

RICHLAND TOWNSHIP BOARD OF TRUSTEES

JULY 11, 2017

MEMBERS PRESENT: Brian R. Frederick, Supervisor Renee R. Herhold, Clerk
David Earley, Treasurer David Knoll, Trustee
Susan K. Neuenfeldt, 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 Renee Herhold, second by David Knoll, to approve the Agenda as amended, adding Items H -J, Resolutions 2017-07-01, 2017-07-02, and 2017-07-03, to authorize new signers for the various township bank accounts. 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 June 13, 2017 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total of \$64,027.53. Roll call vote Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes. (5) yeas, (0) nays. Motion carried.

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

PUBLIC COMMENT: None

OLD BUSINESS:

TRANSFER OF ACCOUNT: Motion by David Earley, second by David Knoll, authorizing Treasurer Earley and Clerk Herhold to transfer the township checking account from Chase Bank to Isabella Bank. Unanimous vote. Motion carried.

NEW BUSINESS -

MML BALLOT: Motion by Renee Herhold, second by Susan Neuenfeldt, to cast a unanimous vote for the five incumbent candidates, as listed, (Allen-Richardson, Donker, Doyle, Erickson, and Shay), as Trustees to the governing Board of the Michigan Municipal League Workers Compensation for four year terms beginning October 1, 2017, authorizing Manager Reno to sign on behalf of Richland Township. Unanimous vote. Motion carried.

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

LIBRARY CDARS ACCOUNT: Motion by Susan Neuenfeldt, second by Renee Herhold, authorizing Treasurer Earley and Clerk Herhold to reinvest the Library Certificate of Deposit Account Registry Service (CDARS) at Isabella Bank for an additional six-month investment

period, authorizing Treasurer Earley and Clerk Herhold to sign on behalf of the Township. Unanimous vote. Motion carried.

BANK CONTACTS: Motion by Susan Neuenfeldt, second by David Knoll, allowing both the Township Manager and Finance Coordinator to have limited access as system users to the various township bank accounts in order to perform their duties. Unanimous vote. Motion carried.

ADMINISTRATIVE POLICY 04.17: Motion by Renee Herhold, second Susan Neuenfeldt, to adopt Richland Township Fire Department Administrative Policy 04.17 – Reimbursement Of On Call Personnel, as amended, effective July 11, 2017. Unanimous vote. Motion carried.

DPW MOWER: Motion by Susan Neuenfeldt, second by David Earley, to purchase a mower with trade from Hoffman's Power Equipment, Inc. for \$6,699.00, as quoted, authorizing Manager Reno to make the necessary budget amendments to the Equipment Fund. Roll call vote Neuenfeldt, yes; Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes. (5) yeas, (0) nays. Motion carried.

COMMUNICATIONS: Received.

RESOLUTION 2017-07-01: Motion by Renee Herhold, second by Susan Neuenfeldt, by Resolution 2017-07-01, designating Isabella Bank as a depository and authorizing as signers for Richland Township: David Earley, Treasurer; Denise Binder, Deputy Treasurer; Renee R. Herhold, Clerk; Lisa Edgecomb, Deputy Clerk. Roll call vote Earley, yes; Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes. (5) yeas, (0) nays. Motion carried.

RESOLUTION 2017-07-02: Motion by Renee Herhold, second by Susan Neuenfeldt, by Resolution 2017-07-02, designating Chase Bank as a depository and authorizing as signers for Richland Township: David Earley, Treasurer; Denise Binder, Deputy Treasurer, Renee R. Herhold, Clerk; Lisa Edgecomb, Deputy Clerk. Roll call vote Herhold, yes; Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes. (5) yeas, (0) nays. Motion carried.

RESOLUTION 2017-07-03: Motion by Renee Herhold, second by Susan Neuenfeldt, by Resolution 2017-07-03, designating 1st State Bank as a depository and authorizing as signers for Richland Township: David Earley, Treasurer; Denise Binder, Deputy Treasurer; Renee R. Herhold, Clerk; Lisa Edgecomb, Deputy Clerk. Roll call vote Frederick, yes; Knoll, yes; Neuenfeldt, yes; Earley, yes; Herhold, yes. (5) yeas, (0) nays. Motion carried.

PUBLIC COMMENT: Comments were received and answered regarding the Hemlock Tile Drain project and the building site for the proposed library building.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by David Earley, to adjourn. Unanimous vote. Meeting adjourned – 7:40 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Twp. Clerk