

RICHLAND TOWNSHIP BOARD OF TRUSTEES

JANUARY 14, 2020

MEMBERS PRESENT: Brian R. Frederick, Supervisor David Earley, Treasurer
Renee R. Herhold, Clerk David Knoll, Trustee
Susan Neuenfeldt, Trustee

CALL TO ORDER: Supervisor Frederick called the regular monthly meeting to order at 7:00 P.M. with the Pledge to the Flag.

APPROVAL OF AGENDA: Motion by David Earley, second by Susan Neuenfeldt, to approve the Agenda as printed. 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 December 10, 2019, closed session meeting held December 10, 2019, the special meeting held December 19, 2019 along with the closed session meeting held December 19, 2019 as written. Unanimous vote. Motion carried.

BILLS: Motion by David Earley, second by David Knoll, to pay the bills as listed, total of \$1,658,485.37. 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: None.

OLD BUSINESS:

POLICE CHIEF CONTRACT: Motion by David Earley, second by Susan Neuenfeldt, to approve the three-year contract, commencing January 15, 2020 extending through January 14, 2023, as presented, for Jack Doyle serving as Richland Township Police Chief, authorizing Supervisor Frederick and Clerk Herhold to sign on behalf of Richland Township. Unanimous vote. Motion carried.

ZONING BOARD OF APPEALS: Motion by Renee Herhold, second by David Earley, to appoint the following to the Zoning Board of Appeals as recommended: Matt Bray, term expiring December 31, 2021; John Shields, Boyd Beyersdorf, Nelson Stapleton, terms expiring December 31, 2022; Larry Engel, term expiring December 31, 2023; Susan Neuenfeldt, term expiring November 20, 2020. Unanimous vote. Motion carried.

NEW BUSINESS:

MME WINTER CONFERENCE: Motion by Susan Neuenfeldt, second by David Knoll, to permit Manager Reno to attend the Michigan Municipal Executives 2020 Winter Institute as requested. Unanimous vote. Motion carried.

LIBRARY EIN NUMBER: Manager Reno presented information regarding the Library establishing their own Federal Employer Identification Number (EIN). No Board action taken.

Board of Trustee Meeting, 01/14/2020
Page 2 of 2

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

PUBLIC COMMENT: None.

CLOSED SESSION: Motion by Susan Neuenfeldt, second by David Knoll, to enter into closed session to discuss the possible sale of township owned property, closed session to include Manager Reno and Chris Fabien with Lakenet LLC. Unanimous voice vote. Motion carried – 7:23 P.M.

RECONVENE: Motion by Susan Neuenfeldt, second by David Knoll, to reconvene into the regular board meeting. Unanimous vote. Motion carried – 7:46 P.M.

Motion by Susan Neuenfeldt, second by David Earley, to accept the revised Purchase Agreement with Lakenet LLC for property located in the 16000 Block of Gratiot Road, a portion of parcel 22-12-2-28-2005-003, selling 215 feet by 453 feet, provided the township drain tile easement is identified in the Agreement, purchase price of \$24,000, authorizing 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.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by David Knoll, to adjourn. Unanimous vote. Meeting adjourned – 7:48 P.M.

Respectfully submitted by:

Renee R. Herhold Richland Township Clerk