

May 3, 2018

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 Donna Dennis.

Minutes of the April 5, 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 Sharpe, to approve the minutes as read. Motion carried: three ayes.

Correspondence:

---Crawford County Spring Convention, Tuesday, May 22 at 6 pm for \$25/person.

---Letter from Joe McCarl; he specializes in beaver control.

---Braun's Refuse has merged with Advanced Disposal.

---Thank you letter from the Maplewood Yearbook staff for supporting them.

---Letter from Sam Mastovich, a member of PSATS, introducing his company, GovUnity Websites.

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 meeting.

Rec Board – Everything is in place for Memorial Day with Barry Lobdell as speaker, Ray Crocker as MC, Amy family providing music, still looking for pastor. Cookies, coffee, and punch will be provided. Maplewood shop class is making six more tables for second pavilion. Talked to Ron Kope about wiring pavilions and will get a quote within a week. Clean-up day on May 12th. An open account will be set up at JR's for the day in order to pick up any supplies needed.

Road Superintendent's Report - April has been a busy month. We finally finished up Mercer Rd ditching from storm damage. We also fixed Pinney Rd and Humes Rd from storm damage. Dan came in and spotted 2B in bad spots. John is finally getting some of the roads graded. He has been working long days to get it down. Thanks to Ace Excavating for ditching. We also started to haul replacement brine tanks in the township. We finally purchased a backhoe. It will be very useful. A few repairs needed to be made. The exhaust needed inner tie rods changed to keep it from cutting the edge of the tires and road. The Grader went to Five Star for some warranty work and service. An inspection was done on the brine truck. A new road crew worker will start in May. We hope to get a lot more repair done to the roads.

Tax Collection Committee – No report.

Web Site Report – There were around 952 visitors for the month of April.

Old Business -

Assessment permit – WIP.

Driveway pipe installation fee – WIP.

Ordinance updates – WIP.

Castile Rd. bridge repair – WIP.
Township property assessment- WIP.

New Business:

Gravel bids - Bids include delivery.

| | <u># 8 - 1500 tons</u> | <u>#3 -1500 tons</u> | <u>2RC - 6000 tons</u> |
|-----------------------------|---------------------------------|---------------------------------|--------------------------------|
| ACA Sand & Gravel | 11.94 17910.00 | 12.80 19200.00 | 10.13 60780.00 |
| Allegheny Mineral Corp. | 26.50 39750.00 | 23.75 35625.00 | 20.00 120000.00 |
| Hillside Stone, LLC | 12.50 18750.00 | 11.50 17250.00 | 7.60 45600.00 |
| Hasbrouck Sand & Gravel | 11.49 17235.00 | 11.00 16500.00 | 7.13 42780.00 |
| IA Construction Corporation | 17.75 26625.00 | 18.75 28125.00 | 15.50 93000.00 |

***Motion made by Morton, seconded by Sharpe, to purchase #8, #3, and 2RC from Hasbrouck Sand & Gravel. Motion carried: three ayes.

Diesel bids – phone calls were made to Melzer’s, Klasen, and Reed Oil for bids.

***Motion made by Morton, seconded by Sharpe, that Melzer’s gets the bid for diesel. Motion carried: three ayes.

Township Clean-up Day – The supervisors would like to send thank you cards to the volunteers. \$333 was collected for donations for the Rec Board.

Rick Willey– The supervisors have decided to keep Rick as a part-time employee to call as needed.

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.

Road Master –

***Motion made by Morton, seconded by James, to move John Flaugh to the road master position. Motion carried: three ayes.

***Motion made by James, seconded by Sharpe, to pay John Flaugh \$19.50/hr as road master. Motion carried: three ayes.

Backhoe purchase – The township purchased a used backhoe and all repairs have been completed on it.

Brine issue – Due to an individual in Warren County suing DEP for their giving the township permits for use of brine on their roads, the DEP is not issuing any permits to any townships this year. This has shut down the use of brine on our roads statewide. We need people to be aware of this so that they can call their state representatives as soon as possible regarding this issue.

Work on Kirk and Castile Roads by Ace Excavating – Work on these roads has been approved by the supervisors.

Road Tour – The supervisors’ road tour is scheduled for Saturday, May 5th. Damaged spots on roads will be documented and discussed for improvement.

Road bond paperwork – Paperwork is available on the website, in the township office, and also on a clipboard in the entryway of the township building.

Siding on entrance to township building – The supervisors are thinking of using money that is received from the clean-up day to take care of the siding.

Citizens` Comments and Concerns

Donna Dennis wanted to know if she could get some dirt when the roads are ditched this summer.

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

Meeting adjourned at 6:34 P.M.

Respectfully submitted,

Rhonda Phillips
Township Secretary