

RICHLAND TOWNSHIP BOARD OF TRUSTEES

OCTOBER 11, 2022

MEMBERS PRESENT: David Earley, Treasurer
Brian Beckrow, Trustee

Renee R. Herhold, Clerk
Susan K. Neuenfeldt, Trustee

MEMBERS ABSENT: Brian R. Frederick, Supervisor

CALL TO ORDER: The regular meeting of the Richland Township Board of Trustees was called to order by Clerk Herhold at 7:00 P.M. with the Pledge to the Flag.

APPOINT CHAIR: Due to the absence of Supervisor Frederick, motion by Renee Herhold, second by Susan Neuenfeldt, to appoint Treasurer David Earley as Chair. Unanimous voice vote. Motion carried.

APPROVAL OF AGENDA: Motion by Susan Neuenfeldt, second by Brian Beckrow, to approve the agenda as printed. Unanimous voice vote. Motion carried.

MINUTES FROM PREVIOUS MEETINGS: Motion by Renee Herhold, second by Susan Neuenfeldt, to approve and file Minutes from the special and regular meeting both held on September 13th, 2022 as written. Unanimous voice vote. Motion carried.

BILLS: Motion by Renee Herhold, second by Brian Beckrow, to pay the bills as listed, total of \$1,241,729.59. Roll call vote Herhold, yes; Neuenfeldt, yes; Beckrow, yes; Earley, yes. (4) Yeas, (0) Nays, (1) Absent. Motion carried.

REPORTS: Motion by Susan Neuenfeldt, second by Brian Beckrow, to approve the reports as listed, A through F. Unanimous voice vote. Motion carried.

PUBLIC COMMENT: The family of Art Buckley thanked the fire and police departments, Fire Chief, Police Chief, Township Manager, staff, and Township Board for all of the bereavement support and kindness shown commemorating Art.

OLD BUSINESS: None.

2021-2022 AUDIT: Kenneth Berthiaume, Berthiaume & Company, presented the 2021-2022 Audit.

Motion by Susan Neuenfeldt, second by Brian Beckrow, to approve the 2021-2022 Comprehensive Annual Financial Report (Audit) as prepared by Berthiaume & Company. Unanimous voice vote. Motion carried.

RESOLUTION R-2022-17, NIMS: Motion by Susan Neuenfeldt, second by Brian Beckrow, to adopt by Resolution R-2022-17, the National Incident Management System administered by the Department of Homeland Security, a nationwide approach for governments to coordinate their efforts to effectively and efficiently provide the highest levels of incident management, authorizing Clerk Herhold to sign on behalf of Richland Township. Unanimous voice vote. Motion carried.

RESOLUTION R-2022-18, WASTE AUTHORITY AGREEMENT: Motion by Renee Herhold, second by Susan Neuenfeldt, to adopt Resolution R-2022-18, entering into agreement with the Mid-Michigan Waste Authority commencing January 1st, 2023 through December 31, 2032, contracting with Priority Waste for recyclable and waste disposal services, authorizing Clerk Herhold to sign on behalf of Richland Township. Unanimous voice vote. Motion carried.

PROCLAMATION OF APPRECIATION - BUCKLEY: After the reading of the Proclamation, motion by Renee Herhold, second by Susan Neuenfeldt, to approve the Proclamation Of Appreciation for Arthur (Art) Buckley for more than 52 years of service to the Richland Township Fire Department, presenting the Proclamation to the family of Art Buckley. Unanimous voice vote. Motion carried.
Fire Chief Scott also presented the family of Art Buckley a memorial box which included a United States flag flown by the Department.

PUBLIC COMMENT: Comment was made thanking the Buckley Family for sharing their time with Art regarding his many hours of service not only on the Fire Department but also in the community.

ADJOURNMENT: Motion by Susan Neuenfeldt, second by Brian Beckrow, to adjourn. Unanimous voice vote. Meeting adjourned – 7:23 P.M.

Respectfully submitted by:

Renee R. Herhold Richland Township Clerk