

**BOARD OF RICHLAND TOWNSHIP TRUSTEES**

**January 27, 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 fire chief

Minutes of the last meeting was approved as read.

**COMMUNICATIONS:** Mr. Markwood reported that a resident of Richland Township was concerned about the speed limit on Gun barrel Rd.

Mr. Markwood also reported that he had talked to Mr. Ward and that they were planning on cleaning up the house at the end of Bope Road this summer.

**FIRE DEPARTMENT:** Mr. Beyer made a motion to approve Purchase Orders:

#7-2010	Nightingale-Alan Medical Equip	\$78.34
#6-2010	B&C Communications	\$873.00
#5-2010	Batteries Plus	\$939.37
#4-2010	J & S Embroidery	\$500.00

Mr. Oliver seconded the motion. Motion passed 3-0.

Mr. Oliver made a motion to approve Purchase Order:

#8-2010	Angel-Guard Products	\$2,516.00
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Mr. Beyer seconded the motion. Motion passed 3-0.

**ZONING REPORT:** Fiscal Officer and zoning inspector will go over the zoning board members and dates of term. Will bring to next meeting.

**OLD BUSINESS:** Trustees reviewed several resolutions for 2010. Mr. Oliver made a motion to approve Resolution No RO 10-09G-Zon Policy changing the sign fee of \$25.00 to \$30.00. Mr. Beyer seconded the motion. Motion passed with three yes votes.

Mr. Oliver made a motion to approve Resolution No 10-09G keeping the zoning inspector's salary and job description the same. Mr. Beyer seconded the motion. Motion passed with three yes votes.

Mr. Oliver made a motion to approve Resolution No 2010-07 employee pay and benefit for employee James Starnar with hourly pay rate of \$16.00 and overtime of \$24.00 per hour. Mr. Beyer seconded the motion. Motion passed with three yes votes.

Mr. Beyer made a motion to approve Resolution No 2010-06 employee pay and benefit for employee Marvin Myers with a pay rate of \$12.50 and overtime of \$18.50 per hour. Mr. Oliver seconded the motion. Motion passed with three yes votes.

Mr. Oliver made a motion to approve Resolution No 00-10 safety policy. Mr. Beyer seconded the motion. Motion passed with three yes votes.

Trustees discussed the cemetery mowing bid. They decided to have the bids in by the February 24<sup>th</sup> meeting.

**NEW BUSINESS:** Mr. Oliver discussed his meeting with the Commissioners on Gunbarrell Rd. and Pleasantville Rd.

Mr. Oliver also discussed that he had talked to Jim Starner and would like for him to look for a township vehicle.

**ROAD DEPARTMENT:** Trustees discussed some on the road work for this summer. They felt we need to concentrate on Woolard Road.

**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 \$1,623.08 and payroll/charges in the amount of \$19,824.47.

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:

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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