

# **RICHLAND TOWNSHIP BOARD OF TRUSTEES**

## **SPECIAL MEETING**

**MAY 31, 2023**

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

**CALL TO ORDER:** Supervisor Frederick called the special meeting to order at 10:00 A.M. with the Pledge to the Flag.

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

**PUBLIC COMMENT:** None.

### **NEW BUSINESS –**

**RESOLUTION R-2023-07, PROTECTION MI PENSION GRANT:** Discussion held regarding the eligibility as an identified municipality that operates a qualified retirement system for grant monies through the Michigan Department of Treasury for the Protection MI Pension Grant Program.

Motion by Susan Neuenfeldt, second by Renee Herhold, to adopt Resolution R-2023-07, authorizing Manager Grose to file a Claim for the Protection MI Pension Grant Program, to submit and execute documents requested by the Michigan Department of Treasury relating to the Grant program requirements, authorizing Clerk Herhold to sign Resolution R-2023-07 on behalf of the Board of Trustees for Richland Township. Roll call vote Neuenfeldt, yes; Earley, yes; Beckrow, yes; Frederick, yes; Herhold, yes. (5) Yeas, (0) Nays. Motion carried.

**PUBLIC COMMENT:** None.

**ADJOURN SPECIAL MEETING:** Motion by Susan Neuenfeldt, second by Brian Beckrow, to adjourn the special meeting. Unanimous voice vote.  
Meeting stood adjourned – 10:28 A.M.

Respectfully submitted by:

  
\_\_\_\_\_  
Renee R. Herhold      Richland Township Clerk