

TOWN OF RICHLAND
Regular Monthly Board Meeting Minutes
Wednesday: December 14, 2024

1. Chairman, Matt Williams called to order the regular monthly board meeting at 6:00 PM. Board Officials Present: Chairman- Matt Williams, Supervisor- Aaron Palmer, Clerk- Kayla Williams, Treasurer-Jane Ewing.
 - A. The board meeting was opened with the Pledge of Allegiance.
 - B. The meeting was posted at the Town Garage and posted to the Town's website.
 - C. Aaron Palmer made a motion to approve the agenda, it was seconded by Matt Williams. The motion carried.
 - D. Aaron Palmer made a motion to approve the November 13, 2024 Regular Town Board meeting minutes, it was seconded by Matt Williams. The motion carried.
 - E. Aaron Palmer made a motion to approve the December 02, 2024 Public Budget Meeting Minutes, it was seconded by Matt Williams. The motion carried.
 - F. Aaron Palmer made a motion to approve the December 02, 2024 Special Town Meeting Minutes, it was seconded by Matt Williams. The motion carried.
2. Public Comment: no comments by the public.
3. Ambulance Report: provided by Gordon Palmer. At last meeting, it was discussed the JAC had \$196,000 in April in the bank account, then in November they only had \$8,000. JAC board members are unsure where the money went. Missing at least \$70,000 that is unaccounted for.
4. Pine Tree Lane: Board discussed and determined no weight restriction is required for this lane.
5. Clerk to notify Charter McCarthy Lane is a private lane. Matt Williams made a motion to approve extension request by Charter to June 2025, it was seconded by Aaron Palmer. The motion carried.
6. Town of Richland Caucus scheduled for Wednesday, January 08, 2025 at 5:30 PM. Regular town board meeting to follow.
7. Town of Richland Audit scheduled for January 22, 2025 at 5:30 PM.
8. Matt Williams made a motion to approve the 2025 budget, it was seconded by Aaron Palmer. The motion carried.
9. Burkhamer Report: Salt/sanded twice so far this month. Discussed half of the fence is torn down on Evergreen Lane. Hyatt Springs Lane and Lime Kiln Lane unable to turn around. Burkhamer not able to do these roads until figure out a way to safely turn around. Kevin stated they are set with sand for the season. They are assisting with Town of Dayton roads until December 16.
10. Town Roads & Zoning: No driveway or utility permits received.
11. Kayla Williams presented 15 items to be paid totaling \$41,247.49. Aaron Palmer made a

motion to pay the town's bills & expenses, it was seconded by Matt Williams. The motion carried.

12. Jane Ewing presented the Treasurer's Report. Last months debits totaled \$29,522.42 and deposits to the checking account were \$226,431.80. The town's checking account balance at Peoples Community Bank is \$302,712.81. There is approximately \$1,140.00 outstanding. The Towns reserve account balances are: Tax Account \$410.12 plus interest. Aaron Palmer made a motion to approve the Treasurer's Report as given; it was seconded by Matt Williams. The motion carried.

13. Additional items for next month's agenda: Ambulance Report, Legal Counsel, Review Utility Ordinance (charge per road and is there a time limit or need to reapply and repay fee? Need to add bond amount).

14. Next meeting scheduled for January 08 at 6:00 PM (to follow the Town Caucus).

15. Aaron Palmer made a motion to adjourn the regular monthly board meeting, it was seconded by Matt Williams. The motion carried. Meeting adjourned at 7:05 PM.

Kayla Williams,
Town Clerk