

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

October 5<sup>th</sup>, 2009

The regular meeting of the Richfield Township Trustees was called to order by Donald Eisel at 7:00 p.m. at the Municipal Building, 3951 Washburn Road, Berkey, Ohio. The meeting opened with the Pledge of Allegiance.

**ROLL CALL:** Trustee  
Chairman: Donald Eisel – present  
Vice-Chairman: Karen Winn - present  
Arthur Nevers - present

**ADMINISTRATIVE REPORTS:**

The clerk provided copies of the minutes from the September 21<sup>st</sup>, 2009 meeting, current Cash Summary Report, and Pending Warrants Report.

**READING AND APPROVAL OF MINUTES:**

Arthur Nevers made a motion to approve the September 21<sup>st</sup>, 2009 minutes as presented. Karen Winn seconded the motion. Roll call: Winn-yes, Eisel – yes, Nevers - yes. Motion approved.

**PRESENTATION OF THE BILLS:**

The attached listings of warrants (5390 - 5419) were presented for approval:

Karen Winn 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, Winn-yes, Nevers -yes. Motion approved.

**ZONING:**

Discussion was held on the recommendations from the Lucas County Plan Commission for Christ the Word Church.

The Richfield Township Zoning Board will hold a public hearing on October 13<sup>th</sup>, 2009 and the Richfield Township Board of Trustees will hold a public hearing on November 2<sup>nd</sup>, 2009 to review the revised plans for Christ the Word Church and the recommendations from the Lucas County Plan Commission.

Mr. Hassen reported the Village of Berkey has requested the Fire Chief write a letter on the condition of the house located on Brint Rd. in the Village.

**FIRE:**

Chief Tate attended the Lucas County Fire Chiefs meeting on September 30<sup>th</sup>, 2009.

Chief Tate would like to recognize Assistant Chief Farley for her time and efforts to manage the flu vaccinations this year for fire and EMS personnel.

The “Automatic Response and Mutual Aid agreement between Spencer Township Fire/Rescue and Richfield Township Fire/Rescue” was reviewed by the Lucas County Prosecutors office and Hylant Insurance Company.

091005-01 Karen Winn moved for the adoption of the following resolution:

Resolution for Automatic Response and Mutual Aid agreement between Spencer Township Fire/Rescue and Richfield Township Fire/Rescue.

WHEREAS, the Township wishes to improve fire and rescue services for the residents of Richfield Township and,

WHEREAS, the Township will improve coverage, response time, and safety for our fire fighters and,

WHEREAS, the Township of Richfield wishes to work in cooperative agreements with neighboring townships and residents,

NOW, THEREFORE, BE IT RESOLVED, that Richfield Township will enter into an Automatic Response and Mutual Aid agreement with Spencer Township Fire/Rescue.

Arthur Nevers seconded the resolution. Roll call: Eisel-yes, Winn-yes, Nevers-yes. Resolution approved.

**NEW BUSINESS:**

The Trustees reviewed the amounts and rates as determined by the budget commission for the necessary tax levies.

See attached resolution: 091005-02.

**OLD BUSINESS:**

The rubbish contract was reviewed and approved by the Lucas County Prosecutors office. A.R.S. composed flyers with there information for the residents; further discussion was held on mailing or putting the flyers on door hangers to distribute to residents. Discussion was held on having volunteers who need community service hours hang the flyers. Price quotes will be obtained on the door hangers.

Further discussion was held on the OPWC (Ohio Public Works Grant) and the Miller Road culvert project; since no right of way has been obtained from the property owner on Miller Rd. the project will be postponed at this time. Discussion was held on obtaining eminent domain.

Information was provided from Key Bank on the recommendation of new investment accounts. A representative from Key Bank will be contacted for further information.

Donald Eisel made a motion to go into executive session at 8:15 p.m. to discuss personnel disciplinary issues. Karen Winn seconded the motion. Roll call: Eisel-yes, Winn-yes, Nevers-yes. Motion approved.

Donald Eisel made a motion to end the executive session and resume the regular meeting at 8:45 p.m. Arthur Nevers seconded the motion. Roll call: Eisel-yes, Winn-yes, Nevers-yes. Motion approved.

Arthur Nevers made a motion to hire Jim Crooks under the direction and supervision of Chief Tate. Duties to include and not limited to cleaning the fire station and town hall, ground maintenance, equipment and other duties as designated by the Fire Chief at a rate of \$10.00 per hour not to exceed 20 hours per week unless authorized by the Township Trustees. Karen Winn seconded the motion. Roll call: Eisel-yes, Winn-yes, Nevers-yes. Motion approved.

There being no further business Donald Eisel made a motion to adjourn at 8:50 p.m., which was seconded by Arthur Nevers. Roll call: Winn-yes, Eisel – yes, Nevers - yes. Motion approved.

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Richfield Township Fiscal Officer

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