

Town of Richfield, Wood County

Monthly Board Meeting

July 13, 2020

1. Jim Good called the meeting to order at 7:00 pm.
2. Pledge of Allegiance
3. The following persons were present: Tirzah Draeger (Clerk), Tammi Pernsteiner (Treasurer), Jim Good (Chairman), Dave Steinmetz (Supervisor #1), Chris McDaniel (Supervisor #2), Josh Sabo (Fire Chief), & Keith Albright (Resident).
4. Dave Steinmetz made a motion to approve the June 8, 2020 Public Board meeting minutes after amended. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
5. Chris McDaniel made a motion to approve the Treasurer's report as printed. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
6. Fire Chief's Report. 5 calls, all were cancelled.
7. First Responders Report. 1 call.
8. Road Maintenance
  - a. Chip Sealing. Dave Steinmetz made a motion to accept the bid from Scott Construction Inc. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
  - b. Ditching was discussed. Dave Steinmetz made a motion to contact the County regarding Ditch on South Washington. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
  - c. Chris McDaniel made a motion to go with the Crack Filling list as amended. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
9. Building Maintenance
  - a. Town Hall doors were discussed.
  - b. Wainscoting was discussed.
  - c. Fire Department Doors were discussed. Chris McDaniel made a motion to update the Fire Department overhead door openers. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
10. July 17<sup>th</sup> – Towns Association Meeting was discussed.
11. Dave Steinmetz made a motion to list Surplus Town Equipment items on the Surplus Auction. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
12. Flag Pole at Cemetery was discussed.
13. Election Equipment was discussed
14. Items intended for future meeting:
  - a. COVID cleaning of the Town Hall
  - b. Old Rescue Truck
15. Accounts Payable: Chris McDaniel made a motion to Approve/Pay monthly bills. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
16. Dave Steinmetz made a motion to adjourn. Chris McDaniel 2<sup>nd</sup> the motion. Motion carried at 9:21pm.

Tirzah Draeger, Clerk