

BOARD OF RICHLAND TOWNSHIP TRUSTEES

August 25th, 2010

Meeting was called to order by Vice Chairman Randy Beyer with the Pledge of Allegiance.

Present: Brian Oliver, Randy Beyer

Absentee: Brad Markwood

Visitors: Kevin Dailey Fire Chief, Nick & Louise Winegardner Zoning Dept, and James Starner Road Dept.

Minutes of the last meeting were approved as read.

COMMUNICATIONS: Fiscal Officer reported on an e-mail from Cindy Shy. She was asking if the Township would support a proclamation for Constitution Week September 17th, through 23rd. Mr. Oliver said that he would work on the constitution.

Also the Fiscal Officer reported on the public records training and the national incident management courses that are needed to be taken.

FIRE DEPARTMENT: Mr. Dailey reported on the radios inventory. They have 26 portable, 200 radios, 8 mobiles and a base.

Dailey also told the Trustees about the Dispatch Banquet that will be held on September 10th at 12:00. The cost is \$12.00 per person.

ZONING DEPARTMENT: Mr. Winegardner reported that they had eight permits for the month of August.

Mr. Winegardner said that they had several complaints this month on properties not mowed.

OLD BUSINESS: No business

NEW BUSINESS: Fiscal Officer reported on the Resolution Accepting the Rates & Amounts as set by the Budge Commission.

General Fund/Current Expense	Inside 10 Mill Limitation	\$23,100
Road & Bridge	Inside 10 Mill Limitation	\$74,000
Fire Protection	Outside 10 Mill Limitation	\$197,000

Mr. Oliver made a motion to approve the Resolution, Mr. Beyer seconded the motion. Motion passed with two yes votes.

Fiscal Officer asked to approve Purchase Order#

29-2010	OTARMA	\$16,836.00
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Mr. Oliver made a motion to approve Purchase Order, Mr. Beyer seconded the motion. Motion passed with two yes votes.

ROAD DEPARTMENT: Fiscal Officer went over with the Trustees, Fire Chief and Road Department all the vehicles and inventory for Insurance. Some corrections were made to the inventory.

Mr. Oliver explained and reviewed the Ohio Public Works Commission five year capital improvement plans. Trustees will come up with a plan for Richland Township.

Mr. Starner discussed some of the road work and need of stone. He asked for stone on Miller Siding Road and Grubb Road West. This could cost a total of \$7968. Trustees felt he should go ahead and start with Miller Siding Road.

Mr. Starner also discussed some equipment that Walnut Township would be having for sale.

He also discussed the road signs and that they will need to be replaced by 2012. Trustees felt that we should adopt a policy on how we are going to get them replaced and how they are going to be inspected. Mr. Oliver is going to work on the policy.

TREASURER'S REPORT RECEIVED: All bills were read and discussed, with a motion by Mr. Oliver seconded by Mr. Beyer to approve payment of bills in the amount of \$7,227.04 and payroll/charges in the amount of \$11,678.06.

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

A motion was made by Mr. Oliver to adjourn the meeting. Mr. Beyer seconded the motion which was approved with 2 yes votes.

Respectfully Submitted

Trustees:

Nancy R Myers, Fiscal Officer

Brad Markwood

Randy Beyer

Brian Oliver