

RICHLAND TOWNSHIP BOARD OF TRUSTEES

FEBRUARY 13, 2024

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

CALL TO ORDER: The regular meeting of the Richland Township Board of Trustees was called to order by Supervisor Frederick at 6:00 P.M. with the Pledge to the Flag.

APPROVAL OF AGENDA: Motion by Susan Neuenfeldt, second Brian Beckrow, to approve the Agenda as presented. Unanimous voice vote. Motion carried.

MINUTES FROM PREVIOUS MEETINGS: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve and file Minutes from the regular meeting held January 9, 2024, along with Minutes from the special meetings held January 10, 2024 and January 26, 2024, as written. Unanimous voice vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total of \$1,812,491.33. Roll call vote Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes. (5) Yeas, (0) Nays. Motion carried.

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

PUBLIC COMMENT: Question/comments were heard and answered.

OLD BUSINESS: None.

ZONING: None.

NEW BUSINESS:

2024-2025 BUDGET WORKSHOP/PUBLIC HEARING: Motion by Susan Neuenfeldt, second by Brian Beckrow, to set the 2024-2025 Budget Workshop for Wednesday, March 20, 2024, at 11:00 a.m. with the Public Hearing and adoption of the proposed 2024-2025 Budget held during a special meeting on March 20, 2024, at 12:00 noon. Unanimous voice vote. Motion carried.

RESOLUTION R-2024-01, POVERTY GUIDELINES: Motion by Renee Herhold, second by Susan Neuenfeldt, to adopt Resolution R-2024-01, to establish guidelines for poverty exemptions and asset tests as required by Section 7u of the General Property Tax Act, Public Act 206 of 1893 (MCL211.7u), authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes; Neuenfeldt, yes. (5) Yeas, (0) Nays. Motion carried.

SALARY COMPENSATION COMMITTEE: Motion by Brian Beckrow, second by Susan Neuenfeldt, authorizing the Salary Compensation Committee to meet with Township Manager Grose to discuss and recommend employee wages for the 2024-2025 fiscal year. Unanimous voice vote. Motion carried.

BUDGET ADJUSTMENTS: Motion by Susan Neuenfeldt, second by Renee Herhold, authorizing Manager Grose to make line-item adjustments to the 2023-2024 budget in order to close the books for the current fiscal year ending March 31, 2024. Unanimous voice vote. Motion carried.

FUND TRANSFER - MERS: Motion by Susan Neuenfeldt, second by Renee Herhold, to transfer \$20,000 from the Police and General Funds to the Michigan Municipal Employees Retirement System (MERS) to lower the Township's pension obligation. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: Questions/comments were heard and answered.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by Brian Beckrow, to adjourn. Unanimous voice vote. Meeting adjourned – 6:31 P.M.

Respectfully submitted by:


Renee R. Herhold, Richland Township Clerk