

RICHLAND TOWNSHIP BOARD OF TRUSTEES

DECEMBER 12, 2023

MEMBERS PRESENT: Brian R. Frederick, Supervisor David Earley, Treasurer
Susan K. Neuenfeldt, Trustee Renee R. Herhold, Clerk
Brian Beckrow, 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 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 regular meeting held November 14th, 2023. Unanimous voice vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total of \$141,751.38. Roll call vote Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes; Neuenfeldt, yes. (5) Yeas, (0) Nays. Motion carried.

REPORTS: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve the reports as listed. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: None.

OLD BUSINESS: None.

ZONING: None.

NEW BUSINESS -

PLANNING COMMISSION REAPPOINTMENT: Motion by Renee Herhold, second by Susan Neuenfeldt, confirming Supervisor Fredericks recommendation to reappoint Greg Turner to serve on the Richland Township Planning Commission, a three-year term expiring December 31, 2026. Unanimous voice vote. Motion carried.

PLANNING COMMISSION REAPPOINTMENT: Motion by Susan Neuenfeldt, second by Brian Beckrow, confirming Supervisor Fredericks recommendation to reappoint Larry Engel to serve on the Richland Township Planning Commission, a three-year term expiring December 31, 2026. Unanimous voice vote. Motion carried.

ZONING BOARD OF APPEALS REAPPOINTMENT: Motion by Susan Neuenfeldt, second by Brian Beckrow, confirming Supervisor Fredericks recommendation to reappoint Larry Engel to serve on the Richland Township Zoning Board of Appeals, a three-year term expiring December 31, 2026. Unanimous voice vote. Motion carried.

RESOLUTION R-2023-18, NORTH ORR ROAD CATEGORY A GRANT: Motion by Susan Neuenfeldt, second by Renee Herhold, to adopt Resolution R-2023-18, supporting the Saginaw County Road Commission application for a Transportation Economic Development Funds Category A Grant for improvements to convert North Orr Road, from Geddes to Tittabawassee Roads, to a Class A all season road, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Earley, yes; Frederick, yes; Herhold, yes; Neuenfeldt, yes; Beckrow, yes. (5) Yeas, (0) Nays. Motion carried.

EXTEND 2023 WINTER TAX DUE DATE: Motion by Renee Herhold, second by Susan Neuenfeldt, to extend the 2023 Winter Tax due date from Wednesday, February 14th, 2024, to Thursday, February 29th, 2024, payable without late penalties. Unanimous voice vote. Motion carried.

RESOLUTION R-2023-19, MDOT PERFORMANCE: Motion by Renee Herhold, second by Susan Neuenfeldt, to adopt by Resolution R-2023-19, the annual permit and application performance resolution required by the Michigan Department of Transportation allowing the Manager, Supervisor, Clerk, and Department of Public Works Supervisor to apply for permits for Use of State Highway Right of Way and for miscellaneous operations within State Highway Right of Way, authorizing Manager Grose to sign on behalf of Richland Township. Roll call vote Frederick, yes; Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes. (5) Yeas, (0) Nays. Motion carried.

RESOLUTION R-2023-20, INSTALLMENT PURCHASE AGREEMENT PUMPER: Motion by Brian Beckrow, second by Susan Neuenfeldt, by Resolution R-2023-20, to approve the Installment Purchase Agreement with Isabella Bank, Rosenbauer South Dakota LLC to purchase and finance a 2023 Rosenbauer pumper in the amount of \$467,675 (10 year - 5.5% interest), authorizing Supervisor Frederick and Clerk Herhold to sign the Installment Purchase Agreement in conjunction with Clerk Herhold signing Resolution R-2023-20 on behalf of Richland Township. Roll call vote Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes. (5) Yeas, (0) Nays. Motion carried.

PERSONAL PROTECTION EQUIPMENT PURCHASE: Motion by Susan Neuenfeldt, second by Brian Beckrow, authorizing Fire Chief Scott to purchase six sets of personal protection equipment for the Department from Phoenix Safety Outfitters, total cost of \$20,000, to be compensated by a Grant obtained by Chief Scott through the State of Michigan Fire Equipment. Unanimous voice vote. Motion carried.

OATH OF OFFICE - ASSISTANT FIRE CHIEF: Congratulations to Nick Scoles as he was sworn in as Assistant Fire Chief by Clerk Herhold.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by Brian Beckrow, to adjourn. Unanimous voice vote. Meeting adjourned – 7:15 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Township Clerk