

RICHLAND TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING

JANUARY 6, 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 special meeting of the Richland Township Board of Trustees was called to order by Supervisor Frederick with the Pledge to the Flag at 5:00 P.M.

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

PUBLIC COMMENT: None.

NEW BUSINESS – None.

OLD BUSINESS -

MANAGER CONTRACT: Timothy Novak declined the final offer for the manager position. Negotiations took place with Rob Grose of Saginaw Township. The contract as offered, along with the submitted counter offer, was discussed and reviewed. Some of the changes to the contract include:

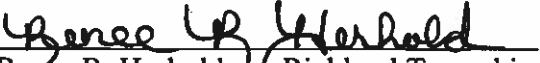
- Section 1. first paragraph, start date of January 18th, 2022
- Section 5. first paragraph, annual salary of \$75,000
- Section 6. A. first year, no health insurance provided; if contract is renewed, second year township will cover cost of health insurance through Saginaw Township with provided documentation
- Section 6. E. adding flex time during the first year for township meetings attended, hour per hour, using or lose the hours; and, after the first year adhering to Personnel Policy 902 for non-union employees
- Section 6. F. eighty (80) hours of vacation, after one year accruing at the same rate of the non-union employees
- Section 6. G. township contribute 10 percent to a defined contribution plan with a five (5) year vesting period
- Section 6. J. \$400 car allowance
- Section 16. six (6) months severance pay

Motion by David Earley, second by Brian Beckrow, to offer a one-year employment contract for the Richland Township Manager position, with amendments as presented, to Melvin Robert Grose, authorizing Supervisor Frederick and Clerk Herhold to sign on behalf of Richland Township. Roll call vote Frederick, yes; Beckrow, yes; Neuenfeldt, no; Earley, yes; Herhold, yes. (4) Yeas, (1) Nay. Motion carried.

PUBLIC COMMENT: None.

ADJOURN SPECIAL MEETING: Motion by Susan Neuenfeldt, second by David Earley, to adjourn the Special Meeting. Unanimous voice vote. Meeting adjourned – 5:48 P.M.

Respectfully submitted by:


Renee R. Herhold Richland Township Clerk