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

June 15th, 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 June 1<sup>st</sup>, 2015 meeting, current Cash Summary Report, May Bank Reconciliation and Pending Warrants Report.

# **READING AND APPROVAL OF MINUTES:**

Donald Eisel made a motion to approve the June 1st, 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 (9548-9563) 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: Eiselyes, Bick-yes, Bettinger-yes. Motion approved.

### **PUBLIC COMMENTS:**

No public comments.

# FIRE:

The new SCBA Fill Station and Compressor have been installed thanks to our most recent FEMA Grant.

The firefighters' association has purchased hardware and the related notification service that works through their cell phones called "I Am Responding" providing yet another means of notifying our volunteers of emergency incidents. This system is also interactive and allows each firefighter to signal when they are responding by transmitting this valuable information to a large flat screen monitor in the engine room. This allows for better assembling of crews, early recognition of manpower shortages, etc.

### **ZONING:**

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

Noxious weed letters will be sent out to property owners who are in violation.

### **NEW BUSINESS:**

Steve Bettinger made a motion to increase Chief Tate's salary by \$1000.00. Andrew Bick seconded the motion. Roll call: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

#### **ROADS:**

Trustee Bick reported Trustees from Providence Township have machines to do the crack seal and would be willing to allow us to use for our road projects.

### **OLD BUSINESS:**

A new bid will be obtained from Slurry Seal for the Washburn Rd. project to include crack fill.

Trustee Bick reported he attended the Village of Berkey Council meeting for discussion on the old fire station repairs and the condition of Washburn Rd. in the Village. The Village will be repairing there portion of Washburn Rd. Further discussion will be held at the next scheduled meeting regarding the old fire station.

Lucas County map of Richfield Township was reviewed and approved.

#### **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 Donald Eisel: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer