

RICHLAND TOWNSHIP BOARD OF TRUSTEES

APRIL 9, 2019

MEMBERS PRESENT: Brian R. Frederick, Supervisor David Earley, Treasurer
Renee R. Herhold, Clerk

MEMBERS ABSENT: 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.

APPROVAL OF AGENDA: Motion by David Earley, second by Renee Herhold, to approve the Agenda as presented. Unanimous vote. Motion carried.

MINUTES FROM PREVIOUS MEETINGS: Motion by David Earley, second by Renee Herhold, to approve and file Minutes from the special meeting held March 12, 2019 along with the regular meeting held March 12, 2019 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by Renee Herhold, to pay the bills as listed, total of \$200,013.88. Roll call vote Earley, yes; Herhold, yes; Frederick, yes. (3) yeas, (0) nays, (2) absent. Motion carried.

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

PUBLIC COMMENT: Comments were heard and answered regarding a fencing on Doyle Road, renovations to the old town hall, condition of Hubble Road, and the Saginaw Future Agreement.

OLD BUSINESS:

RESOLUTION 04-2019-01: Motion by David Earley, second by Renee Herhold, to adopt Resolution 04-2019-01, authorization to enter into a professional service agreement for annual re-assessment services with Frank Roenicke to inspect a minimum of 20 percent of parcels in each class for April 1, 2019 through March 31, 2020, agreement which may be extended for an additional four years in an amount not to exceed \$13,840 annually, authorizing Clerk Herhold to sign on behalf of Richland Township. Roll call vote Herhold, yes; Frederick, yes; Earley, yes. (3) yeas, (0) nays, (2) absent. Motion carried.

RE-ASSESSMENT CONTRACT: Motion by Renee Herhold, second by David Earley, to enter into a Re-Assessment Contract with Frank Roenicke, to provide an annual re-assessment of 20 percent of parcels in each class starting April 1, 2019, agreeing to pay \$33.00 per parcel, not to exceed \$13,840 per fiscal year, as adopted by Resolution 04-2019-01, authorizing both Supervisor Frederick and Clerk Herhold to sign on behalf of Richland Township. Roll call vote Frederick yes; Earley, yes; Herhold, yes. (3) yeas, (0) nays, (2) absent. Motion carried.

2019-2020 ROAD PROJECTS: Motion by Renee Herhold, second by David Earley, to seek estimates to place natural stone on the following: Hubbell Road along with possible drainage work (one-half mile), Pruess Road from Geddes to O'Hara (one mile); also, request estimates to chip and seal the following: Lunney Road from Hemlock to Raucholz (one

mile), Pruess Road from O'Hara to Tittabawassee Roads (two and a half miles), Dice Road from Hemlock to Fehn (one-half mile); North Iva Road from Frost to Tittabawassee Roads (two miles). Unanimous vote. Motion carried.

NEW BUSINESS -

CEMETERY SOFTWARE: Motion by Renee Herhold, second by David Earley, to purchase cemetery management software from BS&A Software for \$3,810 which includes implementation, training, data conversions and setup, with an annual service fee of \$340, authorizing Manager Reno to sign the proposal as submitted. Unanimous vote. Motion carried.

SAGINAW FUTURE AGREEMENT: Motion by David Earley, second by Renee Herhold, to enter into a one-year Agreement with Saginaw Future, authorizing a payment of \$500.00 as invoiced, authorizing Supervisor Frederick to sign on behalf of Richland Township. Unanimous vote. Motion carried.

FIRE TRUCK LOAN: Motion by David Earley, second by Renee Herhold, by Resolution 04-2019-02, to enter into a Municipal Lease and Option Agreement with First Bankers Corporation to purchase a Spartan Pumper Tanker, financing \$587,531 for 10 years, designating Manager Reno to execute and deliver, to witness or attest, respectively the Lease and Option Agreement along with any related documents for the consummation of the transaction with First Bankers Corporation, authorizing Clerk Herhold to sign Resolution 04-2019-02 on behalf of Richland Township. Roll call vote Earley, yes; Herhold, yes; Frederick, yes. (3) yeas, (0) nays, (2) absent. Motion carried.

COMMUNICATIONS: Motion by Renee Herhold, second by David Earley, to file all communications as presented. Unanimous vote. Motion carried.

PUBLIC COMMENT: Questions and comments were received and answered regarding wind energy, condition of railroad tracks on South Elm and South Pine Streets, and property assessments.

ADJOURNMENT: Motion by Renee Herhold, second by David Earley, to adjourn. Unanimous vote. Meeting adjourned – 7:59 P.M.

Respectfully submitted by:



Renee R. Herhold Richland Township Clerk