

RICHLAND TOWNSHIP BOARD OF TRUSTEES

APRIL 9, 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 by Brian Beckrow, to approve the Agenda as printed. 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 March 12, 2024, along with the special meeting held March 20, 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 \$583,800.23. Roll call vote Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, 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: None.

OLD BUSINESS - None.

ZONING: None.

NEW BUSINESS -

RESOLUTION R-2024-08, CHARITABLE GAMING LICENSE: Motion by Renee Herhold, second by Susan Neuenfeldt, to adopt Resolution R-2024-08, approving a Charitable Gaming License for Hemlock Celebrations, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes. (5) Yeas, (0) Nays. Motion carried.

2024-2025 ROAD PROJECTS: Motion by Susan Neuenfeldt, second by Renee Herhold, to approve the following road projects for the 2024-2025 fiscal year, in the amount of \$106,600: chip/seal Norbert Lane and Boswell Drive; natural stone North Brennan Road from Frost Road to Tittabawassee Road; two loads of hot patch; brine all gravel roads, twice a year; double chip/seal North Iva Road from Geddes Road to Frost Road. Unanimous voice vote. Motion carried.

LETTER OF AGREEMENT, SPICER GROUP: Motion by Susan Neuenfeldt, second by Brian Beckrow, to approve the Letter of Agreement with Spicer Group to complete renovation drawings for the Township Administration Office, authorizing Manager Grose to sign on behalf of Richland Township. Unanimous voice vote. Motion carried.

TRUCK PURCHASE – DEPARTMENT OF PUBLIC WORKS: Motion by Brian Beckrow, second by Susan Neuenfeldt, to purchase a 2024 Ford F250 Super Duty 4x4 Truck in the amount of \$48,900 from Rick Ford Sales, Inc. for the Department of Public Works, as budgeted. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: Comments were heard and answered.

ADJOURNMENT: Motion by Brian Beckrow, second by Susan Neuenfeldt, to adjourn. Unanimous voice vote. Meeting adjourned – 6:19 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Township Clerk