

BOARD OF RICHLAND TOWNSHIP TRUSTEES

September 8th, 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 and Brad Shull

Minutes of the last meeting were approved as read.

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

FIRE DEPARTMENT: Mr. Dailey reported on the EMS runs for the month of August. They had 28 EMS and 4 fire runs.

The Department would like to have a Halloween party at the fire house. Also they are starting the pancake breakfast again.

Fiscal Officer asked for an approval of Purchase Order:

#31-2010	Davis Battery Sales	\$114.86
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Mr. Beyer made a motion to approve the purchase order and Mr. Oliver seconded the motion. Motion passed with three yes votes.

ZONING REPORT: Mr. Markwood asked that the Trustees meet with the Holder Corp. about another lane on Gun Barrel Rd, lot #3. They would like to meet Saturday morning around 8:30 on site.

OLD BUSINESS: Trustees signed a proxy statement for OTARMA appointing Nancy Myers and Brad Markwood as the individual and alternate to act as liaison between the “Member” and the “Pool” for the purposes of relating risk reduction and loss control information. Mr. Beyer made a motion to approve this statement and Mr. Oliver seconded the motion. Motion passed with three yes votes.

NEW BUSINESS: Mr. Markwood brought up the subject of another siren. We would be able to get another one. The Trustees decided to let Rushcreek Township go ahead and take this siren and when it comes up again we would be first on the list.

Fiscal Office asked for an approval of Then and Now Purchase Order:

#30-2010	Shelly Materials Inc	\$92,556.13
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Mr. Oliver made a motion to approve then and now purchase order. Mr. Beyer seconded the motion. Motion passed with three yes votes.

Fiscal Officer reporting that we had received our Official Certificate of Estimated Resources from the County office. Mr. Oliver made a motion to approve the official certificate of estimated resources, Mr. Beyer seconded the motion. Motion passed with three yes votes.

General Fund	\$191,637.31
Motor Vehicle License	\$25,151.11
Gasoline Tax	\$87,486.34
Road & Bridge Fund	\$126,735.13
Fire Operating	\$281,441.84
Permissive Tax	\$27,548.30
Total	\$548,362.72

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 \$110,690.65 and payroll/charges in the amount of \$2704.22.

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

A motion was made by Mr. 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