

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

May 18th, 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 May 4th, 2015 meeting, current Cash Summary Report, April Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the May 4th, 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 (9492-9526) 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:

Laurie Weinberg, Hylant Representative presented a proposal for the townships insurance. The quote was \$10,280.00. The Trustees will review all proposals and make a decision at the next scheduled meeting.

FIRE:

A grant in the amount of \$850.00 was received from the State of Ohio for training purposes.

An air filter and batteries are needed for the fire department generator; the Trustees were in agreement to purchase the items.

ZONING:

Zoning Inspector Smith gave an updated report on all zoning violations. A representative from the Tax Department is checking information on the barn located on Sylvania Avenue.

Discussion was held on properties in the township that have blight.

The May zoning minutes were read.

NEW BUSINESS:

Lucas County Auditor's office will hold meetings at the fire station for property evaluations on July 20th & July 21st from 10:00 to 7:00.

Discussion was held on available funds from Lucas County to assist with cleaning up blight, Trustee Bick will research further.

RESOLUTION OF Richfield Township Board of Trustees

TO APPOINT MEMBERS OF THE DISTRICT INTEGRATING COMMITTEE

RESOLUTION NO. 051815-01

Donald Eisel moved the adoption of the following resolution:

Be it Resolved by the Richfield Township Board of Trustees:

WHEREAS, the Ohio General Assembly created 19 Public Works Districts whose Integrating Committees are responsible for evaluating and recommending projects that seek funding assistance from the state capital improvements fund; and

WHEREAS, said Integrating Committees consist of local officials representing all levels of government to ensure that the programs are administered in a fair and objective manner; in accordance with Ohio Revised Code Section 163.04; and

AND WHEREAS, it is the responsibility of township political subdivisions within Lucas County jurisdictions to appoint two members and two alternate members to the District 12 Integrating Committee, fulfilling the term span of May 12, 2015 through May 11, 2018;

NOW THEREFORE, BE IT RESOLVED, by the Richfield Township Board of Trustees, whose membership participation ranges the eleven townships within county jurisdiction, THAT: the Board of Trustees hereby appoints the following representatives to serve on the District 12 Integrating Committee:

Representative A: Brian Craig, Monclova Township
Representative B: Neal Mahoney, Sylvania Township

Alternate to A: Steve Kendall, Providence Township
Alternate to B: Dave Bench, Jerusalem Township

Steve Bettinger seconded the adoption of this resolution. The vote upon its adoption resulted:

Vote: Bettinger-yes, Eisel-yes, Bick-yes.
Resolution adopted.

ROADS:

Lucas County Engineers office will submit an estimate on patching Washburn Rd.

Discussion was held on the township renting equipment to have roads crack sealed and have maintenance employee's do the work for a cost savings. Trustee Bick reported at the Lucas County Township Association meeting other townships have done this and were able to save a significant amount of money.

Fulton Lucas Rd. Bridge repairs are completed.

Discussion was held on the township completing the last portion of repairs on Washburn Rd. that are within the Village limits. The Trustees will speak with the Village Council to see if a payment agreement can be reached.

OLD BUSINESS:

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. Flyers will be distributed throughout the township.

Unlimited pickup is scheduled for May 23rd.

Lucas County map will be reviewed and updated by the Trustees.

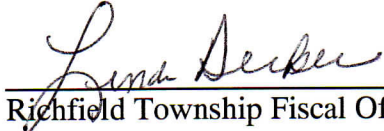
PUBLIC NOTICE:

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 8:30 p.m., which was seconded by Steve Bettinger: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.



Richfield Township Fiscal Officer

