

RICHLAND TOWNSHIP BOARD OF TRUSTEES

NOVEMBER 14, 2023

MEMBERS PRESENT: Brian R. Frederick, Supervisor Renee R. Herhold, Clerk
David Earley, Treasurer Brian Beckrow, Trustee
Susan K. Neuenfeldt, 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 David Earley, to approve the agenda as written. Unanimous voice 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 October 10, 2023, as written. Unanimous voice vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total of \$211,715.37. 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: Comment was heard and answered.

OLD BUSINESS - None.

ZONING: None.

NEW BUSINESS -

RESOLUTION R-2023-15, 80/20 HEALTH INSURANCE OPTION: Motion by Renee Herhold, second by Susan Neuenfeldt, by Resolution R-2023-15, Richland Township elects, since November 2012, to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the 80/20 percent option for the medical benefit plan year coverage December 1, 2023 through November 30, 2024, authorizing 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.

HEALTH INSURANCE RENEWAL: Motion by Susan Neuenfeldt, second by David Earley, to renew the current Blue Cross Blue Shield health insurance plan for qualified employees and retired employees, effective December 1, 2023, total amount \$166,366.68. Unanimous voice vote. Motion carried.

PUBLIC HEARING, RESOLUTION R-2023-16, INDUSTRIAL DEVELOPMENT

DISTRICT: Supervisor Frederick opened the Public Hearing at 7:08 P.M. to hear comments on proposed Resolution R-2023-16, to establish an Industrial Development District for DC HSC Holdings, LLC, located at 1885 North Orr Road. Notice of the Hearing was published in the Midland Daily News and sent to property owners as required. Comments were heard and answered. The Public Hearing was closed at 7:10 P.M. Motion by David Earley, second by Renee Herhold, to adopt Resolution R-2023-16, establishing an Industrial Development District for DC HSC Holdings, LLC located at 1885 North Orr Road, parcel numbers 22-12-2-24-1001-000, 22-12-2-24-1002-000, 22-12-2-24-1004-001, 22-12-2-24-1004-002, 22-12-2-24-1004-003, 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.

ORDINANCE NUMBER 2023-01, STORMWATER MANAGEMENT: Motion by Susan Neuenfeldt, second by Renee Herhold, to adopt Stormwater Management Ordinance 2023-01, requiring Saginaw County Public Works to review stormwater discharges for certain improvements, authorizing 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.

RESOLUTION R-2023-17, MID-MICHIGAN WASTE AUTHORITY TRUSTEES:

Motion by Susan Neuenfeldt, second by Renee Herhold, to adopt Resolution R-2023-17, appointing Manager Grose as Trustee and Supervisor Frederick as Alternate Trustee to the Mid-Michigan Waste Authority, authorizing Supervisor Frederick and Clerk Herhold to sign on behalf of Richland Township. Roll call vote Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes. (5) Yeas, (0) Nays. Motion carried.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Renee Herhold, second by Susan Neuenfeldt, to adjourn. Unanimous voice vote. Meeting adjourned – 7:11 P.M.

Respectfully submitted by:



Renee R. Herhold / Richland Township Clerk