

RICHLAND TOWNSHIP BOARD OF TRUSTEES

SPECIAL WORK SESSION MEETING

MAY 9, 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 special work session meeting of the Richland Township Board of Trustees was called to order by Supervisor Frederick at 6:00 P.M.

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

OLD BUSINESS: None.

NEW BUSINESS:

WATER MAIN REPLACEMENT: John Olsen with Spicer Group presented and answered questions regarding a proposal to replace seven – four-inch water mains - Thomas Street, Cherry to Maple Streets; Maple Street, Thomas to Wilson Streets; Maple Street, Henry to Washington Streets; Washington Street, Maple to Pine Streets; Elm Street, Railroad to Wilson Street; Cedar Street, Jefferson to West Saginaw Streets; Jefferson Street, Cedar to Maple Streets. If the Board considers replacement as part of the Hemlock Tile Drain Project of the seven four-inch water mains, a preliminary estimate of cost is \$964,958.50. Replacement of two – four-inch water mains are included in the Hemlock Tile Drain Project – Thomas Street, Maple to Elm Streets along with Kratz Place, West Saginaw Street to the south approximately 600 feet.

HEMLOCK TILE DRAIN ASSESSMENT: Pros and cons were discussed regarding the Township possibly handling the assessment for the Hemlock Tile Drain project in lieu of Saginaw County.

PUBLIC COMMENT: Questions were raised and answered both by the Board and Brian Wendling, Saginaw County Drain Commissioner.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by David Knoll, to adjourn the special work session meeting. Unanimous vote. Meeting adjourned – 7:08 P.M.

Respectfully submitted by:

Renee R. Herhold Richland Township Clerk

