

RICHLAND TOWNSHIP BOARD OF TRUSTEES

DECEMBER 13, 2022

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

APPROVAL OF AGENDA: Motion by Susan Neuenfeldt, second by Brian Beckrow, to approve the agenda as amended, adding under New Business, Item K. – Change Meeting Time for January, February and March 2023. 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 November 15th, 2022. Unanimous voice vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total of \$122,737.70. Roll call vote Frederick, yes; Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes. (5) Yeas, (0) Nays. Motion carried.

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

PUBLIC COMMENT: None.

OLD BUSINESS - None.

NEW BUSINESS -

RESOLUTION R-2022-16, SIGNAGE AUTHORIZATION FOR MERS: Motion by Renee Herhold, second by Susan Neuenfeldt, by Resolution R-2022-16, establishing the Township Supervisor and Township Clerk as authorized officials that can sign all agreements/contracts and service credit purchase approvals between Richland Township and the Municipal Employees Retirement System (MERS), authorizing Clerk Herhold to certify the Resolution on behalf of Richland Township. Roll call vote Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes. (5) Yeas, (0) Nays. Motion carried.

RESOLUTION R-2022-23, MERS DEFINED CONTRIBUTION PLAN: Motion by Susan Neuenfeldt, second by Brian Beckrow, by Resolution R-2022-23, adopting the Municipal Employees Retirement System (MERS) Defined Contribution Plan for all eligible employees, authorizing Clerk Herhold to certify the Resolution on behalf of Richland Township. Roll call vote Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes. (5) Yeas, (0) Nays. Motion carried.

EXTEND 2022 WINTER TAX DUE DATE: Motion by David Earley, second by Susan Neuenfeldt, to extend the 2022 Winter Tax due date from Tuesday, February 14th, 2023 to Tuesday, February 28th, 2023, payable without late penalties. Unanimous voice vote. Motion carried.

PLANNING COMMISSION REAPPOINTMENT: Motion by Renee Herhold, second by Brian Beckrow, confirming Supervisor Fredericks recommendation to reappoint Christopher McNalley to serve on the Richland Township Planning Commission, a three-year term expiring December 31, 2025. Unanimous voice vote. Motion carried.

BOARD OF REVIEW REAPPOINTMENTS: Motion by Renee Herhold, second by Susan Neuenfeldt, confirming Supervisor Frederick's recommendation to reappoint John Rick, Timothy Metro, and Bart Hubbell to the Richland Township Board of Review, a two-year term expiring December 31, 2024. Unanimous voice vote. Motion carried.

BOARD OF REVIEW REAPPOINTMENT: Motion by Renee Herhold, second by Brian Beckrow, confirming Supervisor Frederick's recommendation to reappoint Mary Clark as an Alternate to the Richland Township Board of Review, a two-year term expiring December 31, 2024. Unanimous voice vote. Motion carried.

COMPENSATION COMMISSION REAPPOINTMENTS: Motion by Susan Neuenfeldt, second by Renee Herhold, confirming Supervisor Frederick's recommendation to reappoint Samantha Turner, Frederick Clark, and David King to the Compensation Commission, a five-year term expiring December 31, 2027. Unanimous voice vote. Motion carried.

CONSTRUCTION BOARD OF APPEALS REAPPOINTMENTS: Motion by Susan Neuenfeldt, second by Brian Beckrow, confirming Supervisor Frederick's recommendation to reappoint Greg Turner, George Kipfmiller, and Tom Mayan, Sr. to the Construction Board of Appeals, a two-year term expiring December 31, 2024. Unanimous voice vote. Motion carried.

ZONING BOARD OF APPEALS REAPPOINTMENTS: Motion by Susan Neuenfeldt, second by Renee Herhold, confirming Supervisor Frederick's recommendation to reappoint Boyd Beyersdorf and Nelson Stapleton to the Zoning Board of Appeals, a three-year term expiring December 31, 2025. Unanimous voice vote. Motion carried.

POLICE VEHICLE PURCHASE: Motion by David Earley, second by Susan Neuenfeldt, authorizing purchase of a 2023 Ford Explorer Utility Interceptor from Rick Ford Sales, Inc., per State bid \$43,980, to replace the 2015 Ford Explorer. Roll call vote Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes; Neuenfeldt, yes. (5) Yeas, (0) Nays. Motion carried.

MEETING TIME – JANUARY THROUGH MARCH: Motion by Renee Herhold, second by Susan Neuenfeldt, to change the Board of Trustee meeting time for January, February, and March 2023 from 7 P.M. to 6 P.M. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: Comment was received and answered.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by Brian Beckrow, to adjourn. Unanimous voice vote. Meeting adjourned – 7:17 P.M.

Respectfully submitted by:

Renee R. Herhold

Richland Township Clerk