

RICHLAND TOWNSHIP BOARD OF TRUSTEES

MAY 8, 2018

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

MEMBERS ABSENT: 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. with the Pledge to the Flag.

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

MINUTES FROM PREVIOUS MEETING: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve and file Minutes from the regular meeting held April 10, 2018 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by Susan Neuenfeldt, to pay the bills, excluding the expenditure for Kalin Construction Company as listed, total bills \$74,195.27. Roll call vote: Earley, yes; Herhold, yes; Neuenfeldt, yes; Frederick, yes. (4) yeas, (1) absent. Motion carried.

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

PUBLIC COMMENT: *None.*

OLD BUSINESS:

GRAVEL ROAD PROJECTS: Motion by Renee Herhold, second by David Earley, to gravel (23A natural stone) Dice Road from Fehn to Raucholz and North Brennan Road from Frost to Tittabawassee Roads as budgeted for the 2018-2019 fiscal year, authorizing the Manager to sign the project agreements with the Saginaw County Road Commission on behalf of Richland Township. Unanimous vote. Motion carried.

NEW BUSINESS -

LAPTOP PURCHASE: Motion by Susan Neuenfeldt, second by Renee Herhold, to purchase six HP Stream 14-ax069st laptops with cases for Board Members in lieu of paper packets at meetings, approximate cost of \$1,560. Unanimous vote. Motion carried.

SAW GRANT PURCHASE: Motion by Susan Neuenfeldt, second by David Earley, authorizing the Manager to sign the letter drafted to the Saginaw County Public Works Commission to purchase the data collection, processing, research, survey, inventory and pipe network drafting of the sanitary sewer system through the Saw Grant with the Michigan Department of Environmental Quality, total of \$33,626.25, deducting the cost from the Hemlock Tile Drain Project. Unanimous vote. Motion carried.

OFFICER GOLDMAN AWARD: In commemoration of National Police Week, Chief Jack Doyle, on behalf of the Richland Township Police Department, presented a Courageous Service Award to Officer Christopher Goldman in recognition of his Courageous and Life Saving efforts in the rescue of victims of a car fire in the 2100 block of South Brennan Road on September 4th, 2017. The Board congratulated and thanked Officer Goldman.

KALIN INVOICE: Motion by Susan Neuenfeldt, second by Renee Herhold, authorizing payment to Kalin Construction Company, Inc. for watermain repairs on Sproll and Thomas Streets and a saddle repair on Maple and Jefferson Streets as invoiced, total cost of \$2,853.23. Unanimous vote. Motion carried.

ORDINANCE 2018-05-01, MUNICIPAL CIVIL INFRACTION: Motion by Susan Neuenfeldt, second by Renee Herhold, to adopt the Municipal Civil Infraction Violations Bureau Ordinance 2018-05-01, which establishes a Violations Bureau to accept admissions of responsibility for ordinance violations designated as municipal civil infractions, collecting and retaining civil fines/costs for such violations, effective immediately upon publication, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Herhold, yes; Frederick, yes; Neuenfeldt, yes; Earley, yes. (4) yeas, (1) absent. Motion carried.

PART TIME OFFICER: Motion by Renee Herhold, second by Susan Neuenfeldt, to offer short term/part time employment to Jordan LaDouce with the Richland Township Police Department, hourly wage of \$16.00. Unanimous vote. Motion carried.

MAINFRAME PURCHASE: Motion by Renee Herhold, second by David Earley, to purchase two Dell Inspiron processors to utilize in the Clerk and Assessors office, approximate cost of \$353.00 each. Unanimous vote. Motion carried.

COMMUNICATIONS: No action taken.

PUBLIC COMMENT: *None.*

AJOURNMENT: Motion by Susan Neuenfeldt, second by David Earley, to adjourn. Unanimous vote. Meeting adjourned – 7:39 P.M.

Respectfully submitted by:

Renee R. Herhold Richland Township Clerk