

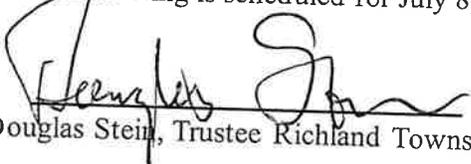
**Richland Township Meeting**  
**May 13, 2025**

Present:

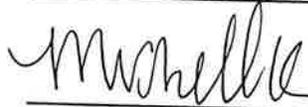
Douglas Stein: Trustee

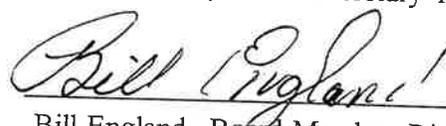
Board Members: Michelle Davis, Dale Cook, Bill England

1. First order of business – Public Hearing is opened at 6:03 pm for public comments regarding the lease between the East Madison Fire Territory Building Corporation and Union and Richland Township of Madison County. There were no public comments or questions. Public Hearing was closed at 6:08 pm. Dale Cook closed the public hearing at 6:08pm and called for a motion. Michelle Davis made a motion to close the public hearing while Bill England made a second. Motion passed 3-0.
2. Minutes from 04/08/25 - Dale Cook made a motion to accept while Michelle Davis made a second. Motion passed 3-0.
3. Financial Reports for April 2025
  - a. April 2025 - Dale Cook made a motion to accept while Michelle Davis made a second. Motion passed 3-0.
4. Trustee Mileage Reimbursement \$167.58 (Record Attached) – Bill England made a motion to accept while Michelle Davis made a second. Motion passed 3-0.
5. Richland Township Cemetery – Anderson Arbor Care is to take down a tree that will fall on Richland Cemetery. Michelle Davis made a motion to accept while Dale Cook made a second. Motion passed 3-0.
6. Truck Loan Resolution 2025-5-13A – Approves matters related to the lease financing of the fire apparatus project. Dale Cook made a motion to accept while Bill England made a second. Motion passed 3-0.
  - a. Lease Agreement was signed
7. Truck Loan Resolution 2025-5-13B – A resolution of Richland Township of Madison County Indiana, approving forms of financing documents related to lease financing of a fire station project. This resolution approves the form of financing for equipment and apparatuses for the Township that will serve the fire territory. The max amount to be financed is \$2,500,000, across both townships. However, the real amount will likely be around \$1.7M and will replace the current debt across the townships. Dale Cook made a motion to accept while Michelle Davis made a second. Motion passed 3-0.
  - a. Bond Purchase Agreement was signed after approval of both resolutions above– Dale Cook made a motion to accept while Bill England made a second. Motion passed 3-0.
8. Fire Territory – they are working on the 2026 Budget. EMFT budget vote on July 8, 2025.
9. Richland Township Strut system needs to be updated, Richland Township is going to help the fire Territory in purchasing this equipment.
10. Adjourn – Motion made by Michelle Davis to Adjourn at 7:00 P.M.
11. Next Meeting is scheduled for July 8, 2025, Tuesday at 6:00 P.M.

  
Douglas Stein, Trustee Richland Township

  
Dale Cook, Board President Richland Township

  
Michelle Davis, Board Secretary Richland Township

  
Bill England, Board Member Richland Township