

Richland Township Meeting

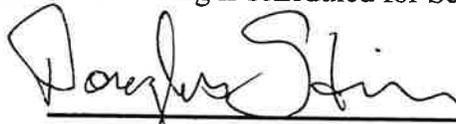
August 12, 2025

Present:

Douglas Stein: Trustee

Board Members: Michelle Davis, Dale Cook, Bill England

1. Minutes from 07/8/25 – Bill England made a motion to accept while Dale Cook made a second. Motion passed 3-0.
2. Resolution 20250812A -Township Capital Improvement Plan. Motion made by Dale Cook and a Second made by Bill England. Stein discussed future potential capital outlays. This is a plan not an obligation. Public Hearing was opened for the Township Capital Improvement Plan due by September 30, 2025. Trustee Stein opened up the public hearing for any comments or questions from the public. No public comments. Public hearing was closed. Resolution was approved 3-0.
3. Financial Reports for July 2025
 - a. July 2025 Financials - Dale Cook made a motion to accept while Bill England made a second. Motion passed 3-0.
4. Resolution 20250812B – LIT Transfer Resolution per the Interlocal Agreement. This requires the township to pass along 35% of the LIT money to the East Madison Fire Territory. Bill England made a motion to accept while Michelle Davis made a second. Motion passed 3-0.
5. Trustee Mileage Reimbursement \$146.51 (Record Attached) – Dale Cook made a motion to accept while Bill England made a second. Motion passed 3-0.
6. Cemetery
 - a. Continuing to work on headstones and fences. They are going to start at the Moonsville Cemetery placing markers.
7. Mowing Issues
 - a. Has sent out around 4 registered letters the last week
8. Fire Territory
 - a. Chiefs Report.- Final Inspection of the Tankers.
9. Projects/Purchases
 - a. Working with Chief Hendrick to prioritize projects around station. Also have been making some security upgrades.
10. Declaring the old tankers as surplus equipment so they can be sold. Motion made by Dale Cook made a motion to accept while Bill England made a second. Motion passed 3-0.
11. Adjourn – Motion made by Bill England to Adjourn at 6:25 P.M.
12. Next Meeting is scheduled for September ~~8~~⁹, 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