

Town of Richfield, Wood County

Monthly Board Meeting

July 10, 2017

Jim Good called the meeting to order at 8:01pm.

Pledge of Allegiance to the Flag.

The following persons were present: Tirzah Draeger (Clerk), Jim Good (Chairman), Walter Schroeder (Supervisor #1), Chris McDaniel (Supervisor #2), Keith Albright (Resident), Josh Sabo (Fire Chief), and Tammi Pernsteiner (Treasurer).

Chris McDaniel made a motion to approve the minutes from the June meeting. Walter Schroeder 2<sup>nd</sup> the motion. The motion carried.

Walter Schroeder made a motion to approve the Treasurer's report as printed. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.

Our bank has changed its name.

Time Limit on Meetings. Item was tabled till end of meeting.

Fire Chief's Report:

June 4 calls total:

2 house calls. One to rock one to vesper. Both were during storms.

Tree and power line fire and 1050 Call

Signs: Have the new ones for the building. Getting rustproof screws.

Post covers: Will be ordering them this week.

Appointment of Secretary for the Fire Department was giving to Chris McDaniel.

Rural Fire Association Meeting: Increased Wages for Firefighters was approved starting July 1<sup>st</sup>. The hourly wage is now \$20.00/hr.

Memorial: Still getting quotes. 4-H club was discussed, regarding the landscaping of the Town Hall. Weeding was discussed.

First Responder Coordinator's Report: 3 calls for the month.

Sale of old tires. They are sold. We \$556.00 total for all tires. The process was smooth.

Cemetery/Cemetery Deed Pricing:

Waiting to hear back from area cemeteries.

An Application for Government Marker was approved for Russell J. Drackley.

A \$30.00 service fee per Deed was discussed.

The cemetery lawn was discussed. Markers for the winter were discussed.

Rental of Town Hall Contract: Our Town Hall Renter Application is being revised.

Roads: Whirly Lane and Maxwell were discussed.

Chevron signs were discussed for just east of Spatz.

Roadway Repaving: A quote from Wood County for the parking lot (between CTY A and mailbox) and a mile on Richfield Drive was discussed. Chris McDaniel made a motion to approve Wood County's bid for Town Hall parking lot between CTY A intersection and mailbox. Walter Schroeder 2<sup>nd</sup>. The motion carried.

Plow Truck: Quotes were discussed. Tabled for next meeting.

Town Hall Flag Pole: Two quotes we gathered. Waiting on another one to come in. Adding a line for next year's budget, regarding the flag pole was discussed. No action taken.

Ditch mowing complaints: Areas were discussed.

Town Hall Maintenance: Highway Department Service Door. Will have a quote by next meeting. Gutters on the Town Hall were discussed.

Time limit on Meetings: Other towns have a time limit. Trying to speed things along the Board discussed a time limit on regular monthly meetings. Chris McDaniel made a motion that if a meeting goes to 10pm, any further agenda items will be tabled to the next month. At that time the Board will proceed with the payment of bills and meeting will be adjourned no later than 10:30pm. Walter Schroeder 2<sup>nd</sup>. The motion carried.

Walter Schroeder made a motion to Approve/Pay monthly bills. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.

Walter Schroeder made a motion to adjourn. Chris McDaniel 2<sup>nd</sup> the motion. Motion carried at 10:04pm.

Tirzah Draeger, Clerk