

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

July 7<sup>th</sup>, 2014

The regular meeting of the Richfield Township Trustees was called to order by Donald Eisel 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:** Chairman: Donald Eisel– present  
Vice-Chairman: Andrew Bick – present  
Stephen Bettinger – present

**ADMINISTRATIVE REPORTS:**

The clerk provided copies of the minutes from the June 16<sup>th</sup>, 2014 meeting, current Cash Summary Report, and Pending Warrants Report.

**READING AND APPROVAL OF MINUTES:**

Steve Bettinger made a motion to approve the June 16<sup>th</sup>, 2014 minutes as presented. Andrew Bick seconded the motion. Roll call: Eisel-yes, Bettinger-yes, Bick -yes. Motion approved.

**PRESENTATION OF THE BILLS:**

The attached listings of warrants (8935-89) were presented for approval:

Andy 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: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

**MURD ROAD DRAINAGE PROJECT BID OPENING:**

The following bids were received and opened.

- |                 |              |
|-----------------|--------------|
| 1. B. Hillz     | \$98,508.50  |
| 2. Edward Kelly | \$101,635.00 |
| 3. Schoen       | \$97343.00   |

The Trustees will review bids and award at the next scheduled meeting on July 21<sup>st</sup>.

**PUBLIC COMMENTS:**

No public comments

**FIRE:**

Fuel usage for June was turned in.

Chief Tate attended the Lucas County Fire Chiefs meeting on June 25<sup>th</sup> in Swanton Township.

The Fire Department will be awarded a grant from Ohio EMS for \$2500.00 for equipment and training.

**ZONING:**

Continued discussion was held on the blight located at the property on 3302 Washburn Rd. Mr. Curtis, Zoning Board Member, Trustee Bick and Eisel met with the owner to discuss the condition of the property; the property owner was in agreement to work with the Trustees on resolving the blight issue.

Mr. Smith gave an updated report on all zoning violations in the township.

The Trustees along with the Zoning Inspector will follow up on the junk car removal at 10909 W. Central Avenue.

**ROADS:**

Slurry Seal contacted the Trustees in regards to the bid they were awarded for the Lathrop Rd. project, the bid was figured incorrectly. The Trustees will review all bids submitted for this project to ensure the revised amount will not be over any of the submitted bids.

Estimates were received for Murd Road projects:

Slurry Seal: \$4494.00      Finish paving on Murd Road at the shoulder at t church entrance.

Slurry Seal: \$6336.00      Asphalt wedge west side of Murd Rd., approximately 525 feet long by 8 feet wide.

S&S Directional Boring: \$9150.00      Install drainage tile under township road.

Slurry Seal: \$2650.00      Crack seal Murd Road.

**NEW BUSINESS:**

The fiscal officer reported the 2012, 2013 audit is completed. The audit went well with no findings. An amount of \$2557.00 was incorrectly placed in the general fund and was moved to the gas fund

**A RESOLUTION REDUCING THE APPROPRIATIONS FOR THE CURRENT YEAR, 2014**

070704-01 Donald Eisel moved for the adoption of the following resolution:

WHEREAS, it is necessary to reduce the appropriations to the General Fund due to a recent audit finding funds were misappropriated into the general fund in error.

THEREFORE, BE IT RESOLVED BY THE BOARD OF RICHFIELD TOWNSHIP TRUSTEES OF RICHFIELD TOWNSHIP, LUCAS COUNTY, STATE OF OHIO, THAT:

The appropriations to the General Fund be reduced by \$2557.00.

Steve Bettinger seconded the resolution. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Resolution adopted.

Trustee Bick attended the TMACOG meeting.

**OLD BUSINESS:**

Further discussion was held on allowing a township resident to use the town hall for home schooling. Discussion was held on charging winter and spring/fall rates as follows: \$25.00 per day for spring/fall months and \$35.00 per day for winter months. Trustee Bick will contact Prosecutor John Borell for his opinion on having a contract in place and liability issues.

There was discussion on placing new tile or vinyl flooring at the town hall; tile would cost over \$15,000.00. The discussion was tabled until the next meeting.

**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](http://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 Donald Eisel made a motion to adjourn at 8:25 p.m., which was seconded by Andrew Bick: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

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Richfield Township Fiscal Officer

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