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

May 20th, 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 May 6th, 2013 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 6th, 2013 minutes as corrected. John Hassen seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (8155-8188) were presented for approval:

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

PUBLIC COMMENTS:

No public comments.

FIRE:

Andrea Fletcher has resigned from the Volunteer Fire Department.

Arthur Nevers made a motion to accept the resignation of Andrea Fletcher from the Richfield Township volunteer Fire Department. John Hassen seconded the motion. Roll call: Nevers-yes, Hassen-yes, Eisel-yes. Motion approved.

Discussion was held on vendors to purchase the SCBA equipment.

Arthur Nevers made a motion to purchase the SCBA equipment from Fire Safety Services not to exceed \$110,600.00. Donald Eisel seconded the motion. Roll call: Nevers-yes, Eisel-yes, Hassen-yes. Motion approved.

Trustee Nevers reported Sylvania Township Trustees passed a Shared Services Resolution at their meeting. The resolution allows the township to work with other area governments to provide services or receive services from them as needed.

ZONING:

A zoning violation letter was sent to the property owner at 11145 Sylvania Ave. notifying the owner that a fence must be built around the pool.

The property owner at 11201 Sylvania Avenue will be putting up a six foot fence to keep their dog in the yard; the zoning board has informed the property owners there are no restrictions as long as they keep the fence at 6 feet in height.

The owner of 2330 N. Irwin Rd. voiced a complaint about a neighboring property allowing their small livestock to run lose into their yard. They were instructed to contact Sylvania Township since the property lies within Sylvania Township.

The May 13th, 2013 zoning minutes were read.

NEW BUSINESS:

Trustee Hassen and Trustee Nevers attended the May 9th Lucas County Township Association meeting.

Trustee Hassen received a call from a resident questioning where the wood is going after the ditches are cleaned out.

If any Township resident is interested in obtaining wood please contact Doug Ronau at the Township Maintenance Building 419-829-2781. Mr. Ronau will place your name on a list and contact you when wood is available.

Information was presented on awareness of Agenda 21 and Sustainable Development.

OLD BUSINESS:

Further discussion was held on increasing the value of the town hall as recommended by Hylant insurance. The annual premium to insure the town hall is \$499.00. The current value on the property schedule is \$201,622 (building) and \$23,861 (contents). The underwriter has determined the current value should be increased to \$514,080 (building), \$90,720 (contents). This increase would result in \$386 additional annual premium.

Discussion was held in the event of a disaster would the township be able to move the building to a different location. Further discussion will be held at the next scheduled meeting.

Trustee Nevers made a motion to approve the increased value of the town hall and contents pending the decision on the coverage of relocating the building in the event of a disaster.

PUBLIC NOTICE:

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

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

- 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 Arthur Nevers made a motion to adjourn at 8:00 p.m.,					
which was seconded by John Hassen. Roll ca	ll: Hassen-yes, Eisel-yes, Nevers-yes.				
Motion approved.					
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Richfield Township Fiscal Officer					