

RICHLAND TOWNSHIP BOARD OF TRUSTEES

JUNE 9, 2020

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

MEMBERS ABSENT: Brian R. Frederick, Supervisor
David Knoll, Trustee

CALL TO ORDER: The regular meeting of the Richland Township Board of Trustees was called to order by Clerk Herhold at 7:00 P.M. with the Pledge to the Flag.

APPOINT CHAIR: Motion by Renee Herhold, second by Susan Neuenfeldt, due to the absence of Supervisor Frederick, to appoint Treasurer Earley to chair the meeting. Unanimous vote. Motion carried. Treasurer Earley chaired the June 9, 2020 regular Board of Trustee meeting.

APPROVAL OF AGENDA: Motion by Susan Neuenfeldt, second by Renee Herhold, to approve the Agenda as amended, adding under New Business, Item G., Ordinance 06-2020-01 – Storage Containers. 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 May 12, 2020 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total of \$51,475.18. Roll call vote: Neuenfeldt, yes; Herhold, yes; Earley, yes. (3) yeas, (0) nays, (2) absent. Motion carried.

OLD BUSINESS:

SUMP PUMP DISCONNECT ORDINANCE: Motion by Susan Neuenfeldt, second by Renee Herhold, to hold a Public Hearing on Tuesday, July 14, 2020, to receive comments on the proposed Sump Pump Disconnect Ordinance, which will reduce the volume of storm water to the Richland Township sanitary sewer system; provide for inspection of potential sources of storm water inflow and infiltration; and to provide for penalties of violation of this Ordinance. Unanimous vote. Motion carried.

FIRE DEPARTMENT POLICIES: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve the amended Fire Department Administrative Policies in Section Four: policies 04.11 and 04.12; eliminating policy 04.13 referring to policy 04.40; policy 04.14 referring to policy 04.08 with updates; retaining policy 04.15; all as presented. Roll call vote Herhold, yes; Earley, yes; Neuenfeldt, yes. (3) yeas, (2) absent, (0) nays. Motion carried.

NEW BUSINESS:

TRACTOR PURCHASE: Motion by Susan Neuenfeldt, to table the purchase of the tractor. Discussion held. Motion by Susan Neuenfeldt, second by Renee Herhold, authorizing the Manager to purchase the 2020 John Deere 5075E utility tractor for \$38,500 (or less/cash payment) with trade-in from Bader & Sons Company, funding from the Equipment Fund as budgeted. Roll call vote Earley, yes; Neuenfeldt, yes; Herhold, yes. (3) yeas, (2) absent, (0) nays. Motion carried.

RESOLUTION 06-2020-02, SAGINAW AREA TRANSPORTATION: Motion by Susan Neuenfeldt, second by Renee Herhold, to adopt Resolution 06-2020-02, establishing an intermunicipal committee under Michigan Public Act 200 of 1957 for the purpose of transportation planning in the Saginaw area and governance of the Saginaw Metropolitan Planning Organization, authorizing Clerk Herhold to sign on behalf of Richland Township. Unanimous vote. Motion carried.

FIRE DEPARTMENT RECRUIT: Motion by Susan Neuenfeldt, second by David Earley, as recommended by Fire Chief Morse, confirming the appointment of Philip Powers as Firefighter to the Richland Township Fire Department. Unanimous vote. Motion carried.

COMPUTER PURCHASE: Motion by Renee Herhold, second by Susan Neuenfeldt, authorizing the Manager to purchase three Dell OptiPlex 7770 AIO MLK computers without touch screen from Dell, total of \$3,169.26 as budgeted. Unanimous vote. Motion carried.

SEWER ORDINANCE UPDATE: Motion by Susan Neuenfeldt, second by Renee Herhold, to hold a Public Hearing on Tuesday, July 14, 2020 to hear comments on the proposed User Charge - Sewer Rate Ordinance as amended. Unanimous vote. Motion carried.


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

ORDINANCE 06-2020-01, STORAGE CONTAINERS: Motion by Renee Herhold, second by Susan Neuenfeldt, to adopt Ordinance 06-2020-01, to temporarily not allow the placement of storage containers in the Township zoned districts, authorizing Clerk Herhold to sign on behalf of Richland Township. Unanimous vote. Motion carried.

PUBLIC COMMENT: Comments and questions were raised and answered regarding the water and sewer rates, drone policies, storage units, along with welcoming Josh McQueen as the Department of Public Works Superintendent and Jassen Strzynski as Department of Public Works Laborer.

AJOURNMENT: Motion by Susan Neuenfeldt, second by Renee Herhold, to adjourn. Unanimous vote. Meeting adjourned – 7:51 P.M.

Respectfully submitted by:



Renee R. Herhold / Richland Township Clerk