

**BOARD OF RICHLAND TOWNSHIP TRUSTEES**

**February 24, 2010**

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

**Present:** Brian Oliver, Brad Markwood, Randy Beyer

**Absentee:** None

**Visitors:** Nick & Louise Winegardner Zoning Inspector, Kevin Dailey and Brad Shull Fire Department.

Minutes of the last meeting were read as approved.

**COMMUNICATIONS:** Fiscal Officer discussed the District Advisory Council Meeting for March 2<sup>nd</sup>

The fiscal officer also handed out information from the Auditor of State on info bulletin 2009-003- House Bill 458 changes

Mr. Beyer reported that the mileage for 2009 was now 55 cents per mile. Mr. Beyer made a motion to change our rate to the .55. Mr. Markwood seconded motion. Motion passed with three yes votes.

Mr. Oliver reported that a Mrs. Alexander and e-mailed him about some old papers from the township that was found in her fathers home. She wanted to know if the township would like to have them. Trustees discussed this and felt it would be nice to have the paper in our records. Mr. Oliver was going to contact her and let her know.

**FIRE DEPARTMENT:** Mr. Dailey reported that they had received the bed cover for the engine. He also reported that they would be having their annual dinner on March 7<sup>th</sup> at 6:30 PM. All were invited.

Mr. Markwood made a motion to approve Purchase Orders:

#17-2009	Richland Twp Firemen's Assoc	\$1200.00
	Reimbursement for expenditures for Daily, Baker, Hill & Slivka	
	For 2008 FDIC in Indy.	
#18-2009	OSFSI	\$200.00
	Training for Ralph Hugus – course on executive skills	

Mr. Beyer seconded the motion. Motion passed with 3 yes votes.

**ZONING REPORT:** Mr. Winegardner reported on the permits to the Trustees. They had received one permit for a swimming pool and had sent one junk car letter.

**OLD BUSINESS:** Trustees decided to go ahead and have the Fiscal Officer send out the letter to have the bids in for the road paving on March 24<sup>th</sup>, 2009.

Mr. Beyer asked if Mr. Oliver had heard anything about the school grounds from the Fairfield Union Board of Education. He said that they were going to discuss it at their next meeting.

**NEW BUSINESS:** Mr. Markwood and Mr. Oliver reported on the meeting that they went to with the Engineers. They also reported that the plans are being drawn up for Pleasantville Road and Gun barrel Rd.

**ROAD DEPARTMENT:** Trustees discussed some of the roads that are in need of resurfacing. Will decide further when we get the bids in.

**TREASURER'S REPORT RECEIVED:** All bills were read and discussed, with a motion by Mr. Markwood, seconded by Mr. Beyer to approve payment of bills in the amount of \$6412.21 and payroll/charges in the amount of \$10,867.22.

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

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

Respectfully Submitted

Trustees:

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Nancy R Myers, Fiscal Officer

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Brad Markwood

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Randy Beyer

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Brian Oliver