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

June 3rd, 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 20th, 2013 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the May 20th, 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 (8189-8210) 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:

May fuel usage was turned in.

The new rescue truck is in service.

Discussion was held on selling the 1975 Pierce International mini pumper.

Chief Tate attended the Lucas County Fire Chiefs meeting on May 29th at Maumee Fire Station.

ZONING:

The property owner at 11145 Sylvania Ave. stated he ordered a fence to be placed around the pool.

NEW BUSINESS:

Discussion was held on purchasing the PA Radio System used for the memorial services in the township for \$463.09; Chief Tate will present at the next fire meeting for approval of the Fire Memorial Fund paying for one-half of the system.

Any veteran interested in participating in the Memorial Services in Richfield Township at St. Elizabeth's, Immaculate Conception and Wolfinger Cemetery please call: Mark Mears at 419-829-4460 or Mike Eisel at 419-829-7805.

OLD BUSINESS:

Trustee Nevers made a motion to approve the increased value of the town hall to \$514,080.00 and contents to \$90,720.00. John Hassen seconded the motion. Roll call: Nevers-yes, Eisel-yes, Hassen-yes. Motion approved.

Further discussion was held on finishing the sign at the fire station.

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

There being no further business Arthur Nevers made which was seconded by John Hassen. Roll call: Ha Motion approved.	3
Richfield Township Fiscal Officer	

11. Community Links.