

RESOLUTION R-2023-14, PA 116: Motion by Renee Herhold, second by Brian Beckrow, to adopt by Resolution R-2023-14, the application submitted by James and Teresa Murphy placing 32.79 acres, parcel number 22-12-2-12-4003-002 into the Farmland and Open Space Preservation Act 116 pending no objections from the County or Soil Conservation, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Frederick, yes; Herhold, yes; Beckrow, yes; Earley, yes. (4) Yeas, (0) Nays, (1) Absent. Motion carried.

2022-2023 AUDIT: Kenneth Berthiaume, Berthiaume & Company, presented the 2022-2023 Audit.

Motion by Renee Herhold, second by David Earley, to approve the 2022-2023 Comprehensive Annual Financial Report (Audit) as prepared by Berthiaume & Company. Unanimous voice vote. Motion carried.

AUDIT ENGAGEMENT: Motion by Renee Herhold, second by Brian Beckrow, to approve a three-year Audit Engagement with Berthiaume & Company to complete the Township's financial audit for the year's ending March 31st, 2024, 2025, and 2026 in the amount of \$11,400, \$11,800, and \$12,200 respectively, authorizing Manager Grose and Clerk Herhold to sign on behalf of Richland Township. Unanimous voice vote. Motion carried.

DWAM GRANT CONTRACT: As part of the Drinking Water Asset Management Grant and to comply with the Lead and Copper Rule of Michigan by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to reduce and remove lead concentrations in public water systems, motion by Brian Beckrow, second by David Earley, to award the Contract to Monchilov Sewer Services of Fairgrove, Michigan in the amount of \$60,200, as bid, to hydro-excavate 98 water services to identify whether the service materials are lead, copper or galvanized piping. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Renee Herhold, second by David Earley, to adjourn. Unanimous voice vote. Meeting adjourned – 7:24 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Township Clerk