

# **RICHLAND TOWNSHIP BOARD OF TRUSTEES**

**SEPTEMBER 13, 2022**

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

**MEMBERS ABSENT:** 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 Renee Herhold, 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 Brian Beckrow, to approve and file Minutes from the regular meeting held August 9, 2022, and the special meeting held August 23, 2022, as written. Unanimous voice vote. Motion carried.

**BILLS:** Motion by David Earley, second by Brian Beckrow, to pay the bills as listed, total of \$460,662.65. Roll call vote Herhold, yes; Beckrow, yes; Earley, yes; Frederick, yes. (4) Yeas, (0) Nays, (1) Absent. Motion carried.

**REPORTS:** Motion by Renee Herhold, second by Brian Beckrow, to approve the reports as listed. Unanimous voice vote. Motion carried.

**PUBLIC COMMENT:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS -**

**LIBRARY CDARS ACCOUNT:** Motion by David Earley, second by Brian Beckrow, authorizing Treasurer Earley and Clerk Herhold to transfer Rauchholz Memorial Library funds at Isabella Bank in the Certificate of Deposit Account Registry Service (CDARS), \$61,178.21, into a Money Market deposit account (DDA-MMDA), authorizing Treasurer Earley and Clerk Herhold to sign on behalf of the Township. Unanimous voice vote. Motion carried.

**RESOLUTION R-2022-15 MDOT PERFORMANCE:** Motion by Renee Herhold, second by David Earley, to adopt by Resolution R-2022-15, 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 Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes. (4) Yeas, (0) Nays, (1) Absent. Motion carried.

**NOVEMBER MEETING:** Motion by David Earley, second by Brian Beckrow, due to a conflict with the November 8th Statewide General Election, to conduct the November Board of Trustee meeting on the third Tuesday, November 15<sup>th</sup>, 2022, at 7 P.M. Unanimous voice vote. Motion carried.

**PUBLIC COMMENT:** None.

**ADJOURNMENT:** Motion by Renee Herhold, second by David Earley, to adjourn.  
Unanimous voice vote. Meeting adjourned – 7:08 P.M.

Respectfully submitted by:

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Renee R. Herhold

Richland Twp. Clerk