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

October 21st, 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 October 7th, 2013 meeting, current Cash Summary Report, September Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the October 7th, 2013 minutes with the following correction: remove Bitter Sweet Farms as the benefit at the Road House. John Hassen seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (8449-8460) 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:

Arthur Nevers made a motion to remove public comments from the agenda. Donald Eisel seconded the motion. Roll call: Nevers-yes, Eisel-yes, Hassen-yes. Motion approved.

FIRE:

September fuel usage was turned in.

Chief Tate reported the new SCBA's (self contained breathing apparatus) are in service, purchased from the FEMA (Federal Emergency Management Agency) grant in 2012. The old bottles will be sold on gov.com.

ZONING:

Ozzie's Market on 9980 W. Central Avenue will have a permanent sign in place next month.

Resident's at 10510 Bancroft will attend the November Zoning Board meeting to have the special use permit transferred to their name.

Mr. Smith will pursue getting price quotes on benches for Wolfinger Cemetery.

Trustee Nevers presented an email from John Borell regarding the parking at the Road House.

NEW BUSINESS:

Fiscal Officer attended half day safety training at the Bureau of Workmen's Compensation, attendance at the class saved \$4000.00 off the premium.

An original (1875) map of Richfield Township will be donated to the township from Benjamin Marsh. Mr. Marsh will present to the township at the November 4th meeting.

Ouotes will be obtained for a new sign at the maintenance building.

OLD BUSINESS:

The OPWC grant was submitted for the Murd Road project.

Further discussion was held on purchasing benches for Wolfinger Cemetery. An ad will be placed in the Evergreen Newsletter for residents.

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 7:20 p.m., which was seconded by Donald Eisel: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.	
Richfield Township Fiscal Officer	