

April 5, 2018

Draft

The monthly meeting of the Richmond Township Supervisors was held at the Township Building at 30348 State Highway 408. The meeting was called to order with a salute to the flag and a moment of silence at 6:00 P.M. In attendance were Supervisors James, Sharpe, and Morton, Rhonda Phillips, John Lawrence, Sandy James, and Scott Wheelock.

**Minutes of the March 1, 2018:** Copies were distributed to those in attendance. Morton asked if there were any additions and/or corrections. There were none.

\*\*Motion made by James, seconded by Morton, to approve the minutes as read. Motion carried: three ayes.

**Correspondence:**

---Hovis Auto sent a flyer for a trade show that they are sponsoring.

---PSATS sent a copy of proposed resolutions that will be discussed and voted at the convention, along with descriptions of people who were being nominated for PSATS leadership positions.

---Two requests for donations: one from Blooming Valley VFD and one from the Maplewood prom.

**Bills and Receipts:** See Treasurer's report.

\*\* Motion made by James, seconded by Sharpe, to approve all bills and receipts. Motion carried: three ayes.

**Reports:**

***Planning Commission*** – No report.

***Rec Board*** – The Easter egg hunt was a success with around 400 people of which about 135 were children. We will need to start mowing soon since ball season will be starting the end of April. The bathrooms will be opened as soon as the temperature gets warmer. The payments for rentals will need to be in the form of a check. The shop class will be making six new tables for the picnic shelters.

***Road Superintendent's Report*** - March has been a busy month from plowing snow and putting anti-skid down to spot patching potholes with 2B stone. The weather has played with the roads, making lots of holes, but not too much frost repairs so far. We have been busy in the garage finishing up the brine truck and putting new blades on plow equipment. We are starting to put things away as weather permits. We will start grading soon. We got one more road repaired from the storm damage- ditching on Mercer Rd. Thanks to Ace Excavating; they donated a tri-axle and driver to haul the dirt away.

***Tax Collection Committee*** – No report.

***Web Site Report*** – There were around 1200 visitors for the month of March.

**Old Business -**

***Assessment permit*** – WIP.

***Driveway pipe installation fee*** – WIP.

***Ordinance updates*** – WIP.

***Castile Rd. bridge repair*** – We will get a revised quote as soon as the weather breaks and after trout season.

***Township property assessment-*** WIP.

**New Business:**

***Job applicants and interview process*** – The supervisors have been going through the resumes. They have interviewed five people so far. They have two very strong candidates at this point. They will also talk with John Flaugh to get his input. They are hoping to make a decision by next week.

***New purchases: used John Deere 310 backhoe and 5 brine tanks*** –

\*\*\*Motion made by James, seconded by Sharpe, to approve the purchase of a used John Deere backhoe for \$18,500 and five brine tanks for \$3,000 total. Motion carried: three ayes.

***Township Clean-up Day*** – It has been advertised in the paper, John has reserved the dumpsters, and Scott will send an email to the ball team for volunteers.

***Rec Dumpster*** – A call will be made to reinstate pick-up of the dumpster on April 23<sup>rd</sup>.

***Aggregate bids*** –

\*\*\*Motion made by James, seconded by Morton, to get quotes for 1500 tons of #8 to be delivered. Motion carried: three ayes.

\*\*\*Motion made by Morton, seconded by Sharpe, to get quotes for 1500 tons of #3 to be delivered. Motion carried: three ayes.

\*\*\*Motion made by James, seconded by Sharpe, to get quotes for 6000 tons of 2RC to be delivered. Motion carried: three ayes.

***Diesel bids*** –

\*\*\*\*\*Motion made by James, seconded by Sharpe, to get phone quotes for 8,000 gallons of diesel fuel. Motion carried: three ayes.

**Citizens` Comments and Concerns**

No concerns were brought before the board.

\*\* Motion made by Morton, seconded by Sharpe, to adjourn. Motioned carried: three ayes.

Meeting adjourned at 6:33 P.M.

Respectfully submitted,

Rhonda Phillips  
Township Secretary