

**RICHLAND TOWNSHIP BOARD OF TRUSTEES**

**SPECIAL MEETING**

**TUESDAY, JULY 18, 2023**

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

**CALL TO ORDER:** Supervisor Frederick called the special meeting of the Richland Township Board of Trustees to order at 1:00 P.M. with the Pledge to the Flag.

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

**PUBLIC COMMENT:** None.

**NEW BUSINESS –**

**ORDINANCE Z-2023-02, TEXT AMENDMENTS:** Motion by Brian Beckrow, second by Susan Neuenfeldt, as recommended by the Richland Township Planning Commission, to approve by Ordinance Z-2023-02, text Amendments to the Zoning Ordinance: Section 406, changing the height of appurtenances in the Industrial District to 90 feet; Section 507 (4) (d), deleting deceleration lanes; Section 1304, increase the height of a principle building in a Manufacturing District; Section 1510, revise the Administrative Enforcement Procedures within the Zoning Ordinance; entire text Amendments effective upon publication and authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Beckrow, yes; Frederick, yes; Earley, yes; Neuenfeldt, yes; Herhold, yes. (5) Yeas, (0) Nays. Motion carried.

**FIRE PUMPER PURCHASE:** Motion by Susan Neuenfeldt, second by Brian Beckrow, as recommended by the Purchasing Committee, to purchase a Rosenbauer Pumper from Front Line Services in the amount of \$467,675, authorizing Clerk Herhold to sign the Contract on behalf of Richland Township; furthermore, to approve the payoff on the outstanding balance for Rescue 6 from the Fund Balance in the Fire Fund. Roll call vote Frederick, yes; Earley, yes; Neuenfeldt, yes; Herhold, yes; Beckrow, yes. (5) Yeas, (0) Nays. Motion carried.

**Board of Trustee Special Meeting, 07/18/23**

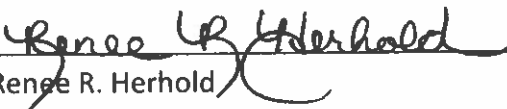
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**POLICE VEHICLE PURCHASE:** Motion by Susan Neuenfeldt, second by Brian Beckrow, as recommended by the Purchasing Committee, to purchase a 2023 Chevrolet Tahoe 4wd police package from Berger Chevrolet, Inc. in the amount of \$40,293, authorizing Manager Grose to sign the Agreement on behalf of Richland Township. Roll call vote Earley, yes; Neuenfeldt, yes; Herhold, yes; Beckrow, yes; Frederick, yes. (5) Yeas, (0) Nays. Motion carried.

**PUBLIC COMMENT:** None.

**ADJOURN:** Motion by Susan Neuenfeldt, second by Brian Beckrow, to adjourn the special meeting. Unanimous voice vote. Meeting adjourned – 1:38 P.M.

Respectfully submitted by:

  
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Renee R. Herhold Clerk