## Town of Richfield, Wood County

Monthly Board Meeting | February 8, 2021

- 1. Jim Good called the meeting to order at 7:02 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 (Hwy Department).
- 4. Chris McDaniel made a motion to approve January 14, 2021 Public Board meeting minutes as amended. Dave Steinmetz 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. 3 calls.
- 7. First Responders Report. 3 calls.
- 8. Rural Fire Association was discussed.
- 9. Rural Insurance policy was discussed.
- 10. Grader was discussed.
- 11. Road Maintenance
  - a. Bridge on Richfield Drive was discussed.
  - b. Bridge on Lincoln (over the Yellow River) was discussed.
  - c. Dave Steinmetz made a motion to raise the Primary HWY driver be paid \$20 an hour and the Secondary HWY driver be paid \$17.00 an hour going into effect February 1, 2021. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
- 12. Building Maintenance was discussed.
- Chris McDaniel made a motion to set the Open Book for Wednesday, May 19th, 2021 from 4:00pm to 6:00pm and Board of Review for Wednesday, May 26th, 2021 from 6:30pm to 8:30pm. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
- 14. Invoicing was discussed.
- 15. Items intended for future meeting were discussed.
- 16. Dave Steinmetz made a motion to Approve/Pay monthly bills. Chris McDaniel 2<sup>nd</sup> the motion. The motion carried.
- 17. Chris McDaniel made a motion carry over \$20,000 of the 2020 Budget funds and use it for the Fire Department Rescue Truck in 2021 and to carry over \$84,584.12 of the 2020 Budget funds and use it for Road Paving in 2021. Dave Steinmetz 2<sup>nd</sup> the motion. Motion passed.
- 18. Chris McDaniel made a motion to hold a Budget Hearing on Monday, March 8<sup>th</sup> at 7pm at the Richfield Town Hall. Dave Steinmetz 2<sup>nd</sup> the motion. The motion carried.
- 19. Audit moved to next meeting.
- 20. Chris McDaniel made a motion to adjourn. Dave Steinmetz 2<sup>nd</sup> the motion. Motion carried at 9:51pm.

Tirzah Draeger, Clerk