

Town of Richfield, Wood County

Monthly Board Meeting

June 11, 2018

Jim Good called the meeting to order at 7:00 pm.

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), Tammi Pernsteiner (Treasurer), Josh Sabo (Resident), Keith Albright (Resident), Chuck Anderson (Resident), Carol Anderson (Resident), Ben Grimm (Guest), and Jesse Hoffmann (Guest).

Walter Schroeder made a motion to approve the May meeting minutes with changes. Chris McDaniel 2nd the motion. The motion carried.

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

Assessor's Report – Andy has completed all reports that are needed to finish out the 2018 Assessment year.

Building Inspector – Dale Bates submitted a letter of resignation. Ben Grimm introduced himself and provided a copy of his fee schedule and contract.

Fence Issue – moved further down the agenda.

Rural Mutual Insurance – Walter made a motion to go through with Jennifer's advice to schedule the voting machines and reduce the blanket personal property by the same amount. Chris McDaniel 2nd the motion. The motion carried.

Dogs in Town:

- 1) The Anderson's came to discuss the noise caused by their neighbor's dogs.
- 2) Stray Dog's were over on Eisenhower.

Fence issue – Jesse Hoffman came to discuss the damage done to his yard by his neighbor's cows.

Hwy Department – A list will be created of needed repairs for the Plow Truck. List will be discussed at a later meeting.

Road Maintenance – Potholes were discussed.

Hall Floor was discussed.

We are on the list for Dust Proofing

Chris McDaniel made a motion to authorize the fire department to begin planning the Brian Albright Memorial Flag Pole to be located near the smoky sign. Walter Schroeder 2nd the motion. The motion carried.

Fire Chief Report – 4 fire call. New compressor should be here next week. The old one has been sold. Brush truck tires have been order. Hose testing has been completed.

First Responder Report – 2 calls.

Chris McDaniel made a motion to stop payment on Check Number #10880 due to loss. Reissue minus stop payment for a total of \$58.11. Walter Schroeder 2nd the motion. The motion carried.

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

Chris McDaniel made a motion to proceeds with publications for the hiring of a) A new Assessor and B) a new Hwy Equipment Operator per the Chairman's discretion. Walter Schroeder 2nd the motion. The motion carried.

Walter made a motion to go with Lakes Asphalt Maintenance for crack filling in the Town. Chris McDaniel 2nd the motion. The motion carried

Walter Schroeder made a motion to adjourn. Chris McDaniel 2nd the motion. Motion carried at 10:51pm.

Tirzah Draeger, Clerk