

**Town of New Richmond  
Monthly Meeting Minutes**

December 4, 2024

6:00 pm

**Roll Call for Monthly Meeting:**

Sarah Farmer-Forbes Clerk-Treasurer, Linda Forbes Board President, Rachelle Cowherd Board Member, Jebadiah Lind Board Member, Rob Reimondo Attorney.

1. Minutes of Meetings:

Sarah Farmer-Forbes Clerk/Treasurer presented approval for Minutes of the Meeting on November 6, 2024, Rachelle C. made the motion to approve the minutes, Linda F. seconded the motion, Linda F. called for a vote, motion carried.

2. Amendments/Additions to the Agenda: N/A

3. Report from Maintenance:

4. Report from Water/Wastewater: Earl H. was not present.

5. Report from Marshal: Nothing to report.

6. Report from Fire Department: Fire Chief reported that there were 6 runs this month – 4 of which were in Wingate and the remaining were New Richmond/Crawfordsville.

7. Report from the Attorney: Attorney had nothing to present at this time.

8. Report from Clerk:

*Sarah*  
~~Ala~~ Alaathea F. presented Accounts Payable Voucher Register for October 2024 to the Board, Rachelle C. made the motion to approve APV Register, Jebadiah Lind. seconded the motion, Linda F. called for a vote, motion carried.

Alaathea F. presented the Board with up to date Fund Report, October's Appropriation Report, Revenue Report and Bank Reconcilements for October 2024.

Sarah reported that an official letter from our Attorney had been issued to a resident(s) about cleaning up their property to code. Linda F. stated that there had been good progress on the property and that hoping the resident continues to do so.

9. Old business

10. New business

a. Christmas Party is Dec 14<sup>th</sup>. 6-8pm

b. APV 10431 Signed by all council members for OCRA grant

c. APV 10430 signed by all council members for OCRA grant

d. Giving each council a copy a potential Storm Water Ord

e. HWC Pay Application 4 to be Signed

f. Schedule for 2025 Town Hall Meetings for approval. Rachelle C. made the motion to approve APV Register, Jebadiah Lind. seconded the motion, Linda F. called for a vote, motion carried.

g. Nepotism Policy for Direct Line of Supervision Signed for 2025

h. Nepotism Policy for Municipal Contracting signed for 2025

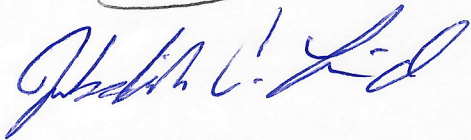
- i. Rachelle Cowherd Conflict of Interest 2025 Form signed
- j. Sign 2025 Coal Creek Fire & Rescue Agreement
- 11. Water Project Ask for update from Earl Heide if present.
- 12. Next Town Hall meeting is January 8 at 6 p.m.
- 13. Public Comments
- 14. Adjourn

Rachelle Cowherd

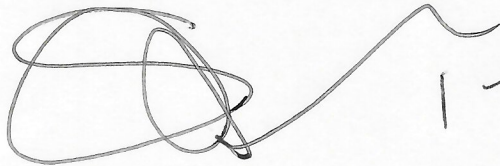
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