

RICHLAND TOWNSHIP BOARD OF TRUSTEES

APRIL 18, 2017

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 Renee Herhold, to approve the Agenda as amended, adding Item K. – Trash Pump and Item L. - Building Authority. Unanimous vote. Motion carried.

MINUTES FROM PREVIOUS MEETINGS: Motion by Renee Herhold, second by David Knoll, to approve and file Minutes from the special meeting held March 14, 2017, the regular meeting held March 14, 2017, and the special meeting held March 20, 2017, as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by David Knoll, to pay the bills as listed, total of \$564,478.44. Roll call vote Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes. (5) yeas, (0) nays. Motion carried.

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

PUBLIC COMMENT: Comments were received and answered regarding the special meeting held on March 20th.

OLD BUSINESS: *None.*

NEW BUSINESS -

DRAIN EASEMENT: Motion by Susan Neuenfeldt, second by David Knoll, as part of the Hemlock Tile Drain Project, to approve a drain easement for property located at 400 Sproll Street, parcel number 22-12-2-28-4024-000, authorizing both Supervisor Frederick and Clerk Herhold to sign on behalf of Richland Township. Unanimous vote. Motion carried.

PAR PLAN BOARD OF DIRECTORS: Nominations were sought for representatives to serve on the Michigan Township Participating Plan, Board of Directors, Zone 6. No Board action taken.

CYBER SECURITY: Information was provided regarding a cyber liability policy. No Board action taken.

MDOT CONSENT TO GRADE: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve a temporary Consent to Grade with Michigan Department of Transportation (MDOT) for property located at 16560 Gratiot Road, parcel number 22-12-2-28-2005-003, for the sum of \$500 during construction of the M-46 project, authorizing Clerk Herhold to sign the Consent to Grade form and the Waiver of Appraisal on behalf of Richland Township. Unanimous vote. Motion carried.

FIRE DEPARTMENT CONFERENCE: Motion by Sue Neuenfeldt, second by David Knoll, as budgeted, approving four Fire Department personnel to attend the Fire Department Instructors Conference, April 25th through the 29th in Indiana, total expenditure of \$4,750.00. Unanimous vote. Motion carried.

RESOLUTION 06-2017: Motion by Susan Neuenfeldt, second by David Knoll, by Resolution 06-2017 to adopt Ordinance 2017-04 approving amendments to the Richland Township Zoning Ordinance by adding the Zoning Table Permitted Uses, authorizing Clerk Herhold to sign Resolution 06-2017 and both Supervisor Frederick and Clerk Herhold to sign Ordinance 2017-04 on behalf of Richland Township. Roll call vote Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes. (5) yeas, (0) nays. Motion carried.

MIDCALF PROPERTY: Manager Reno was directed to work with property owner, Midcalf, parcel number 22-12-2-08-2005-000, to correct water draining from the property outlet onto the roadway at Dice and North Iva Roads.

WIND TURBINE MORATORIUM: Motion by Renee Herhold, second by Susan Neuenfeldt, to place a one-year moratorium for the construction of commercial wind turbines in Richland Township, directing the Planning Commission to review the current Wind Conservation Ordinance ensuring that it complies with State Laws and is consistent with the Tri-City Joint Airport Wind Turbine Ordinance. Roll call vote Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes. (5) yeas, (0) nays. Motion carried.

PART TIME POLICE: Motion by Susan Neuenfeldt, second by David Knoll, authorizing Manager Reno and Chief Doyle to hire two-part time Police Officers, cost not to exceed \$18,048.00 as budgeted for the 2017-2018 fiscal year. Unanimous vote. Motion carried.

CORRESPONDENCE: No Board action taken.

TRASH PUMP: Motion by Susan Neuenfeldt, second by Renee Herhold, as budgeted, to purchase a Wastecorp Portable Trash Pump from Jett Pump & Valve, LLC, low bid of \$27,800.00. Roll call vote Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes. (5) yeas, (0) nays. Motion carried.

BUILDING AUTHORITY: Motion by Renee Herhold, second by David Knoll, to appoint Ed Watson to fill the vacancy on the Richland Township Building Authority, term expiring in December 2019. Unanimous vote. Motion carried.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by Renee Herhold, to adjourn. Unanimous vote. Meeting adjourned – 7:46 P.M.

Respectfully submitted by:
Renee R. Herhold Richland Township Clerk