### February 1, 2024

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 Morton, Potts, and Sharpe (via phone), Rhonda Phillips, Scott Wheelock, Kathleen Wheelock, John Lawrence, Laura Morton, and Rick Makohus.

**Minutes of the January 2, 2024:** Copies were distributed to those in attendance. Morton asked if there were any additions and/or corrections.

\*\*Motion made by Potts, seconded by Sharpe, to accept the minutes with an amendment to the attendance. Motion carried; three ayes.

#### **Correspondence:**

 Pickhandle Hill Distillery Co.– license was given
Teepleville Church received their exemption
Crawford County Planning inviting one representative to participate in formal discussion about the Subdivision and Land Development process February 27th – Bob Potts plans to attend

# Bills and Receipts: See Treasurer's report.

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

# **Reports:**

*Planning Commission* – John said that there is Act 13 money available. He will attend the meeting in February.

Rec Board - No report.

**Road Master's Report** – The month of January was an up and down month from snow to plow to ice on the roads to take care of. But it turned out good. We try to stay ahead of the problems, but this kind of weather, from freezing to mud to potholes, makes it rough on the roads. But when we have a chance, we will be out fixing roads. We had to put new tires on the 2011 International and new chains on both trucks to get ready for the next storm. We had to have a new hydraulic tank put on the F-550; it rusted out. We started to service equipment, getting ready for spring. Please watch out for us while we are taking care of the roads.

Tax Collection Committee - No report.

Web Site Report – There were 300 visitors. 96% were from the US.

# Old Business -

**Solar ordinance discussion** – Cambridge Springs has a primitive ordinance that we will look at. This is a WIP.

**Update on Rec buildings** – The voting building has been finished except for the painting. Stutzman is asking for the remaining \$4600 for that work. The work has been starting on the pole building and should be completed next week.

Update on floor heating repair - everything has been fixed

*Upcoming vacations* – John Flaugh will be on vacation from March 23<sup>rd</sup> to March 31<sup>st</sup>. Bryan Morton will be out from February 27<sup>th</sup>-March 8<sup>th</sup>. Bob Potts will be on vacation from March 15<sup>th</sup>-23<sup>rd</sup>.

#### New Business:

*Discuss security system for township facilities* – we will investigate options *Discuss change in boundary line* – the boundary line on Three Bridges Rd has been changed *Roughneck Gravel Roubaix (spring race)* – the township will give a letter granting permission for the race to run through our township on May 23<sup>rd</sup> through May 27<sup>th</sup> *Any equipment issues* – nothing in addition to the roadmaster's report

**Discuss equipment inventory** – presently we will work with what we have, but going forward we will may careful evaluation of purchasing anything else

*Any upcoming trainings* - Bob will be attending the remaining two sessions for the Boot Camp in March.

#### **Citizens` Comments and Concerns**

Scott Wheelock mentioned that there is a limb down on Shelter #2.

\*\* Motion made by Morton, seconded by Potts, to adjourn. Motion carried; three ayes. Meeting adjourned at 6:34 P.M.

Respectfully submitted,

Rhonda Phillips Township Secretary