December 1, 2022

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 and Sharpe, Rhonda Phillips, Rick Makohus, Scott Wheelock, Kathleen Wheelock, Sandy James, and John Lawrence. Supervisor Bryan Morton was in attendance via phone.

Minutes of November 3, 2022: Copies were distributed to those in attendance. Sharpe asked if there were any additions and/or corrections.

**Motion made by Sharpe, seconded by James, to accept the minutes as they stand. Motion carried; three ayes.

Correspondence: None

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 – No report.

Road Master's Report - The month of November we got all the trucks dressed for the winter.

The '99 International was updated with a hydraulic filter and a spreader motor. We plowed twice even when the roads were not frozen by using a rubber edge on the trucks. We also put the equipment away at the Recreation building. Right now, we are having engine problems with the F-550 and are waiting to hear the bad news. Please make sure to give us room when we are out plowing. Thanks.

Tax Collection Committee – No report.

Web Site Report – No report.

Old Business:

EMS issue – James will give information to the solicitor and have him write a contract that will need to be signed by Eric Henry and the township as a one-time agreement of payment of \$5000 using the ARPA money.

Ford F-550 issues – The engine needs to be replaced.

New Business:

Reimburse John for personal use of truck – For November, he drove 290 miles; James is asking for a more detail in the record keeping.

Health insurance renewal – There is a 15.7% increase for 2023.

PSATS Salary Survey – It can be accessed online

Diesel shortage – There hasn't been muck talk of this since the election took place.

Send out bids for diesel, fuel oil, brine – Bids will be sent with a slight increase of quantities used in 2022.

2023 *final budget* – The 2023 budget is now ready for approval. The general township budget is \$258,191 for income and \$338,300 for expenses. The liquid fuels budget is \$143,824 for income and \$146,000 for expenses.

**Motion made by Sharpe, seconded by James, to adopt Resolution 2022-4 to approve the 2023 final budget. Motion carried; three ayes.

Real estate millage -

**Motion made by James, seconded by Sharpe, to adopt Resolution 2022-5 to retain the real estate millage at the rate of 4.0 with 1.0 mill designated for the Fire Fund in 2023. Motion carried; three ayes.

Per capita tax -

**Motion made by James, seconded by Sharpe, to adopt Resolution 2022-6 to retain the township per capita tax at \$5.00 for 2023. Motion carried; three ayes.

Year-end meeting – The year-end meeting will be held on Tuesday, December 27, 2022.

Citizens` Comments and Concerns

Kathleen Wheelock mentioned that she is interested in attending the tax collector convention in October 2023.

**Motion made by James, seconded by Sharpe, to adjourn. Motion carried; three ayes. Meeting adjourned at 6:30 P.M.

Respectfully submitted,

Rhonda Phillips
Township Secretary