

RICHLAND TOWNSHIP BOARD OF TRUSTEES

MAY 9, 2023

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

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 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 the special meeting held April 4th, 2023, regular meeting held April 11, 2023, and the special meeting held April 19, 2023, as written. Unanimous voice vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total expenditures of \$77,575.16. Roll call vote Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, 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: District 5 Commissioner, Tracey Slodowski, on behalf of the Saginaw County Board of Commissioners, presented a Certificate of Recognition to Fire Chief Jeremy Scott recognizing and thanking the Richland Township Fire Department for their heroic efforts in battling the fire at Anderson Elevator.

OLD BUSINESS - None.

ZONING: None.

NEW BUSINESS -

AGREEMENT – SPICER GROUP: Motion by Susan Neuenfeldt, second by Brian Beckrow, to approve the Letter of Agreement with Spicer Group for the Drinking Water Asset Management (DWAM) Plan and Distribution System Material Inventory (DSMI) Grant project for \$315,774, authorizing Manager Grose to sign on behalf of Richland Township. Roll call vote Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes. (5) Yeas, (0) Nays. Motion carried.

CODE ENFORCEMENT OFFICER: Motion by Renee Herhold, second by Susan Neuenfeldt, to appoint Scott Crofoot as Richland Township Code Enforcement Officer. Unanimous voice vote. Motion carried.

UTILITY TRACTOR: Motion by Brian Beckrow, second by Susan Neuenfeldt, to purchase a John Deere 4052M compact utility tractor from Hutson, Inc., as bid, for \$40,655.55. Roll call vote Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes; Neuenfeldt, yes. (5) Yeas, (0) Nays. Motion carried.

AGREEMENT – CLEARBROOKE TECHNOLOGIES LLC: Motion by Brian Beckrow, second by Susan Neuenfeldt, to approve the Letter of Agreement with Clearbrooke Technologies LLC in the amount of \$9,859 to treat and control the coontail and duckweed in cells 2 and 3 of the wastewater lagoons, authorizing Manager Grose to sign on behalf of Richland Township. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: None.

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

Respectfully submitted by:


Renee R. Herhold Richland Township Clerk