

BOARD OF RICHLAND TOWNSHIP TRUSTEES

February 10, 2010

Meeting was called to order by Chairman Brad Markwood with the Pledge of Allegiance.

Present: Brian Oliver, Randy Beyer, and Brad Markwood

Guests: Kevin Dailey Fire Chief and Ron Baker Fire Dept.

Minutes of the last meeting were approved as read.

COMMUNICATIONS: Trustees reviewed and signed the bank statement for January 2010.

Trustees discussed date for meeting with the County Engineers. Mr. Beyer will set the date up.

Fiscal officer discussed the weight limit reductions on the township roads. The trustees also signed the annual certification of the township road mileage. Fiscal officer also reported on several meetings and dates. County Regional Planning Commission meeting scheduled for March 2, at 7:230 PM and the State of Fairfield County Luncheon on March 2, at 11:30 AM.

FIRE DEPARTMENT: Mr. Dailey discussed tires that were needed for the truck. It would cost a total of \$1,455.88.

Mr. Oliver made a motion to approve the tires. Mr. Beyer seconded the motion. Motion passed with 3 yes votes.

ZONING REPORT: No new zoning business

OLD BUSINESS: Mr. Oliver reported that he had discussed with Mr. James Starner to look into getting Time Warner for the township road department's computer.

NEW BUSINESS: Fiscal Officer reported that she had received the amended official certificate of estimated resources.

General Fund	\$242,581.31
Motor Vehicle License	\$24,073.11
Gasoline Tax Fund	\$102,886.34
Road and Bridge Fund	\$132,799.13

Fire Operating	\$282,755.13
MVL Permissive Tax	\$31,670.30
Fema	\$1,736.55
Total	\$818,502.07

Mr. Oliver made a motion to approve the certificate of estimated resources and Mr. Beyer seconded the motion. Motion passed with 3 yes votes.

Mr. Oliver made a motion to approve resolution **IN THE MATTER OF:** Approving the construction drawings for the FAI-CR17-14,789 Pleasantville Road and Gun Barrel Road profile improvement project. Mr. Beyer seconded the motion. Motion passed with 3 yes votes.

ROAD DEPARTMENT: Mr. Markwood reported that the road department was keeping the road in good shape. Also Mr. Oliver said that the department still had plenty of salt.

TREASURER’S REPORT RECEIVED: All bills were read and discussed, with a motion by Mr. Beyer, seconded by Mr. Oliver to approve payment of bills in the amount of \$6,281.95 and payroll/charges in the amount of \$7,793.04.

I, Nancy R Myers, fiscal Officer certify that funds have been lawfully appropriated to meet the above expenditures.

A motion was made by Mr. Beyer to adjourn the meeting. Mr. Oliver seconded the motion which was approved with 3 yes votes.

Respectfully Submitted

Trustees:

Nancy R Myers, Fiscal Officer

Brad Markwood

Randy Beyer

Brian Oliver

