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

May 6th, 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 April 20th, 2015 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the April 20th, 2015 minutes as presented. Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bettinger- yes, Bick -yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (9470-9491) were presented for approval:

Andrew Bick 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:

Craig Hibner, OTARMA Representative presented a proposal for the townships insurance. The quote was \$10,215.00.

The premium from Hylant has not been received at this time; a quote will be obtained and presented at the next scheduled meeting.

FIRE:

April fuel usage was turned in.

Chief Tate attended the Lucas County Fire Chiefs meeting on April 29th at the Air National Guard.

Chief Tate reported thus far in 2015 there have been (9) daytime calls where the only responders available were the two "on duty" Firefighter/EMTs.

ZONING:

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

Assistant Prosecuting Attorney John Borell sent a copy of a violation letter sent to the property owner at 3530 Fulton Lucas County Rd. addressing the violation and potential fines.

NEW BUSINESS:

The Lucas County Township Association meeting will be held on May 13th in Monclova at 6:00 p.m.

Tire Pick-up Day has been scheduled for June 13th from 9:00-1:00 p.m.at the Richfield Township Day Care Center parking lot, there is a 10 tire limit. In addition residents may drop off paint cans for a \$1.00 fee per container.

Trustee Bick made a motion to go into executive session at 8:45 p.m. to discuss wages of an employee. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

Andrew Bick made a motion to resume the regular scheduled meeting at 8:50 p.m. Donald Eisel seconded the motion. Roll call: Bick-yes, Eisel-yes, Bettinger-yes. Motion approved.

Trustee Bick made a motion to increase Zoning Inspectors Ron Smith's hours to 10 hours per week. Steve Bettinger seconded the motion. Roll call: Bick-yes, Bettinger-yes, Eisel-yes. Motion approved.

Trustee Bick attended the Township National Convention in Washington DC. A group of 20 Ohio township delegates lobbied federal legislators as part of the National Association of Towns and Townships (NATaT). The two-day Fly-In consisted of issue briefings on the following topics: transportation reauthorization; tax credits for volunteer fire and EMS; the Marketplace Fairness Act; tax reform; and healthcare reimbursements. Ohio Congressman Pat Tiberi (R-12) was the keynote speaker, and discussed the highway trust fund and tax reform. The convention provides a valuable opportunity for township officials to meet with members of Congress and their staffs on Capitol Hill. NATaT's purpose is to champion fair-share federal funding decisions and to promote legislative and regulatory policies designed to strengthen grassroots government.

OLD BUSINESS:

The bench for Wolfinger Cemetery has been installed.

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 9:20 p.m., which was seconded by Steve Bettinger: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer	