

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

October 1st, 2012

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: Trustee
Chairman: Donald Eisel – present
Vice Chairman: Arthur Nevers – present
John Hassen- present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the September 17th, 2012 meeting, current Cash Summary Report, August Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the September 17th, 2012 minutes as corrected. Arthur Nevers seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (7694-7722) were presented for approval:

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

PUBLIC COMMENTS:

Gary Meyer informed Trustee Nevers he would file charges against him for using tax payer dollars for a flight to attend the function in Colorado unless he repaid the money by the next meeting date. Mr. Nevers informed him the Trustees approved the expenditure, it's in our travel policy and Assistant Prosecutor John Borell approved.

Mr. Meyer informed the Trustees he researched the grant for the Kilburn Road paved road project which he states is a participatory grant because the township has to contribute funds towards the project and per the ORC the township has no authority to spend money on a bike path.

He further stated this is against the law and the Trustees should send a certified letter to the administrator of the grant declining the funds. The Trustees advised Mr. Meyer the prosecutor's office had reviewed the grant and the township will save several thousands of dollars by using this grant for the road project.

FIRE:

No fire report.

ZONING:

Zoning Inspector Smith informed the Trustees the Oswald property on Central Avenue would like to put a sign up for their business; Trustee Hassen advised they would have to submit the design/dimensions to the zoning board for approval. There was discussion about the building. It appears that the composition is wood and not steel. Mr. Smith will review the site/building plan with Mr. Ronau.

The results of the Board of Zoning Appeals public hearing minutes regarding the Roadhouse were read.

Terry Bettinger questioned if there would be any follow up on the Road House; Mr. Smith will contact Assistant Prosecutor John Borell for guidance.

NEW BUSINESS:

The amounts and rates determined by the Lucas County budget commission and the authorization for the tax levies were presented to the Trustees.

100112-01 See attached resolution approving the amounts and rates for the 2013 tax levies.

Trustee Eisel attended the Maumee River Festival sponsored by the Metroparks, Port Authority, City of Toledo and Lucas Soil and Water District. They presented information and facts on water.

Employee Jim Crooks attended the Heroism awards ceremony in Columbus for fallen fire fighters.

OLD BUSINESS:

No old business.

ROADS:

Trustee Eisel will follow up with the Lucas County Engineers regarding the Murd Road drainage project.

PUBLIC NOTICE:

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 John Hassen made a motion to adjourn at 7:45 p.m., which was seconded by Donald Eisel. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Richfield Township Fiscal Officer

