

RICHLAND TOWNSHIP BOARD OF TRUSTEES

AUGUST 9, 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 MEETINGS: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve and file Minutes from the regular meeting held July 12, 2022, as written. Unanimous voice vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, a total of \$567,524.95. Roll call vote Frederick, yes; Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes. (5) Yeas, (0) Nays. Motion carried.

REPORTS: Motion by Susan Neuenfeldt, second by Brian Beckrow, to receive and file the reports as listed. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: Questions and comments were heard and answered. Alex Clark, candidate for Delta College Trustee, introduced himself seeking support in the November 8th General Election.

OLD BUSINESS - None.

NEW BUSINESS -

RESOLUTION R-2022-13, PUBLIC ACT 116: Motion by Renee Herhold, second by Susan Neuenfeldt, to adopt Resolution R-2022-13, approving a 10-year Public Act 116 Agreement for Martin W. and Lori S. Neuenfeldt, placing 32.03 acres, parcel number 22-12-2-15-3001-006 into the Farmland and Open Space Preservation Program, 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.

RESOLUTION R-2022-14, CHARITABLE GAMING LICENSE: Motion by Susan Neuenfeldt, second by Brian Beckrow, to adopt Resolution R-2022-14, a Charitable Gaming License for Hemlock Celebrations, recognizing them as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license, authorizing Clerk Herhold to sign Resolution R-2022-14 on behalf of Richland Township. Roll call vote Neuenfeldt, yes; Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes. (5) Yeas, (0) Nays. Motion carried.

LIBRARY CDARS ACCOUNT: Motion by Renee Herhold, second by Susan Neuenfeldt, to transfer library funds (\$33,602.72) from the maturing Certificate of Deposit Account Registry Service (CDARS), investing into

a Money Market Deposit Account (MMDA) with Isabella Bank, authorizing Treasurer Earley and Clerk Herhold to sign on behalf of the Township. Unanimous voice vote. Motion carried.

ORDINANCE NO. 2022-01, PENSION PLAN: Motion by Susan Neuenfeldt, second by Renee Herhold, to adopt General Ordinance Number 2022-01, Richland Township Pension Plan Ordinance, establishing an annuity or pension plan and program for the pensioning of its employees, authorizing the Supervisor and Clerk to Contract in the name of the Township Board, subject to the approval of the Township Board with the Michigan Municipal Retirement System (MERS), authorizing Supervisor Frederick and Clerk Herhold to sign Ordinance 2022-01 on behalf of Richland Township, effective immediately upon publication. Roll call vote Beckrow, yes; Earley, yes; Frederick, yes; Herhold, yes; Neuenfeldt, yes. (5) Yeas, (0) Nays. Motion carried.

SET PUBLIC HEARING POLICE/FIRE MILLAGE RATES: Motion by Susan Neuenfeldt, second by Brian Beckrow, to set the Public Hearing for Tuesday, September 13th, 2022, at 6:30 p.m. to establish the millage rates for police and fire protection for the 2022 winter tax roll for operations during the 2023-2024 fiscal year, authorizing the Manager to publicize as required. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by Brian Beckrow, to adjourn. Unanimous voice vote. Meeting adjourned – 7:28 P.M.

Respectfully submitted by:

Renee R. Herhold

Richland Twp. Clerk