August 14, 2023

The Rich Township Board met at the Township Hall. The meeting was called to order at 6 pm. We recited the Pledge of Allegiance. Gary Curell opened the meeting with prayer.

Members Present: Chittick-Harvey, Curell, Mohr, Running, Scheuer. Members Absent: None. Visitors: Jack & Joan Knowlton, Tricia Kester, Dan Hurd, Ron Gromak, Karen Curell, Terry Blackmer.

Motion by Curell, supported by Chittick-Harvey to approve the agenda. MOTION CARRIED. Motion by Curell, supported by Chittick-Harvey to accept into record the minutes of the July meeting as drafted. MOTION CARRIED.

Motion by Scheuer, supported by Chittick-Harvey to accept into record the Treasurers' Report as presented. MOTION CARRIED.

Motion by Scheuer, supported by Curell to pay monthly bills from the General Fund, \$20,657.44 with checks numbered 14007 through 14021, from the Mosquito Account, \$16,500.00 with check number 1093, and from the Cemetery Fund \$3,378.33 with checks numbered 1208 & 1209. MOTION CARRIED.

Motion by Curell, supported by Chittick-Harvey to purchase a humidifier for the document storage area in the rear of the pavilion. MOTION CARRIED.

There was discussion about the Metro Act Right of Way Permit Extension that is requested to be renewed by December 31, 2023. The topic was tabled, Scheuer will get more information about it.

There was discussion about the proposal from our insurance company for cyber insurance. We will request more information from them before making a decision.

Mayville Fire Department Fire Chief Terry Blackmer spoke briefly – there is a need for future discussion about the fire standby fee that the township pays them.

Tricia Kester presented her resume and introduced herself as a candidate to serve out the remainder of the clerks' term of office. Motion by Curell, supported by Chittick-Harvey to appoint Tricia Kester to serve the remainder of the clerks' term of office beginning on August 19, 2023. MOTION CARRIED.

There was discussion about having an emergency alert siren installed in the township. We will look into it.

There were 3 zoning permits issued since the last meeting: Fahrija Muminovic 2604 Ducker Road for a 36 x 24 Pole Barn; Tammy Lott 861 Millington Road for a 12 x 28 Pole Barn; Larry Judd 763 Elmwood Road for deck repair/porch.

The clerk presented items of correspondence including a letter from the Mayville Ambulance Service looking for volunteers and the report from the testing of the water at the township hall.

Public comments were received regarding the hall remodel/reconstruction, the possibility of using some of the space in the pavilion storage room for a rest room, and shipping containers.

Motion by Curell, supported by Chittick-Harvey to adjourn. Meeting adjourned at 7:20 pm.

Pamela Running, Clerk	David Scheuer, Supervisor