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

July15th, 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 July 1st, 2013 meeting, current Cash Summary Report, June Bank reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the July 1st, 2013 minutes with the following corrections: Mr. Nevers contacted Chief Tate to request an occupancy (not immediate) inspection of the business; adding Mr. Nevers stated the resident who called with a complaint of a large crowd at the Road House was unable to reach Chief Tate. The current occupancy rating in the dining area of the Road House changed from 60 to 68. Mr. Kadri would not discuss the status of the Road House and patio area because it was not a Trustee issue changed from not a zoning issue. Arthur Nevers seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (8266-8320) 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:

Trustee Nevers stated the meetings will be conducted according to Roberts Rules of Order; each person can speak only during public comments for 3 minutes. If anyone becomes disruptive they will be asked to leave the meeting; if they do not cooperate the Sheriff will be contacted and they will be banned from all public meetings in Richfield Township.

A resident complained about people cutting through the parking lot by the town hall without stopping. Trustee Eisel will contact the County in regards to putting up a sign at this location.

John Lumbrezer (Board of Zoning Appeals member) questioned why political signs are up prior to 30 days before election. Mr. Lumbrezer was informed this zoning resolution was changed to protect 1st amendment rights and political signs can now be put up any time prior to election. An updated zoning book was given to Mr. Lumbrezer.

FIRE:

Chief Tate reported they are working on the Road House occupancy rating; he currently has two statements and will be getting a third statement. Trustee Nevers questioned what was different on the patio at the Road House that would require a new rating. The Chief explained the previous occupancy rating was apparently miscalculated.

The Lucas County EMA has grant funds available for the purchase and installation of Warning Sirens. The grant would require a 50/50 match; a warning siren installed on a traditional wooden pole is approximately \$23,000.00 therefore, the township contribution would be \$11,500.00 per siren.

ZONING:

The July 8th zoning minutes were read.

Mr. Smith gave an updated report on noxious weeds in the township. Certified letters have been sent to residents in non-compliance.

Zoning Board has approved the transfer of property from A & J Landscaping to Batanian Tree Service; no special use permit is needed because it falls within the description approved in 2007.

An updated report was given on the status of the property at 3530 Fulton Lucas Rd.

Discussion was held on the cross over drain on Murd Road.

NEW BUSINESS:

Fiscal Officer reported \$7500.00 was transferred from the General Fund to the Fire Fund to cover expenses in July. Property Tax revenue will be received in the next couple weeks to cover future expenses.

Fiscal Officer notified the Trustees of available funding for future road projects. Last day for submittal is November 13th, 2013.

Trustee Nevers reported he contacted the Lucas County Sheriff to report his campaign sign from the 2009 election was stolen and placed at the Road House. The Sheriff did obtain and returned to Mr. Nevers.

Trustee Eisel spoke with Buckeye Cable and they requested to put a fiber distribution box at the fire station. Chief Tate did approve.

OLD BUSINESS:

Waiting on estimates for 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
- 11. Community Links.

which was seconded by John Hassen. Motion approved.	Roll call:	Hassen-yes, Eisel-yes, Nevers-yes.	
Richfield Township Fiscal Officer			

There being no further business Arthur Nevers made a motion to adjourn at 7:45 p.m.