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

March 16th, 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 March 2nd, 2015 meeting, current Cash Summary Report, February Bank Reconciliation and Pending Warrants Report.

# **READING AND APPROVAL OF MINUTES:**

Donald Eisel made a motion to approve the March 2<sup>nd</sup>, 2015 minutes with corrections. Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bettinger- yes, Bick -yes. Motion approved.

# PRESENTATION OF THE BILLS:

The attached listings of warrants (9392-9415) 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: Eiselves, Bick-yes, Bettinger-yes. Motion approved.

# **PUBLIC COMMENTS:**

Swanton Township Trustee Jeffrey Michael and Swanton Township Fiscal Officer Becky Michael discussed the bills that the Lucas County Health Department is sending out to commercials properties for inspection of the septic system. They received a bill in the amount of \$85.00 for the inspection of their unused septic system, later receiving a call from the Health Department that the bill was a mistake.

Lucas County Health Department currently has sent bills out to commercial properties this year and will be sending out to residential properties in 2016; these will be annual charges.

A meeting will be held at Springfield Township on April 29<sup>th</sup> at 7:00 p.m. for further discussion.

#### FIRE:

Fire Association Fund reimbursed the township \$4000.00 to cover the cost above the grant amount for the extrication tool.

# **ZONING:**

The March 9<sup>th</sup> zoning minutes were read.

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

#### **NEW BUSINESS:**

Discussion was held on contracting with ODOT for the purchase of salt.

See attached resolution.

Unlimited pickup will be scheduled in May, 2015.

#### **ROADS:**

Trustee Eisel and Trustee Bettinger attended the annual Lucas County Engineers meeting. The Kilburn Rd. paved berm project will begin in 2020. The County has requested a list of catch basins that need repairing; once the list is obtained they will look into further.

A list of future road projects was presented.

Trustee Eisel reported the sanitation department will be setting up dates for tire pickup in 2015.

# **OLD BUSINESS:**

The State Co-op Bid paperwork is being processed.

Key Bank is setting up training for direct deposit.

The contact at Pontem Cemetery Program is unable to present at a township meeting, a WebEx will be set up for the Trustees to review the program.

Further discussion was held on changing over to Buckeye communications for phone and internet services at the maintenance building. Estimates were obtained as follows: Buckeye Communications: Phone, fax, & internet \$180.00 for a 5 year contract; Century

Link: Phone, fax, & internet approximately \$210.00. Currently the township office does not have internet services, the Trustees were in agreement to hold on any changes.

# **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 8:45 p.m., which was seconded by Steve Bettinger: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer		