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

September 2nd, 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 August 18th, 2014 meeting, current Cash Summary Report and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Andrew Bick made a motion to approve the August 18th, 2014 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 (9054-9072) were presented for approval:

Donald Eisel made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants. Andrew Bick seconded the motion. Roll call: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

PUBLIC COMMENTS:

No public comments.

FIRE:

Fuel usage for August was turned in.

Discussion was held on purchasing a new computer and software for the fire department. The Trustees were in support of the purchase.

ZONING:

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

NEW BUSINESS:

Trustee Bick attended the TMACOG meeting additional sessions were held on the Sunshine Law.

Rubbish Contractor (ARS) met with Trustee Eisel to discuss the recent increase in disposal fees at the local landfill. Due to the increases the townships fee will increase by \$2.00 per ton.

ROADS:

Office of the County Engineer provided a timetable for any new project funding applications for 2014-2015.

Trustee Eisel spoke with the County Engineers office and they requested the township provide a list of intersections in the township where removal of branches are needed. The County will clean up those intersections on County and State Roads the township will clean up all township intersections.

OLD BUSINESS:

Trustee Bick spoke with Lyons LP Gas regarding locking in the rates for 2014-2015; the rate will be locked in at \$1.59 with no additional fees; there is an additional .03cent discount per gallon that we can take each month when remitting payment.

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 pic11. Community Links.	kup
There being no further business Donald Eisel made a motion to adjourn at 8:10 p.m., which was seconded by Andrew Bick: Bettinger-yes, Bick-yes. Motion approved.	
Richfield Township Fiscal Officer	