

RICHLAND TOWNSHIP BOARD OF TRUSTEES

JUNE 14, 2016

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

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 Dan Preuss, second by Susan Neuenfeldt, to approve the Agenda as submitted. Unanimous vote. Motion carried.

MINUTES FROM PREVIOUS MEETING: Motion by Joel Wardin, second by Dan Preuss, to approve and file Minutes from the regular meeting held May 10, 2016 along with Minutes from the closed session meeting held May 10, 2016 as written. Unanimous vote. Motion carried.

BILLS: Motion by Dan Preuss, second by Joel Wardin, to pay the bills as listed, total of \$94,000.72. Roll call vote: Neuenfeldt, yes; Wardin, yes; Preuss, yes; Frederick, yes; Earley, yes. (5) yeas, (0) nays. Motion carried.

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

PUBLIC COMMENT: Acknowledged Heather McLeod, Candidate for Saginaw County Treasurer, along with Amy Carl, Candidate for Saginaw County Clerk. The Board was thanked for leaving the brush site open over the Memorial Day holiday and asked to consider a weed ordinance.

OLD BUSINESS: None.

NEW BUSINESS:

PERSONNEL POLICY 808: Motion by Joel Wardin, second by Susan Neuenfeldt, to approve the amendments to Personnel Policy Number 808, Bulletin Boards, as presented, effective June 14, 2016. Unanimous vote. Motion carried.

PERSONNEL POLICY 822: Motion by Joel Wardin, second by Dan Preuss, to approve amendments to Personnel Policy Number 822, Employee Meeting, as presented. Unanimous vote. Motion carried.

CURBSIDE RECYCLING: Motion by Joel Wardin, second by Susan Neuenfeldt, to continue providing the current curbside recycling program, revisiting the program in 2020 due to cost. Unanimous vote. Motion carried.

MTA PARTICIPATION: Motion by Joel Wardin, second by Susan Neuenfeldt, to renew the membership with Michigan Township Association, cost of \$2738.44, annual dues covering July 1st, 2016 through June 30, 2017. Unanimous vote. Motion carried.

LIQUOR CONTROL ORDINANCE NUMBER 2016-6: Motion by Joel Wardin, second by Dan Preuss, to adopt Ordinance Number 2016-6, Liquor Control, as presented, authorizing Clerk Wardin to sign on behalf of Richland Township, effective upon publication. Roll call vote Wardin, yes; Preuss, yes; Frederick, yes; Earley, yes; Neuenfeldt, yes. (5) yeas, (0) nays. Motion carried.

LIBRARY FUND AMENDMENTS: Motion by Susan Neuenfeldt, second by Joel Wardin, authorizing Manager Reno to make the budget amendments to the Library Fund as presented. Unanimous vote. Motion carried.

AMENDED COMPLAINT, PLAT REVISION: Motion by Joel Wardin, second by Susan Neuenfeldt, Richland Township does not object to the request to have the courts grant a vacation of the streets, Henry and Maple, as outlined in the complaint and to order the concurrent revision of plat as requested. Unanimous vote. Motion carried.

MI TWP. PARTICIPATING PLAN BALLOT: Motion by Joel Wardin, second by Susan Neuenfeldt, to nominate Earl Arnold as Director to the Michigan Township Participating Plan for a three-year term. Unanimous vote. Motion carried.

MLGMA CONFERENCE: Motion by Joel Wardin, second by Susan Neuenfeldt, authorizing Manager Reno to attend the summer Michigan Local Government Management Association Conference in Midland, July 26-29. Unanimous vote. Motion carried.

POLICE OFFICER: Motion by Dan Preuss, second by Joel Wardin, authorizing Manager Reno to hire a full time Police Officer, with Board approval, filling the position due to the resignation of Officer Pitt. Unanimous vote. Motion carried.

SITE PLAN – RAUCHHOLZ MEMORIAL LIBRARY: Discussion held regarding the proposed site plan presented for the Rauchholz Memorial Library. No action taken.

CORRESPONDENCE: Received.

CLOSED SESSION FOR PURPOSE OF DISCUSSING PENDING LITIGATION: Motion by Joel Wardin, second by Susan Neuenfeldt, to go into closed session to consult with the Township's Attorney regarding trial or settlement strategy in connection with specific pending litigation. Roll call vote: Frederick, yes; Earley, yes; Neuenfeldt, yes; Wardin, yes; Preuss, yes. (5) yeas, (0) nays. Motion carried. 7:52 P.M.

RECONVENE: Motion by Joel Wardin, second by Dan Preuss, to return to open session. Roll call vote Earley, yes; Neuenfeldt, yes; Wardin, yes; Preuss, yes; Frederick, yes. (5) yeas, (0) nays. Motion carried. 8:46 P.M.

Motion by Joel Wardin, second by Dan Preuss, to authorize the Township Attorney to proceed as discussed in closed session. Roll call vote: Neuenfeldt, yes; Wardin, yes; Preuss, yes; Frederick, yes; Earley, yes. (5) yeas, (0) nays. Motion carried.

PUBLIC COMMENT: None.

AJOURNMENT: Motion by Dan Preuss, second by Susan Neuenfeldt, to adjourn. Unanimous vote. Meeting adjourned – 8:47 P.M.

Respectfully submitted by:



Joel Wardin Richland Township Clerk