

RICHLAND TOWNSHIP BOARD OF TRUSTEES

APRIL 10, 2018

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

APPROVAL OF AGENDA: Motion by Susan Neuenfeldt, second by David Knoll, to approve the Agenda as presented. Unanimous vote. Motion carried.

MINUTES FROM PREVIOUS MEETINGS: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve and file Minutes from the special meeting held March 13, 2018, and the regular meeting held March 13, 2018 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by David Knoll, to pay the bills as listed, total of \$60,458.86. Roll call vote Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes. (5) yeas, (0) nays. Motion carried.

REPORTS: Motion by Susan Neuenfeldt, second by David Earley, to approve the reports as listed. Unanimous vote. Motion carried.

PUBLIC COMMENT: Comments were heard and answered regarding safety issues regarding drivers with the Hemlock Tile Drain project.

OLD BUSINESS:

ROAD PROJECTS: Proposed road projects were discussed. Manager Reno will obtain cost estimates from the Saginaw County Road Commission to grind (crush/seal) roads as discussed and revisit roads for possible sealcoat.

NEW BUSINESS -

HEALTH CENTER: Motion by Susan Neuenfeldt, second by David Earley, authorizing a payment of \$303.75 to the St. Charles Area Health Center for services rendered by Richland Township residents in 2017. Unanimous vote. Motion carried.

RESOLUTION 04-2018-01, WWI CENTENNIAL COMMISSION: Motion by Susan Neuenfeldt, second by David Knoll, to adopt Resolution 08-2018-01 commemorating and honoring the brave men and women who served during World War I, encouraging and recognizing community participation in the national Armistice Day bell ringing ceremony 11 a.m. on November 11, 2018, authorizing Clerk Herhold to sign Resolution 04-2018-01 on behalf of Richland Township. Roll call vote Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes. (5) yeas, (0) nays. Motion carried.

CIVIL INFRACTIONS: Motion by Susan Neuenfeldt, second by David Knoll, authorizing the Zoning Administrator along with Manager Reno to compose an Ordinance to form a Violations Bureau which would allow the township to collect the civil infraction fines. Unanimous vote. Motion carried.

FIRE TRUCK PURCHASE: Motion by David Knoll, second by Susan Neuenfeldt, to purchase a 2500-gallon star series custom top mount pumper on a Spartan gladiator chassis from Spartan Motors USA for \$587,531, financing the truck for 10 years as proposed, annual payment starting April 2019. Roll call vote Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes. (5) yeas, (0) nays. Motion carried.

SAGINAW FUTURE AGREEMENT: Motion by Susan Neuenfeldt, second by Renee Herhold, to enter into a one-year Agreement with Saginaw Future, authorizing a payment of \$500.00 as invoiced, authorizing Supervisor Frederick to sign on behalf of Richland Township. Unanimous vote. Motion carried.

COMMUNICATIONS: No Board action taken.

PUBLIC COMMENT: Questions/comments were received and answered.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by David Earley, to adjourn. Unanimous vote. Meeting adjourned – 7:55 P.M.

Respectfully submitted by:
Renee R. Herhold Richland Township Clerk