

December 9, 2019

The Rich Township Board met at the Township Hall. The meeting was called to order by Supervisor Scheuer at 7:02 pm. We recited the Pledge of Allegiance.

Members Present: Curell, Harvey, Mohr, Running, Scheuer. Members Absent: None.

Visitors: Shari Emerick, Keith & Mariann Fleckenstein, Joe Zanetti, Dennis Barefoot, Ron Randall, Garry Running.

Motion by Harvey, supported by Curell to approve the agenda with the addition of 4.C: Joe Zanetti - APM. MOTION CARRIED.

We received a report from Joe Zanetti of APM on the mosquito abatement program for the season.

Motion by Curell, supported by Harvey to accept into record the minutes of the November meeting as drafted. MOTION CARRIED.

Motion by Running, supported by Scheuer to accept into record the Treasurers Report as presented. MOTION CARRIED.

Motion by Harvey, supported by Mohr to pay the monthly bills as follows: from the General Fund, \$60,940.60 with checks numbered 13157 through 13183, and from the Cemetery Fund, \$431.72, with checks numbered 1123 & 1124. MOTION CARRIED.

The December Board of Review will meet at 8:30 am on Wednesday, December 11 for the purpose of correcting qualified errors and to consider appeals related to Principal Residence, Qualified Agricultural, Poverty, or Veterans exemptions.

Motion by Scheuer, supported by Curell to set the 2020 Township Board meeting dates as the second Monday of each month at 7 pm at the township hall. MOTION CARRIED.

Motion by Curell, supported by Mohr to approve the proposed audit contract with King & King. MOTION CARRIED.

Motion by Curell, supported by Harvey to approve the purchase of a new laptop computer to replace the one currently being used for elections. MOTION CARRIED.

Motion by Scheuer, supported by Running to reappoint Ron Gromak, Robert Shadley, and Michael Papiez to the Planning Commission for a 2 year term. MOTION CARRIED.

There was 1 zoning permit issued to Russel Bonner 7342 McTaggart Rd for a pole barn.

Motion by Running, supported by Scheuer to adjourn. Meeting adjourned at 7:33 pm.

Pamela Running, Clerk

David Scheuer, Supervisor