

RICHLAND TOWNSHIP BOARD OF TRUSTEES

JANUARY 10, 2023

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

CALL TO ORDER: Supervisor Frederick called the regular monthly meeting to order at 6:00 P.M. with the Pledge to the Flag.

APPROVAL OF AGENDA: Motion by Susan Neuenfeldt, second by Brian Beckrow, to approve the agenda as printed. Unanimous voice vote. Motion carried.

MINUTES FROM PREVIOUS MEETING: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve and file Minutes from December 13, 2022, as written. Unanimous voice vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total of \$1,173,343.92. Roll call vote Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes. (5) Yeas, (0) Nays. Motion carried.

REPORTS: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve the reports as listed. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: None.

OLD BUSINESS: None.

ZONING:

ORDINANCE NUMBER O-Z-185, REZONING: Motion by Renee Herhold, second by Susan Neuenfeldt, as recommended by the Planning Commission and requested by Krueger Rentals LLC, by Ordinance O-Z-185, to approve rezoning parcel number 22-12-2-28-4010-000, 16250 Doyle Road, 3.48 acres, from R-1 Residential – Single Family to R-2 Residential – Multiple Family and to amend the zoning map, Chapter 3 of Section 302 of the Zoning Ordinance, authorizing Supervisor Frederick and Clerk Herhold to sign on behalf of Richland Township. Roll call vote Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes; Neuenfeldt, yes. (5) Yeas, (0) Nays. Motion carried.

NEW BUSINESS:

RESOLUTION R-2023-01, MDOT PERFORMANCE: Motion by Susan Neuenfeldt, second by Brian Beckrow, to adopt by Resolution R-2023-01, the annual permit and application performance resolution required by the Michigan Department of Transportation allowing the Manager, Supervisor, Clerk, and Department of Public Works Supervisor to apply for permits for Use of State Highway Right

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of Way and for miscellaneous operations within State Highway Right of Way, authorizing Manager Grose 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.

SALARY COMPENSATION COMMITTEE: Motion by Susan Neuenfeldt, second by Brian Beckrow, authorizing the Salary Compensation Committee to meet with the Township Manager to discuss and recommend employee wages for the 2023-2024 fiscal year. Unanimous voice vote. Motion carried.

PURCHASE AGREEMENT, 15566 GRATIOT ROAD: Motion by Renee Herhold, second by Susan Neuenfeldt, to enter into a Purchase Agreement with Myrna Pruitt to purchase a parcel of land, including the home and accessory buildings, located at 15566 Gratiot Road in Richland Township, parcel number 22-12-2-27-2105-000, for the amount of \$10,000, authorizing Supervisor Frederick and Clerk Herhold to sign on behalf of Richland Township. Roll call vote Frederick, yes; Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes. (5) Yeas, (0) Nays. Motion carried.

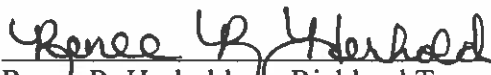
FIRE DEPARTMENT - HEATERS: Motion by David Earley, second by Brian Beckrow, to enter into agreement with AC Klopf, Inc. of Saginaw to install three radiant tube heaters in the apparatus bay of the fire department, total cost of \$11,442. Roll call vote Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes. (5) Yeas, (0) Nays. Motion carried.

BUDGET ADJUSTMENTS: Motion by Susan Neuenfeldt, second by Renee Herhold, authorizing Manager Grose to make line-item adjustments to the 2022-2023 budget in order to close the books for the 2022-2023 fiscal year. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: Comments were received and answered.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by Brian Beckrow, to adjourn. Unanimous voice vote. Meeting adjourned – 6:20 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Township Clerk