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

October 20th, 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 October 6th, 2014 meeting, current Cash Summary Report, September Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the October 6th, 2014 minutes as presented. Andrew Bick seconded the motion. Roll call: Eisel – yes, Bettinger-yes, Bick -yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (9127-9151) were presented for approval:

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

PUBLIC COMMENTS:

No public comments.

FIRE:

Chief Tate attended the Lucas County water tender meeting on October 9th at the Air National Guard.

Chief Tate presented a resignation letter from Tom Gilsdorf from the fire department.

Donald Eisel made a motion to accept the resignation of Tom Gilsdorf from the fire department. Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

The 1970 van was sold on gov.com for \$5935.00.

Chief Tate presented a quote for refurbishing the 2008 life squad donated from Lucas County EMS. The estimate was \$22,746.00. Funds from the sale of the 1974 van that sold for \$5935.00 will be applied toward the purchase.

Steve Bettinger made a motion to approve the cost for refurbishing the 2008 life squad for approximately \$22,746.00. Andrew Bick seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

ZONING:

Trustee Bick will fill in for Ron Smith as Zoning Inspector until he has able to return.

NEW BUSINESS:

Trustee Bick attended the TMACOG meeting.

Discussion was held on the county tire pick up. Richfield Township is scheduled for tire pickup in the summer of 2015.

ROADS:

The Central Ave. and Murd Rd. drainage project has been completed.

OLD BUSINESS:

The salt bin is completed.

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 Andrew Bick made which was seconded by Donald Eisel: Eisel-yes, Be approved.	3
Richfield Township Fiscal Officer	