

RICHLAND TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING

DECEMBER 19, 2019

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

CALL TO ORDER: The special meeting of the Richland Township Board of Trustees was called to order by Supervisor Frederick at 4:00 P.M. with the Pledge to the Flag.

APPROVE AGENDA: Motion by Susan Neuenfeldt, second by David Knoll, to approve the Agenda as printed. Unanimous vote. Motion carried.

PUBLIC COMMENT: None.

PURPOSE OF SPECIAL MEETING: Supervisor Frederick explained the purpose of the Special Meeting was to discuss negotiations for the possible sale of township owned property located in the 16000 block of Gratiot Road, parcel 22-12-2-28-2005-003, zoned B-3.

CLOSED SESSION: Motion by Susan Neuenfeldt, second by David Earley, to go into closed session to discuss the possible sale of township owned property, closed session to include Manager Reno. Unanimous voice vote. Motion carried. 4:03 P.M.

RECONVENE: Motion by Susan Neuenfeldt, second by David Earley, to return to open session. Unanimous voice vote. Motion carried 4:14 P.M.

Motion by Renee Herhold, second by Susan Neuenfeldt, to accept the Purchase Agreement with Lakenet LLC for property located in the 16000 Block of Gratiot Road, a portion of parcel 22-12-2-28-2005-003, 100 feet by 453 feet, providing the easement is identified in the Agreement on the 100 foot of property to the east/west, purchase price of \$12,000, authorizing Supervisor Frederick 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.

PUBLIC COMMENT: None.

ADJOURN SPECIAL MEETING: Motion by Susan Neuenfeldt, second by David Earley, to adjourn the Special Meeting. Unanimous vote. Meeting adjourned – 4:16 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Township Clerk