

RICHLAND TOWNSHIP BOARD OF TRUSTEES

MAY 10, 2016

MEMBERS PRESENT: Brian R. Frederick, Supervisor
Susan K. Neuenfeldt, Trustee
Dan Preuss, Treasurer
David Earley, Trustee
Joel Wardin, Clerk

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 Joel Wardin, to approve the Agenda as amended, adding "Appoint Board Member to Library Building Committee". Unanimous vote. Motion carried.

MINUTES FROM PREVIOUS MEETING: Motion by Dan Preuss, second by Joel Wardin, to approve and file Minutes from the regular meeting held April 12, 2016 and the closed session held April 12, 2016 as written. Unanimous vote. Motion carried.

BILLS: Motion by Dan Preuss, second by Joel Wardin, to pay the bills as listed, total of \$43,159.68. Roll call vote: Preuss, yes; Frederick, yes; Earley, yes; Neuenfeldt, yes; Wardin, yes. (5) yeas, (0) nays. Motion carried.

REPORTS: Motion by Joel Wardin, second by Dan Preuss, to approve the reports as listed. Unanimous vote. Motion carried.

PUBLIC COMMENT: A request was made to leave the brush site open for Memorial Day weekend. This request will be taken into consideration.

OLD BUSINESS: *None.*

NEW BUSINESS -

ADMINISTRATIVE POLICY 214 – HIRING: Motion by Joel Wardin, second by Susan Neuenfeldt, to approve the amendments as presented to Administrative Policy 214 – Hiring, effective May 10th, 2016. Unanimous vote. Motion carried.

ADMINISTRATIVE POLICY 313 – CREDIT CARDS: Motion by Joel Wardin, second by Susan Neuenfeldt, to approve the amendments as presented to Administrative Policy 313 - Credit Cards, effective May 10th, 2016. Unanimous vote. Motion carried.

ADMINISTRATIVE POLICY 316 – PURCHASING POLICY: Motion by Dan Preuss, second by Joel Wardin, to approve the amendments as presented and discussed to Administrative Policy 316 – Purchasing, effective May 10th, 2016. Unanimous vote. Motion carried.

MEDICAL – DUNBAR: Motion by Susan Neuenfeldt, second by Dan Preuss, to pay John G. Dunbar for medical expenses incurred from an incident that happened at the Richland Township Hall. Voice vote (4) yeas Frederick, Earley, Neuenfeldt, Preuss; (1) nay Wardin. Motion carried.

DICE ROAD PROJECT: Motion by Joel Wardin, to gravel (natural stone) Dice Road from Fehn to Fordney Roads (1.5 miles). Motion failed due to lack of support. Motion by Joel Wardin, second by Susan Neuenfeldt, to gravel (natural stone) Dice Road from Raucholz to Fordney Roads (1 mile). Roll call vote Frederick, yes; Earley, yes; Neuenfeldt, yes; Wardin, yes; Preuss, yes. (5) yeas, (0) nays. Motion carried.

ORR ROAD PROJECT: Motion by Susan Neuenfeldt, second by Joel Wardin to gravel (limestone) North Orr Road from Dice to Tittabawassee Roads (1 mile), a cost shared project with Thomas Township. Roll call vote Preuss, yes; Earley, yes; Neuenfeldt, yes; Wardin, yes; Frederick, yes. (5) yeas, (0) nays. Motion carried.

CROSS CULVERT REPLACEMENTS: Motion by Joel Wardin, second by Dan Preuss, to replace two culverts, one located on South Brennan Road north of Ederer Road along with a culvert located on Raucholz Road between Dice and Frost Roads as determined by the Saginaw County Road Commission. Roll call vote Neuenfeldt, yes; Wardin, yes; Preuss, yes; Frederick, yes; Earley, yes. (5) yeas, (0) nays. Motion carried.

FIRE DEPARTMENT RECRUITS: Motion by Dan Preuss, second by Susan Neuenfeldt, to add two personnel, as recommended by Fire Chief Morse, to the Richland Township Fire Department. Unanimous vote. Motion carried.

COMMUNITY FREE LIBRARY: Motion by Susan Neuenfeldt, second by Joel Wardin, to place a "community free library" unit at the Rchland Township Park, pending Park Board approval. Unanimous vote. Motion carried.

APPOINTMENT TO LIBRARY BUILDING COMMITTEE: Motion by Joel Wardin, second by Dan Preuss, to appoint Susan Neuenfeldt to serve as Board Representative to the Rauchholz Memorial Building Committee. Unanimous vote. Motion carried.

CORRESPONDENCE: No action taken.

CLOSED SESSION: Motion by Joel Wardin, second by Susan Neuenfeldt, to enter into closed session. Roll call vote Wardin, yes; Preuss, yes; Frederick, yes; Earley, yes; Neuenfeldt, yes. (5) yeas, (0) nays. Motion carried. 7:45 P.M.

RECONVENE: Motion by Joel Wardin, second by Susan Neuenfeldt, to reconvene. Roll call vote Frederick, yes; Earley, yes; Neuenfeldt, yes; Wardin, yes; Preuss, yes. (5) yeas, (0) nays. Motion carried. 8:30 P.M.

PUBLIC COMMENT: None.

AJOURNMENT: Motion by Dan Preuss, second by Susan Neuenfeldt, to adjourn. Unanimous vote. Meeting adjourned – 8:31 P.M.

Respectfully submitted by:


Joel Wardin Richland Township Clerk