

RICHLAND TOWNSHIP BOARD OF TRUSTEES

MAY 14, 2024

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

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 MEETING: Motion by Renee Herhold, second by David Earley, to approve and file Minutes from the regular meeting held April 9, 2024, as written. Unanimous voice vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total expenditures of \$232,176.55. Roll call vote Frederick, yes; Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, 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 -

PUBLIC HEARING/RESOLUTION R-2024-09 INDUSTRIAL FACILITIES TAX EXEMPTION: Supervisor Frederick opened the Public Hearing at 6:03 P.M. Motion by Susan Neuenfeldt, and seconded by Renee Herhold, to adopt Resolution R-2024-09, approving a twelve (12) year Real Property Industrial Facilities Tax Exemption Certificate for Cornerstone Fabricating & Construction, Inc., 1077 Watson Road, parcel number 22-12-2-23-1002-002, in the amount of \$2,000,000 contingent upon the Standardized Industrial Facilities Tax Exemption Certificate Agreement being executed between Richland Township and Cornerstone Fabricating & Construction, Inc., authorizing Clerk Herhold to sign on behalf of the Richland Township Board of Trustees. Supervisor Frederick called for public comment three times. No comments were received. Notice of the Hearing was published in the Midland Daily News along with notices sent to the taxing jurisdictions and neighboring properties as required. Supervisor Frederick closed the Public Hearing at 6:04 P.M. and called for a roll call vote for the motion on the floor - Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes. (5) Yeas, (0) Nays. Motion carried.

FIRE DEPARTMENT - CHALLENGER FORCIBLE ENTRY TRAINING DOOR SIMULATOR: Motion by Renee Herhold, second by Susan Neuenfeldt, to purchase a Challenger Forcible Entry Training Door Simulator from PEB Enterprises, LLC, as budgeted, total cost of \$10,272.98. Unanimous voice vote. Motion carried.

POLICE DEPARTMENT – GLOCK MODEL 45’S: Motion by Susan Neuenfeldt, second by Brian Beckrow, to purchase seven (7) Glock Model 45’s with optics from CMP Distributors, Inc., as budgeted, total cost with trade-ins \$5,762.35. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by Brian Beckrow, to adjourn. Unanimous voice vote. Meeting adjourned – 6:11 P.M.

Respectfully submitted by:



Renee R. Herhold / (Richland Township Clerk