

Richland Township Meeting

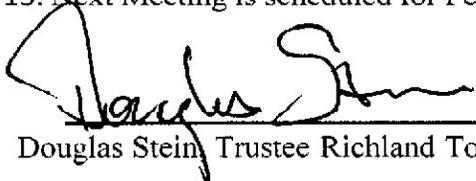
January 7, 2025

Present:

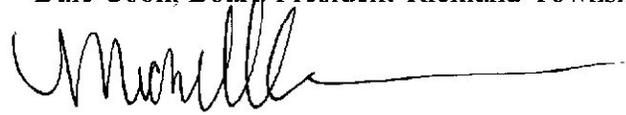
Douglas Stein: Trustee

Board Members: Michelle Davis, Dale Cook, Bill England

1. Board Election
 - a. President – Bill England Nominated Dale Cook as Board President and Michelle Davis made a second. Motion passed 3-0
 - b. Secretary – Dale Cook nominated Michelle Davis as Board Secretary, and Bill England made a second. Motion passed 3-0
2. Minutes from 12/10/24- Dale Cook made a motion to accept while Bill England made a second. Motion passed 3-0.
3. Financial Reports
 - a. December 2024. Dale Cook made a motion to accept while Bill England made a second. Motion passed 3-0.
4. Trustee Mileage Reimbursement \$93.07 (Record Attached) Michelle Davis made a motion to accept while Bill England made a second. Motion passed 3-0.
5. 2025 Benevolence Guidelines – Resolution 2025-1
 - a. Dale Cook made a motion to accept while Bill England made a second. Motion passed 3-0.
6. 2024 Statistics
7. 2024-100 R completed with 4 employees.
8. Annual Certification of Nepotism Policy
9. Uniform Conflict of Interest Forms – none at this time
10. Capital Assets 1.1.25 – no changes from 1.1.24
11. Chiefs Report
 - a. Sale of Grass Rig.
12. Adjourn – Motion made by Michelle Davis to Adjourn at 6:24 P.M.
13. Next Meeting is scheduled for February 11, 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