

RICHLAND TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING

JANUARY 10, 2024

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

CALL TO ORDER: Supervisor Frederick called the special meeting to order with the Pledge to the Flag at 1:00 P.M.

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

PUBLIC COMMENT: Question was raised and answered regarding the meeting Agenda.

NEW BUSINESS –

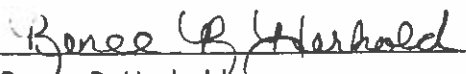
PHOENIX PROJECT DISCUSSION: Discussion held with Manager Grose and Joseph Colaianne, Attorney with Clark Hill, regarding the possibility of entering into an Interlocal Agreement with Thomas Township for the purpose of obtaining public water and sewer services for the Phoenix Project.

INTERLOCAL AGREEMENT – THOMAS TOWNSHIP: Motion by Susan Neuenfeldt, second by Renee Herhold, authorizing Manager Grose to negotiate an Interlocal Agreement with Thomas Township and other parties involved to obtain public water and sewer services for the Phoenix Project as discussed. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by Brian Beckrow, to adjourn. Unanimous voice vote. Meeting adjourned – 1:46 P.M.

Respectfully submitted by:



Renee R. Herhold Clerk