

# **RICHLAND TOWNSHIP BOARD OF TRUSTEES**

## **SPECIAL MEETING**

**AUGUST 23, 2022**

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

**CALL TO ORDER:** The special meeting of the Richland Township Board of Trustees was called to order by Supervisor Frederick at 3:15 P.M. with the Pledge to the Flag.

**APPROVAL OF AGENDA:** Motion by David Earley, second by Susan Neuenfeldt, to approve the agenda as printed. Unanimous voice vote. Motion carried.

**PUBLIC COMMENT:** Positive comments were heard regarding the Township Manager's performance.

### **NEW BUSINESS –**

**TOWNSHIP MANAGER CONTRACT:** Motion by David Earley, second by Renee Herhold, to amend the Township Manager Contract as proposed which includes adjustments to the annual salary and vacation.

Discussion held reviewing the proposed contract amendments:

Section 1. Employment/Term - as proposed;

Sections 4. and Section 5. as proposed, combining both sections in the current contract;

Section 4. Compensation – as proposed, with revising the performance review to be accomplished on or before February 1st;

Section 5. E. Fringe Benefits, as proposed with clarifying Section 5. E.;

Section 6. E. as proposed, eliminating in the current contract the flex time;

Section 9. Termination as proposed;

Supervisor Frederick called for a roll call vote for the motion on the floor with the proposed contract amendments as discussed, with the Attorney to review prior to signing: Frederick, yes; Herhold, yes; Neuenfeldt, no; Beckrow, yes; Earley, yes. (4) Yeas, (1) Nay. Motion carried.

**PUBLIC COMMENT:** None.

**ADJOURNMENT:** Motion by David Earley, second by Brian Beckrow, to adjourn the special meeting. Unanimous voice vote. Meeting adjourned – 4:05 P.M.

Respectfully submitted by:

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Renee R. Herhold      Richland Township Clerk