMMENT: Comments and questions were heard and answered regarding the top soil issue that has not been corrected along with other concerns on the Hemlock Tile Drain project.

OLD BUSINESS-

RECYCLE UPDATE: Informational only. A survey regarding recycling is available seeking township residents input due to the possibility of discontinuing the service with the imminent cost increase to recycle in January 2020.

LOGO UPDATE: Informational only. Township logo designs will be placed on social media for residents input.

FIELDSTONE DRAIN: Motion by Renee Herhold, second by Susan Neuenfeldt, to seek an opinion from the Township Attorney regarding the Fieldstone Drain prior to Board conclusion. Unanimous vote. Motion carried.

2019-2020 ROAD PROJECTS: Motion by Susan Neuenfeldt, second by David Knoll, to chip and seal: Dice Road from Hemlock to Fehn; Pruess Road from O'Hara to Tittabawassee, Lunney Road from Hemlock to Raucholz; North Iva Road from Frost to Tittabawassee; natural 23A stone: Pruess Road from Geddes to O'Hara; total township cost of \$59,667.30. Roll call vote Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes. (5) yeas, (0) nays. Motion carried.

NEW BUSINESS -

MML WORKERS COMP BALLOT: Motion by Renee Herhold, second by Susan Neuenfeldt, to nominate incumbent, Adam Smith, to the Michigan Municipal League Workers Compensation Fund Board of Trustees, a four-year term beginning October 1, 2019. Unanimous vote. Motion carried.

MERS CONFERENCE: Motion by Susan Neuenfeldt, second by David Knoll, to approve the Township Manager's request to attend the Municipal Employees Retirement System two-day conference in October, anticipated cost of \$750. Unanimous vote. Motion carried.

PARK BOARD: Motion by David Earley, second by Susan Neuenfeldt, to appoint Megan Scott to fill the vacated position on the Richland Township Park Board, term expiring November 20, 2020. Unanimous vote. Motion carried.

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

PUBLIC COMMENT: Comments were received and answered regarding the Hemlock Tile Drain project, recycling, and the drain located on Fieldstone.

ADJOURNMENT: Motion by Renee Herhold, second by David Earley, to adjourn. Unanimous vote. Meeting adjourned – 7:47 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Twp. Clerk