

Town of Richfield, Wood County

Monthly Board Meeting

October 12, 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 September 14, 2020 Public Board meeting minutes as adjusted. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
5. Chris McDaniel made a motion to approve the September 22, 2020 Public Board meeting minutes as printed. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
6. Dave Steinmetz made a motion to approve the Treasurer's report as printed. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
7. Fire Chief's Report. 7 calls.
8. First Responders Report. 2 calls.
9. Road Maintenance
  - a. Ditching Cleaning/Letter to Residents. Both were discussed.
  - b. Title Company was discussed.
10. Building Maintenance
  - a. Security Lights were discussed.
  - b. Ceiling Lights
  - c. Dave Steinmetz made a motion to purchase three wooden highchairs for the Town Hall. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
11. Chris McDaniel made a motion to set the capacity of the Town Hall at 336. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
12. November Election was discussed. Dave made a motion to hold a special meeting of the board on Wednesday, November 4<sup>th</sup> at 5:30pm to pay Election Day bills. Chris McDaniel 2<sup>nd</sup> the motion.
13. Dave Steinmetz made a motion to charge a \$10 per day storage fee starting October 13<sup>th</sup> for the purchaser of the Old Rescue Truck. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
14. Chris McDaniel made a motion to accept Cooper Propane 2020-2021 winter contract at \$0.99 per gallon for 1,500 gallons. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
15. Dave Steinmetz made a motion to sign a Winter Contract with Wood County Hwy Dept for snow removal. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
16. Cemetery Deed was issued for Lot #55A to Raphael Maciejewski.
17. Chris McDaniel made a motion to reduce the Town Hall COVID cleaning fee to \$30.00. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
18. Items intended for future meeting
  - a. Clerk Position
19. Accounts Payable: Chris McDaniel made a motion to Approve/Pay monthly bills. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
20. Budget Review
21. Chris McDaniel made a motion to adjourn. Dave Steinmetz 2<sup>nd</sup> the motion. Motion carried at 10:10pm.

Tirzah Draeger, Clerk