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

March 18th, 2013

The regular meeting of the Richfield Township Trustees was called to order by Arthur Nevers 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: Trustee

Chairman: Arthur Nevers - present Vice Chairman: John Hassen – present

Donald Eisel- present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the March 4, 2013 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 4th, 2013 minutes as corrected. Arthur Nevers seconded the motion. Roll call: Nevers-yes, Hassen-yes, Eisel--yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (8054 -8073) were presented for approval:

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

PUBLIC COMMENTS:

John Farley turned in his resignation as a paid employee of the township effective March 18th, 2013. Mr. Farley read his letter of resignation to the Trustees.

Discussion was held regarding the MetroParks refusing to allow the ditches to be cleaned within the Secor Park Boundaries

A resident questioned Trustee Nevers if the pending lawsuit against him puts any liability on the township. Mr. Nevers stated it is a personal lawsuit against him for receiving reimbursement from the township for travel to the EMS memorial service in Colorado last year.

FIRE:

Kevin Kross and Jerry Lumbrezer completed the RIT (Rapid Intervention Team) training.

Bedford Township accepted the bid of \$55,000.00 on their fire truck. The Fire Association has agreed to pay up to \$1000.00 for the detailing.

Arthur Nevers made a motion to purchase the fire truck from Bedford Township for \$55,000.00. John Hassen seconded the motion. Roll call: Nevers-yes, Hassen-yes, Eiselyes. Motion approved.

ZONING:

No zoning report.

NEW BUSINESS:

The Metamora CD will mature on March 19th; the Trustees were in agreement to renew the CD for an additional 3 years.

Unlimited pickup is scheduled for the second Saturday of May (May 11th).

Trustee Nevers attended the Lucas County Township Association meeting. The Lucas County Soil and Water Conservation were present and gave information on the 2013 seedling sale.

Resolution requesting the County Auditor to certify the current tax valuation and the dollar amount of revenue that would be generated.

031813-01 Donald Eisel moved for the adoption of the following resolution:

WHEREAS, renewal of the existing fire operating tax levy is necessary to maintain the Richfield Township Fire Department.

WHEREAS, a request to the County Auditor for the total current tax valuation of the township and the dollar amount of revenue generated.

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of the Township of Richfield, Lucas County, Ohio

A resolution requesting the county auditor to certify back to the Trustees the total current tax valuation of the township and the dollar amount of revenue that would be generated by a 2.5 renewal fire operating levy for the November 5th, 2013 election. Arthur Nevers seconded the resolution. Roll call: Eisel-yes, Nevers-yes, Hassen-yes. Resolution approved.

OLD BUSINESS:

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.

which was seconded by Donald Eisel. Motion approved.	Roll call:	Eisel-yes, Nevers-yes, Eisel-yes.	,
Richfield Township Fiscal Officer			

There being no further business Arthur Nevers made a motion to adjourn at 8:00 p.m.,