

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

October 15th, 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 October 1st, 2012 meeting, current Cash Summary Report, September Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the October 1st, 2012 minutes as corrected. Donald Eisel seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (7723-7742) were presented for approval:

Arthur Nevers 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:

Discussion was held on weight restrictions for trucks on the roads.

FIRE:

Chief Tate attended the Lucas County Fire Chiefs meeting in Waterville on September 26th.

Chief Tate attended the National Fallen Firefighters Memorial Ceremony on October 5th & 6th in Emmitsburg, Maryland.

The radio equipment located downtown that we own and are responsible for that allows Lucas County 911 to page us out for emergencies stopped working and is in need of major repair. This radio is not capable of operating as a "narrow banded" radio and therefore should not be repaired rather should be replaced with a newer technology radio that can operate on narrow band. The FCC has required all public service VHF radios must operate on narrow band starting January 1, 2013. We have already changed all of our other equipment and pagers. The Trustees were in agreement to purchase a new radio.

Arthur Nevers made a motion to purchase a new radio for \$2312.00. John Hassen seconded the motion. Roll call: Eisel-yes, Nevers-yes, Hassen-yes. Motion approved.

September gas usage was turned in.

Chief Tate presented a letter of resignation from Brian Bick from the volunteer fire department.

Arthur Nevers made a motion to accept the resignation from Brian Bick from the volunteer fire department. Donald Eisel seconded the motion. Roll call: Eisel-yes, Nevers-yes, Hassen-yes. Motion approved.

John Hassen made a motion to go into executive session at 7:15 p.m. for personnel issues regarding the county wide dispatch. Arthur Nevers seconded the motion. Roll call: Eisel-yes, Nevers-yes, Hassen-yes. Motion approved.

Donald Eisel made a motion to return to the regular scheduled meeting at 7:32 pm. John Hassen seconded the motion. Roll call: Eisel-yes, Nevers-yes, Hassen-yes. Motion approved.

The regular meeting resumed.

ZONING:

Discussion was held on zoning laws for duplexes in the township.

The October 2012 zoning minutes were read.

Zoning Inspector Smith reported the property owner for the carry out on Central Avenue will submit plans for his signage to the zoning board.

NEW BUSINESS:

Dave Decker asked the Trustees if they would reimburse him for the software purchased to maintain the township website in the amount of \$426.94. Mr. Decker is currently maintaining the website at no cost to the township.

The Trustees were in agreement to reimburse Mr. Decker in the amount of \$426.94 for the software.

Discussion was held on the job description for the maintenance workers.

OLD BUSINESS:

Trustee Hassen reported the Lucas County Engineer's office has not been out yet to check the rumble strips on Sylvania Avenue.

In response to allegations made by Gary Meyer, Trustee Nevers reported he spoke with the Lucas County Prosecutors office and was advised there is nothing illegal regarding the grant for the Kilburn Rd. bike path project or for the reimbursement of Mr. Nevers plane fair to Colorado Springs for the memorial service. He further stated the Trustees made a motion approving his flight expense to the memorial service and it is in our travel policy.

ROADS:

Trustee Eisel contacted the Lucas County Engineers regarding the Murd Road drainage project and they will be presenting a proposal in the near future.

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 8:00 p.m., which was seconded by Donald Eisel. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Richfield Township Fiscal Officer
