

RICHLAND TOWNSHIP BOARD OF TRUSTEES

MAY 14, 2019

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 printed. Unanimous vote. Motion carried.

MINUTES FROM PREVIOUS MEETING: Motion by Renee Herhold, second by David Earley, to approve and file Minutes from the regular meeting held April 9, 2019 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total expenditures of \$141,702.15. Roll call vote Earley, yes; Herhold, yes; Frederick, yes; Neuenfeldt, yes. (4) yeas, (0) nays, (1) absent. Motion carried.

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

PUBLIC COMMENT: Concerns were raised regarding safety issues with vehicles speeding on Sandridge Drive along with questions regarding the Hemlock Tile Drain project.

OLD BUSINESS - None.

NEW BUSINESS -

RESOLUTION 2019-05-02, PA 116: Motion by Renee Herhold, second by David Earley, by Resolution 2019-05-02, approving the P.A. 116 Farmland Development Rights Agreement application for Patrick and Lisa Kenny, 31.36 acres, parcel number 22-12-2-29-1001-000, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Herhold, yes; Frederick, yes; Neuenfeldt, yes; Earley, yes. (4) yeas, (0) nays, (1) absent. Motion carried.

RESOLUTION 2019-05-03, PA 116: Motion by Susan Neuenfeldt, second by David Earley, by Resolution 2019-05-03, approving the P.A. 116 Farmland Development Rights Agreement application for Patrick and Lisa Kenny, 78.6 acres, parcel number 22-12-2-30-2001-001, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Frederick, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes. (4) yeas, (0) nays, (1) absent. Motion carried.

RESOLUTION 2019-05-04, PA 116: Motion by Renee Herhold, second by Susan Neuenfeldt, by Resolution 2019-05-04, approving the P.A. 116 Farmland Development Rights Agreement application for Patrick and Lisa Kenny, 117.62 acres, parcel number 22-12-2-29-2001-000 and 22-12-2-29-1002-000, authorizing Clerk Herhold to sign on behalf of

Richland Township. Roll call vote Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes. (4) yeas, (0) nays, (1) absent. Motion carried.

RESOLUTION 2019-05-05, PA 116: Motion by Susan Neuenfeldt, second by Renee Herhold, by Resolution 2015-05-05, approving the P.A. 116 Farmland Development Rights Agreement application for Patrick and Lisa Kenny, 75.3 acres, parcel number 22-12-2-20-4003-000, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Earley, yes; Herhold, yes; Frederick, yes; Neuenfeldt, yes. (4) yeas, (0) nays, (1) absent. Motion carried.

TOWNSHIP LOGO: Motion by Susan Neuenfeldt, second by David Earley, authorizing Manager Reno to place the proposed Township logo on social media creating a survey to seek community input with the final design to be approved by the Board. Unanimous vote. Motion carried.

PARK BOARD RESIGNATION: Motion by Susan Neuenfeldt, second by David Earley, to accept Carol Conger's resignation from the Richland Township Park Board, effective June 1st, 2019, thanking Carol for her 26 years of service and dedication on the Park Board with a Certificate of Appreciation. Unanimous vote. Motion carried.

RESOLUTION 2019-05-01, MUTUAL AID: Motion by Renee Herhold, second by Susan Neuenfeldt, by Resolution 2019-05-01, to approve the Saginaw County Emergency Mutual Aid Agreement as presented, authorizing Clerk Herhold to sign Resolution 2019-05-01 on behalf of Richland Township; also, authorizing Manager Reno to sign the Mutual Aid Agreement on behalf of Richland Township. Roll call vote Herhold, yes; Frederick, yes; Neuenfeldt, yes; Earley, yes. (4) yeas, (0) nays, (1) absent. Motion carried.

DOYLE ROAD SIDEWALK REQUEST: Motion by Renee Herhold, second by David Earley, as requested, to allow all residents on Doyle Road, between Hemlock Road and Pine Street, to remove the existing sidewalk at their expense upon obtaining a written permit. Unanimous vote. Motion carried.

NORTH PINE STEET SIDEWALK: Motion by Susan Neuenfeldt, second by David Earley, authorizing the contractor to replace the sidewalk on the west side of North Pine Street, just north of Wilson Street, that was removed during the Hemlock Tile Drain project. Unanimous vote. Motion carried.

FIRE TURN-OUT GEAR: Motion by Susan Neuenfeldt, second by David Earley, to purchase two sets of fire gear from Douglas Safety Systems LLC as quoted, total cost of \$4,442.40. Unanimous vote. Motion carried.

FIRE EQUIPMENT: Motion by Renee Herhold, second by Susan Neuenfeldt, to purchase nozzles from CSI Emergency Apparatus LLC for \$4,000 with \$2,000 to be reimbursed from the Michigan Department of Natural Resources 50/50 Grant. Unanimous vote. Motion carried.

FIRE GEAR: Motion by Renee Herhold, second by Susan Neuenfeldt, to purchase the personal protection footwear, as quoted, through Douglas Safety Systems LLC, \$11,310. Unanimous vote. Motion carried.

FIRE BRUSH TRUCK: Motion by Renee Herhold, second by David Earley, to gratefully accept the anonymous donation to the Fire Department for a 2019 Ford F-250 manufactured brush truck, allowing the anonymous donor to purchase the 1973 Ford brush truck for \$1.00, obtaining bids for the skid water tank and equipment that the new truck may require

presenting to the Board for approval. Roll call vote Frederick, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes. (4) yeas, (0) nays, (1) absent. Motion carried.

COMMUNICATIONS: Motion by Renee Herhold, second by David Earley, to receive and file communications as presented. Unanimous vote. Motion carried.

PUBLIC COMMENT: Questions and concerns were raised and answered regarding the Hemlock Tile Drain project.

CLOSED SESSION: Motion by Renee Herhold, second by Susan Neuenfeldt, to enter into Closed Session regarding police department bargaining negotiations. Unanimous vote. Motion carried – 8:13 P.M.

RECONVENE: Motion by Renee Herhold, second by David Earley, to reconvene. Unanimous vote. The Board reconvened – 9:11 P.M.

Motion by David Earley, second by Susan Neuenfeldt, authorizing the Township Manager and Police Chief to move forward with the police bargaining negotiations. Unanimous vote. Motion carried.

AJOURNMENT: Motion by Susan Neuenfeldt, second by David Earley, to adjourn. Unanimous vote. Meeting adjourned – 9:12 P.M.

Respectfully submitted by:

Renee R. Herhold Richland Township Clerk