

# **RICHLAND TOWNSHIP BOARD OF TRUSTEES**

**APRIL 11, 2023**

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

**MEMBERS ABSENT:** 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 David Earley, second by Brian Beckrow, to approve the Agenda as printed. Unanimous voice vote. Motion carried.

**MINUTES FROM PREVIOUS MEETINGS:** Motion by Renee Herhold, second by Brian Beckrow, to approve and file Minutes from the special meeting held March 14, 2023, along with the regular meeting held March 14, 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 \$124,447.75. Roll call vote Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes. (4) Yeas, (0) Nays, (1) Absent. Motion carried.

**REPORTS:** Motion by Brian Beckrow, second by Renee Herhold, to receive and file the reports as listed. Unanimous voice vote. Motion carried.

**PUBLIC COMMENT:** Questions were heard and answered regarding solar panels.

**OLD BUSINESS -** None.

**ZONING:** None.

**NEW BUSINESS -**

## **PUBLIC HEARING/RESOLUTION 2023-05 ESTABLISH INDUSTRIAL**

**DEVELOPMENT DISTRICT:** Motion by Renee Herhold, second by David Earley, to adopt Resolution 2023-05 establishing an Industrial Development District for Cornerstone Fabricating & Construction, Inc. located at 1077 Watson Road, parcel number 22-12-2-23-1002-002, 2.48 acres, authorizing Clerk Herhold to sign on behalf of the Board of Trustees for Richland Township.

Supervisor Frederick opened the Hearing calling for public comment three times. Manager Grose stated Notice of the Hearing was published in the Midland Daily News, along with notices sent to the required taxing jurisdictions and neighboring properties. Tom Miller, Vice President of Saginaw Future, along with representatives from Cornerstone Fabricating & Construction, Inc. were also present. Questions and comments were received and answered.

Supervisor Frederick closed the Public Hearing and called for a roll call vote for the motion on the floor - Earley, yes; Frederick, yes; Herhold, yes; Beckrow, yes. (4) Yeas, (0) Nays, (1) Absent. Motion carried.

**PUBLIC HEARING/RESOLUTION 2023-06 INDUSTRIAL FACILITIES TAX**

**EXEMPTION:** Motion by Renee Herhold, second by Brian Beckrow, to adopt Resolution 2023-06 approving a twelve (12) year Real Property Industrial Facilities Tax Exemption Certificate for a New Facility for Cornerstone Fabricating & Construction, Inc., 1077 Watson Road, parcel number 22-12-2-23-1002-002, in the amount of \$1,000,000 contingent upon the standardized Industrial Facilities Tax Exemption Certificate Agreement being executed between Richland Township and Cornerstone Fabricating & Construction, Inc., authorizing Clerk Herhold to sign on behalf of the Board of Trustees for Richland Township.

Supervisor Frederick opened the Hearing calling for public comment three times. Manager Grose stated Notice of the Hearing was published in the Midland Daily News along with notices sent to the taxing jurisdictions and neighboring properties as required. There were no public comments.

Supervisor Frederick closed the Public Hearing and called for a roll call vote for the motion on the floor – Frederick, yes; Herhold, yes; Beckrow, yes; Earley, yes. (4) Yeas, (0) Nays, (1) Absent. Motion carried.


**AGREEMENT – SAGINAW FUTURE:** Motion by Brian Beckrow, second by David Earley, to enter into a one-year Agreement for Services with Saginaw Future, Inc. for a term beginning April 1, 2023 and ending March 31, 2024 in the amount of \$500, authorizing Supervisor Frederick and Clerk Herhold to sign on behalf of Richland Township. Unanimous voice vote. Motion carried.

**CONTRACT – ZONING ADMINISTRATOR:** Motion by Renee Herhold, second by Brian Beckrow, to approve a one-year employment contract with Scott Crofoot to serve as Township Zoning Administrator and Code Enforcement Officer with a term beginning April 1, 2023, and ending March 31, 2024, authorizing Supervisor Frederick and Clerk Herhold to sign on behalf of Richland Township. Roll call vote Herhold, yes; Beckrow, yes; Earley, yes; Frederick, yes. (4) Yeas, (0) Nays, (1) Absent. Motion carried.

**PUBLIC COMMENT:** Comments were heard and answered. Manager Grose stated the State of Michigan Environment, Great Lakes, and Energy (EGLE) awarded the Township a \$413,774 Grant to comply with the State's Drinking Water Asset Management Plan.

**ADJOURNMENT:** Motion by Brian Beckrow, second by David Earley, to adjourn. Unanimous voice vote. Meeting adjourned – 7:28 P.M.

Respectfully submitted by:

  
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Renee R. Herhold      Richland Township Clerk