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, John Flaugh, Scott Wheelock, and Kathleen Wheelock.

**Minutes of the December 5, 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 as they stand. Motion carried; three ayes.

## **Correspondence:**

John Prosek - He sent a schedule of fees for 2025.

Crawford County Conservation District – Richmond was cc'd by email re: additional form needed by David Ikejiani for the Townville Solar permit. That form has since been submitted.

Hagan Business Machines – a Christmas card

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

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

#### **Reports:**

**Planning Commission** – No report.

**Rec Board** – The lawn needs to be rolled and some drainage work needs to be done.

Roadmaster's Report – No report.

*Tax Collector Committee* – No report.

Website Report - No report.

#### **Old Business:**

Update on meter for diesel pump – John can pick one up at Bayless Fuel.

**Update on WW II arch memorial** – WIP.

Adoption of the Solar Electric Facility Ordinance 2024-1 -

\*\*Motion made by Potts, seconded by Sharpe, to adopt the Solar Electric Facility Ordinance 2024-1. Motion carried; three ayes.

## Rak software for tax collector -

\*\*Motion made by Potts, seconded by Sharpe, for Richmond Township to cover the expense of the new Rak software to be used beginning in 2025. Motion carried; three ayes.

Repairs of tandem truck – Discussion was held regarding replacing the frame of the '94 Volvo.

\*\*Motion made by Sharpe, seconded by Potts, to replace the frame of the '94 Volvo, using \$15,000 from Liquid Fuels Funds to order the frame. Where the remaining \$20,000 is taken from will be determined later. Motion carried; two ayes by Potts and Sharpe, 1 nay by Morton.

"Cabins" at the World of Mazes – WIP.

**Dollar General** – WIP.

## **New Business -**

**Castile Road Bridge Report** – The report shows that there is nothing urgent that is needing repairs. **Reorganization meeting** – Monday, January 6<sup>th</sup> at 6 pm

**Auditor's Reorganization meeting** – Tuesday, January 7<sup>th</sup> at 5:30 pm

# **Citizens` Comments and Concerns**

No comments brought before the board.

\*\* Motion made by Morton, seconded by Potts, to adjourn the meeting. Motion carried; three ayes. Meeting adjourned at 6:44 P.M.

Respectfully submitted,

Rhonda Phillips
Township Secretary