

RICHLAND TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING

APRIL 19, 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: Supervisor Frederick called the special meeting to order at 1:00 P.M. with the Pledge to the Flag.

APPROVE AGENDA: Motion by David Earley, second by Brian Beckrow, to approve the Agenda as written. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: None.

NEW BUSINESS –

CORRECTIVE ACTION PLAN – PENSION/OPEB: Discussion held regarding the financial analysis of funding options for the Township's defined benefit retirement pension and other post-employment benefits (OPEB) plans along with evaluation of the impact on Township Funds as prepared by John Kaczor, Municipal Analytics.

Motion by Renee Herhold, second by David Earley, to approve the Corrective Action Plan (CAP), as prepared by Municipal Analytics, for Richland Township's Retirement Pension Plan and Retiree Healthcare in conformance with Public Act 202 of 2017, authorizing Manager Grose to sign Michigan Department of Treasury Forms 5597 (Corrective Action Plan for Retirement Health Benefit Systems) and 5598 (Corrective Action Plan for Defined Benefit Pension Retirement Systems) on behalf of the Board of Trustees for Richland Township. Roll call vote Frederick, yes; Herhold, yes; Beckrow, yes; Earley, yes. (4) Yeas, (0) Nays, (1) Absent. Motion carried.

PUBLIC COMMENT: None.

ADJOURN SPECIAL MEETING: Motion by Brian Beckrow, second by David Earley, to adjourn the special meeting. Unanimous voice vote. Meeting adjourned – 1:27 P.M.

Respectfully submitted by:


Renee R. Herhold Richland Township Clerk