

RICHLAND TOWNSHIP BOARD OF TRUSTEES

JULY 13, 2021

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

APPROVAL OF AGENDA: Motion by Susan Neuenfeldt, second by Renee Herhold, to approve the Agenda, modifying line item B. - Appointment as line item C.; also, line item C. - Resignation as line item B. Unanimous voice vote. Motion carried.

MINUTES FROM PREVIOUS MEETING: Motion by David Earley, second by Renee Herhold, to approve and file Minutes from the regular meeting held June 8, 2021 as written. Unanimous voice vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total of \$117,332.85. Roll call vote Frederick, yes; Herhold, yes; Neuenfeldt, yes; Beckrow, 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 voice vote. Motion carried.

PUBLIC COMMENT: None.

OLD BUSINESS - None.

NEW BUSINESS -

2021-2022 INSURANCE RENEWAL: Motion by Susan Neuenfeldt, second by David Earley, to renew liability and property insurance with the Michigan Township Participating Plan through the Decker Agency, changing the deductible on the general liability to \$1,000, total premium of \$39,720, August 1st, 2021 through August 1st, 2022, authorizing Manager Reno to sign the renewal on behalf of Richland Township. Roll call vote Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes. (5) Yeas, (0) Nays. Motion carried.

PLANNING COMMISSION RESIGNATION: Motion by David Earley, second by Susan Neuenfeldt, to accept Rick Crofoots' letter of resignation as a Member on the Planning Commission, effective July 2, 2021, thanking Rick for his years of service on the Commission. Unanimous voice vote. Motion carried.

PLANNING COMMISSION APPOINTMENT: Motion by David Earley, second by Brian Beckrow, as recommended by Supervisor Frederick, to appoint Christopher McNalley to fill the vacancy on the Planning Commission, term expiring December 31, 2022. Unanimous voice vote. Motion carried.

BOARD OF REVIEW RESIGNATION: Motion by Susan Neuenfeldt, second by David Earley, to accept Kenneth Bell's letter of resignation as recently appointed alternate on the

Board of Review, effective July 8, 2021. Unanimous voice vote. Motion carried.

MME CONFERENCE: Motion by Renee Herhold, second by Susan Neuenfeldt, approving the request by Manager Reno to attend the summer Michigan Municipal Executives Conference in Rochester Hills, July 20-23, approximate cost of \$800. Roll call vote Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes. (5) Yeas, (0) Nays. Motion carried.

AMEND SCHEDULE OF FEES: Motion by Renee Herhold, second by Susan Neuenfeldt, to amend the fee schedule by adding the \$15.00 - temporary permit sign fee to the 2021-2022 Schedule of Fees. Roll call vote Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes; Neuenfeldt, yes. (5) Yeas, (0) Nays. Motion carried.

RESOLUTION 2021-07-01, ARPA FUNDING: Motion by Susan Neuenfeldt, second by David Earley, to adopt Resolution 2021-07-01, seeking allocated federal government funding through the American Rescue Plan (ARPA) Federal Coronavirus Local Fiscal Recovery Fund (CLFRF), authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Earley, yes; Frederick, yes; Herhold, yes; Neuenfeldt, yes; Beckrow, yes. (5) Yeas, (0) Nays. Motion carried.

PUBLIC SAFETY BUILDING LANDSCAPING: Motion by Susan Neuenfeldt, second by Renee Herhold, to approve the request to landscape the public safety building, approximate material cost of \$1,691, shared expenditure with police and fire funds as budgeted. Unanimous voice vote. Motion carried.

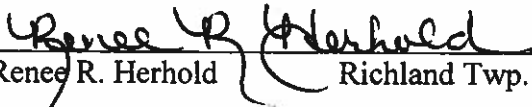
COMMUNICATIONS: Motion by Renee Herhold, second by Susan Neuenfeldt, to receive and file communications as submitted. Unanimous voice vote. Motion carried.

ORDINANCE 2021-01, REZONING: Motion by David Earley, second by Renee Herhold, to adopt Ordinance 2021-01 which amends the Zoning Map, Zoning Ordinance Chapter 3, Section 302, rezoning from Commercial to Residential parcel number 22-12-2-26-3224-000, 14815 Gratiot Road, effective 30 days after publication, authorizing Clerk Herhold to sign Ordinance 2021-01 on behalf of Richland Township. Roll call vote Frederick, yes; Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes. (5) Yeas, (0) Nays. Motion carried.

PUBLIC COMMENT: Comments/questions were received and answered regarding water/sewer rates.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by Brian Beckrow, to adjourn. Unanimous voice vote. Meeting adjourned – 7:37 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Twp. Clerk