

RICHLAND TOWNSHIP BOARD OF TRUSTEES

JUNE 12, 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.

APPROVAL OF AGENDA: Motion by Susan Neuenfeldt, second by David Earley, to approve the Agenda as amended, adding Item G – Resolution 2018-06-01 P.A. 116 Release. Unanimous vote. Motion carried.

MINUTES FROM PREVIOUS MEETINGS: Motion by Renee Herhold, second by David Earley, to approve and file Minutes from the regular meeting held May 8, 2018 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total of \$112,962.30. Roll call vote: Earley, yes; Herhold, yes; Frederick, yes; Neuenfeldt, yes. (4) yeas, (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: None.

OLD BUSINESS:

PART TIME OFFICER: Manager Reno stated that due to policy with his current employer, Jordan LaDouce, will not be employed as a short term/part time police officer. At this time, the department will continue to be short staffed.

NEW BUSINESS:

LIBRARY CDARS ACCOUNT: Motion by Susan Neuenfeldt, second by David Earley, authorizing Treasurer Earley and Clerk Herhold to reinvest both of the Library Certificate of Deposit Account Registry Service (CDARS) at Isabella Bank for an additional six-month investment period, CDARS due in July and September, authorizing Treasurer Earley and Clerk Herhold to sign on behalf of the Township. Unanimous vote. Motion carried.

TOWNSHIP CDARS ACCOUNT: Motion by Renee Herhold, second by David Earley, authorizing Treasurer Earley and Clerk Herhold to reinvest the Township Certificate of Deposit Account Registry Service (CDARS) at Isabella Bank for an additional 12-month investment period, CDARS due in August, authorizing Treasurer Earley and Clerk Herhold to sign on behalf of the Township. Unanimous vote. Motion carried.

DARK STORE REQUEST: Motion by Susan Neuenfeldt, second by David Earley, to table the request to participate in any financial support to Escanaba to stop the use of the “Dark Store” argument. Unanimous vote. Motion carried.

MME CONFERENCE: Motion by Susan Neuenfeldt, second by Renee Herhold, approving Manager Reno to attend the summer Michigan Municipal Executives Conference in Charlevoix, July 17-20, approximate cost \$775.00. Unanimous vote. Motion carried.

CORRESPONDENCE: Received.

ADMINISTRATIVE POLICY 417: Motion by Susan Neuenfeldt, second by David Earley, to approve Administrative Policy 417, Use of Electronic Tablet/Laptop, effective June 12, 2018. Unanimous vote. Motion carried.

RESOLUTION 2018-06-01, P.A. 116 RELEASE: Motion by Renee Herhold, second by Susan Neuenfeldt, by Resolution 2018-06-01 as requested by the Bonnie Wardin Family to release 0.50 acres, 2195 North Fordney Road, parcel number 22-12-2-14-4006-000 from Public Act 116 Farmland and Open Space Preservation Program, authorizing Clerk Herhold to sign on behalf of Richland Township. Unanimous vote. Motion carried.

PUBLIC COMMENT: Comments were raised and answered regarding the drain assessment notification and the quality of top soil used to landscape due to the drain project.

AJOURNMENT: Motion by Susan Neuenfeldt, second by David Earley, to adjourn. Unanimous vote. Meeting adjourned – 7:35 P.M.

Respectfully submitted by:

Renee R. Herhold Richland Township Clerk