

RICHLAND TOWNSHIP BOARD OF TRUSTEES

OCTOBER 8, 2019

MEMBERS PRESENT: Brian R. Frederick, Supervisor Renee R. Herhold, Clerk
David Earley, Treasurer Susan K. Neuenfeldt, Trustee
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 Susan Neuenfeldt, to approve and file Minutes from the public hearing/special meeting along with the regular meeting, both held on September 10, 2019, as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total of \$1,116,685.09. Roll call vote Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes; Knoll, 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 drainage project.

OLD BUSINESS:

TRASH SPECIAL ASSESSMENT: Motion by Susan Neuenfeldt, second by David Knoll, to assess \$151.00 per residential household for 2020 weekly trash collection service and bi-weekly recycling on the 2019 winter tax roll. Unanimous vote. Motion carried.

RFP FOR AUDIT: Motion by Renee Herhold, second by Susan Neuenfeldt, authorizing Manager Reno to submit the request for proposals as printed for annual audit services from qualified certified public accounting firms, seeking bids for three subsequent fiscal years, with bid opening on November 25, 2019. Unanimous vote. Motion carried.

NEW BUSINESS -

HEALTH INSURANCE RENEWAL: Motion by Susan Neuenfeldt, second by David Knoll, to renew the current Blue Cross Blue Shield health insurance plan for qualified employees and retired employees, effective December 1, 2019. Unanimous vote. Motion carried.

RESOLUTION 2019-10-01, STREET LIGHT CONTRACT: Motion by Renee Herhold, second by David Earley, by Resolution 2019-10-01, entering into a five-year contract and thereafter year to year with Consumers Energy Company for furnishing GUL street lighting service, authorizing Manager Reno and Clerk Herhold to sign on behalf of Richland Township. Roll call vote Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes. (5) yeas, (0) nays. Motion carried.

RESOLUTION 2019-10-02, STREET LIGHT CONTRACT: Motion by Susan Neuenfeldt, second by David Knoll, by Resolution 2019-10-02, entering into a two-year contract and thereafter year to year with Consumers Energy Company for furnishing LED street lighting service, authorizing Manager Reno and Clerk Herhold to sign on behalf of Richland Township. Roll call vote Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes. (5) yeas, (0) nays. Motion carried.

RESOLUTION 2019-10-03: Motion by Susan Neuenfeldt, second by David Earley, by Resolution 2019-10-03, as requested by Garrett Land Company, Inc. to place 66.72 acres, parcels 22-12-2-21-2003-001, 22-12-2-21-2004-000, and 22-12-2-21-2005-000 into the Farmland Development Rights Agreement, Public Act 116 of 1974, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes. (5) yeas, (0) nays. Motion carried.

RFP JANITORIAL SERVICES: Motion by Susan Neuenfeldt, second by Renee Herhold, authorizing Manager Reno to submit the request for proposals as printed for janitorial services for both the Administration Office and Public Safety Building, with bid opening on November 4, 2019. Unanimous vote. Motion carried.

CROSS CULVERT REPLACEMENT: Motion by David Earley, second by Susan Neuenfeldt, authorizing replacement of the culvert on Pruess Road between Tittabawassee and Dice Roads, township cost of \$7,128. Unanimous vote. Motion carried.

2020 GIS AERIAL: Motion by Susan Neuenfeldt, second by David Knoll, authorizing the Saginaw Area GIS Authority to proceed with the six-inch resolution aerial photographs in 2020. Unanimous vote. Motion carried.

CROSS CULVERT REPLACEMENT: Motion by David Earley, second by David Knoll, authorizing replacement of the culvert on Raucholz between Roe and Ederer Roads, township cost of \$5,500. Unanimous vote. Motion carried.

COMMUNICATIONS: Motion by Renee Herhold, second by Susan Neuenfeldt, to receive and file communications. Unanimous vote. Motion carried.

PUBLIC COMMENT: Comments/questions were received and answered.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by David Earley, to adjourn. Unanimous vote. Meeting adjourned – 7:44 P.M.

Respectfully submitted by:

Renee R. Herhold Richland Township Clerk