

RICHLAND TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING

NOVEMBER 23, 2020

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

Richland Township Board of Trustee met electronically as a result of the Covid-19 Coronavirus pandemic, to protect the health, safety and welfare of the citizens of Richland Township, Saginaw County, Michigan of such virus, pursuant to law and the mandates of Senate Bill 1108 for the State of Michigan. Manager Reno acted as facilitator, explaining the guidelines for the electronic meeting.

CALL TO ORDER: The special meeting of the Richland Township Board of Trustees was called to order by Supervisor Frederick at 6:00 P.M.

RESOLUTION 11-2020-02: Motion by Renee Herhold, second by Susan Neuenfeldt, to adopt Resolution 11-2020-02, establishing temporary rules for remote attendance by Members of the Richland Township Board of Trustees, other Township public bodies, and members of the public at public meetings due to the coronavirus pandemic, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Frederick, yes; Neuenfeldt, yes; Herhold, yes; Beckrow, yes; Earley, yes. (5) yeas, (0) nays. Motion carried.

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

PUBLIC COMMENT: None.

OLD BUSINESS -

PURPOSE OF SPECIAL MEETING: Supervisor Frederick explained the purpose of the Special Meeting was to discuss and set future sewer rates. Six rate scenarios were provided.

Motion by Brian Beckrow, second by David Earley, to adopt sewer rate increase scenario one (1), please see attached, which uses meter (size) based charges for the capital/debt, effective April 1, 2021. Roll call vote Beckrow, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes. (5) yeas, (0) nays. Motion carried.

PUBLIC COMMENT: Remarks were heard from John Olson, Spicer Group, concerning the asset water management grant.

AJOURN SPECIAL MEETING: Motion by Susan Neuenfeldt, second by David Earley, to adjourn the Special Meeting. Unanimous vote. Meeting adjourned – 6:23 P.M.

Respectfully submitted by:


Renee R. Herhold Richland Township Clerk