

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

September 16th, 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 September 3rd, 2013 meeting, current Cash Summary Report, August Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the August 19th, 2013 minutes with the following corrections: Remove all public comments and add the old occupancy rating to the Road House. Arthur Nevers seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (8396-8411) were presented for approval:

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

PUBLIC COMMENTS:

No public comments.

FIRE:

Mini pumper has been placed on the on-line auction site and will be closed on September 25th.

Chris Hassen and Jim Crooks replaced the heater hose on the fire truck.

FEMA grant was received and SCBA (air packs) equipment has been ordered.

Chief Tate presented an application from Nick Lishewski for the volunteer fire department.

Arthur Nevers made a motion to hire Nick Lishewski as a volunteer fire fighter contingent upon passing a drug screen, physical and background check with a one year probationary period. John Hassen seconded the motion. Roll call: Nevers-yes, Hassen-yes, Eisel-yes. Motion approved.

ZONING:

The sign located at Ozzie's market on Central Avenue will need an extension as it has been in place for longer than 30 days.

NEW BUSINESS:

Trustee Eisel attended the solid waste meeting on September 13th, 2013.

OLD BUSINESS:

Further discussion was held on the Murd Road drainage project.

Discussion was held on the price of benches for Wolfinger Cemetery. Prices will be obtained and presented at the next meeting. An ad will be placed in the local paper to see if there is any interest.

A township resident reported they placed Trustee Nevers sign at the Road House; it was not stolen property.

ROADS:

Estimates were obtained for the seal coating at the maintenance building parking lot.

Brown's Top Coat Sealing & Asphalt: \$450.00

Jennite Company: \$765.00

Donald Eisel made a motion to hire Brown's Top Coat Sealing & Asphalt for the seal coating at the maintenance building parking lot for \$450.00. Arthur Nevers seconded the motion. Roll call: Nevers-yes, Eisel-yes, Hassen-yes. Motion 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 Arthur Nevers made a motion to adjourn at 7:52 p.m., which was seconded by Donald Eisel: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Richfield Township Fiscal Officer

