

RICHLAND TOWNSHIP BOARD OF TRUSTEES

JUNE 14, 2022

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 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 May 10, 2022 as written. Unanimous voice vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total of \$130,417.45. 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 approve the reports as listed. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: Comments were received and answered.

OLD BUSINESS: None.

NEW BUSINESS:

RESOLUTION R-2022-12, MMWA TRUSTEE/ALTERNATE: Motion by Renee Herhold, second by Susan Neuenfeldt, by Resolution R-2022-12, to appoint Manager Rob Grose as Trustee and Supervisor Brian Frederick as Alternate Trustee to the Mid Michigan Waste Authority (MMWA), term expiring December 31, 2023, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes. (5) Yeas, (0) Nays. Motion carried.

SAGINAW FUTURE AGREEMENT: Motion by Susan Neuenfeldt, second by Brian Beckrow, to enter into an Agreement for Services with Saginaw Future, Inc. for a term beginning April 1, 2022 and ending March 31, 2023 in the amount of \$500, authorizing Supervisor Frederick and Clerk Herhold to sign on behalf of Richland Township. Unanimous voice vote. Motion carried.

RECEPTIONIST/CLERK-TYPIST POSITION: Motion by Susan Neuenfeldt, second by Brian Beckrow, to transition the receptionist/clerk-typist position from part time to full time, beginning June 15, 2022. Unanimous voice vote. Motion carried.

ELECTION INSPECTOR WAGES: Motion by Susan Neuenfeldt, second by Renee Herhold, to approve a wage increase for the Election Inspectors from \$12.00 per hour to \$14.00 per hour effective June 14, 2022. Unanimous voice vote. Motion carried.

ARPA FUNDING - PARK: Motion by Susan Neuenfeldt, second by Brian Beckrow, approving \$14,260 of the American Rescue Plan Act (ARPA) funding to be used by the Park Board to repair the north restroom facility, replacing the interior and exterior lighting in the north parking lot, pavilions and restrooms, also to crack seal, seal coat and line stripe the north parking lot and walking paths within the park. Roll call vote Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes. (5) Yeas, (0) Nays. Motion carried.

PARKING LOT MAINTENANCE – PUBLIC SAFETY BLDG.: Motion by Susan Neuenfeldt, second by Renee Herhold, to accept the low bid from Quality Asphalt of Carrollton, Michigan in the amount of \$5,000 to crack seal, seal coat, and line stripe the public safety building (police and fire) parking lot and access drive. Unanimous voice vote. Motion carried.

PARKING LOT MAINTENANCE – ADMINISTRATION OFFICE/LIBRARY: Motion by Renee Herhold, second by Susan Neuenfeldt, to accept the low bid from Quality Asphalt of Carrollton, Michigan in the amount of \$5,200 to crack seal, seal coat, and line stripe the Administration Office and Library parking lot and access drive. Unanimous voice vote. Motion carried.

WORKERS' COMP INSURANCE RENEWAL: Motion by Renee Herhold, second by Susan Neuenfeldt, to renew the workers' compensation insurance with Michigan Municipal League Workers' Compensation Fund in the amount of \$5,009, July 1, 2022 through July 1, 2023. Unanimous voice vote. Motion carried.

Z-2022-01, WIND ENERGY CONVERSION SYSTEMS: Motion by Susan Neuenfeldt, second by Renee Herhold, to approve Z-2022-01 amending Chapter 16, Section 1601 pertaining to the Wind Energy Conversion Systems and the complaint resolution plan, change of ownership, and decommissioning of said systems, effective 30 days after publication, 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.

PUBLIC COMMENT: Comments and questions were raised and answered regarding the disconnect program, possible removal of drain project signage, also thanking the Department of Public Works for clean-out of a drain.

AJOURNMENT: Motion by Susan Neuenfeldt, second by Brian Beckrow, to adjourn. Unanimous voice vote. Meeting adjourned – 7:20 P.M.

Respectfully submitted by:

Renee R. Herhold Richland Township Clerk