

BOARD OF RICHLAND TOWNSHIP TRUSTEES

August 11, 2010

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

Present: Brian Oliver, Randy Beyer, Brad Markwood

Absentee: None

Visitors: Kevin Dailey

Minutes of the last meeting were approved as read.

COMMUNICATIONS: Bank reconciliation for the month of July was reviewed and approved by Trustees.

Fiscal Officer handed to the trustees an application from the AT&T Ohio permit coordinator; they needed the most up to date right of way permit.

FIRE DEPARTMENT: Trustees signed the Purchase Order number #28-2010 that was approved last meeting for \$1900.00 to Action Communications Inc.

ZONING REPORT: No new business.

OLD BUSINESS: Mr. Beyer made a motion to approve the contract from United Landmark LLC for Propane. Mr. Oliver seconded the motion. Motion passed with three yes votes.

Fiscal Officer explained to the Trustees that there was a problem with the original budget and it had to be amended.

Mr. Oliver made a motion to disapprove the original budget for 2011. Mr. Beyer seconded the motion. Motion passed with three yes votes.

Mr. Beyer made a motion to approve the new amended 2011 budget. Mr. Oliver seconded the motion. Motion passed with three yes votes.

NEW BUSINESS: No new business.

ROAD DEPARTMENT: Trustees reviewed the appropriations for the road work with the Fiscal Officer.

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 \$6,249.71 and payroll/charges in the amount of \$4,591.21.

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 3 yes votes.

Respectfully Submitted

Trustees:

Nancy R Myers, Fiscal Officer

Brad Markwood

Randy Beyer

Brian Oliver