

**RICHFIELD TOWNSHIP
LUCAS COUNTY, OHIO
BOARD OF RICHFIELD TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES**

March 2nd, 2015

The regular meeting of the Richfield Township Trustees was called to order by Andrew Bick at 7:00 p.m. at the Maintenance Building, 3951 Washburn Rd., Berkey, Ohio. All present were asked to rise for the Pledge of Allegiance.

ROLL CALL:

Chair: Andrew Bick – present
Vice-Chairman: Steve Bettinger – present
Donald Eisel – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the February 17th, 2015 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the February 17th, 2015 minutes as presented. Andrew Bick seconded the motion. Roll call: Eisel-yes, Bettinger- abstained, Bick -yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (9365-9391) were presented for approval:

Steve Bettinger made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

PUBLIC COMMENTS:

No public comments.

FIRE:

Fuel usage for February was turned in.

Chief Tate attended the Lucas County Fire Chiefs meeting on February 25th in Waterville.

The department has applied for the Ohio EMS grant for equipment and training.

The furnace in the living quarters was repaired.

An audit for the 2012 FEMA grant is currently in process.

The easement and right of way for fiber optics cable being installed was signed by the Trustees for Buckeye phone service.

ZONING:

Zoning Inspector Smith gave an updated report on all zoning violations.

NEW BUSINESS:

Information was obtained for direct deposit; Key Bank fees are approximately \$25.00 per month depending on number of checks issued. The Trustees were in agreement to approve the direct deposit for employees.

The Annual Health Department meeting will be held on March 11th at 7:00 p.m. at the Springfield Township hall.

Discussion was held on the rental of the town hall for community service groups.

Trustee Bick and Trustee Bettinger attended the TMACOG Annual meeting. Trustee Bick was elected to represent the township as a member on the TMACOG Board, Trustee Bettinger was elected as an alternate on the TMACOG Board.

ROADS:

Trustee Eisel will attend the Lucas County Engineers Road meeting.

Discussion was held on repairing the culverts in the township.

OLD BUSINESS:

An estimate for Pontem Cemetery program was obtained. The program fee is \$2340.00 with an additional annual support fee of \$351.00 per year, with the first year support fee waived. Fiscal Officer will contact Pontem to schedule a presentation on the program.

PUBLIC NOTICE:

Residents may call Tina Tipping at 419-973-2706 to rent the town hall.

The following information can be viewed on the Richfield Township website at:
www.richfieldtownshiplucascounty.com.

1. Trustee minutes
2. Zoning minutes
3. Zoning including: fees, applications, complaint forms, and the zoning book.
4. Meeting dates and times
5. Contact information for Trustees, Zoning Board and Board of Zoning Appeals.
6. Wolfinger Cemetery information including cemetery fees and rules & regulations.
7. Fire and Rescue
8. Town hall rental rules and fees
9. Roads and Maintenance
10. Rubbish Contractor information for garbage pickup
11. Community Links.

There being no further business Andrew Bick made a motion to adjourn at 8:50 p.m., which was seconded by Steve Bettinger: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer
