

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

January 5, 2009

The regular meeting of the Richfield Township Trustees was called to order by Arthur Nevers at 7:00 p.m. at the Municipal Building, 3951 Washburn Road, Berkey, Ohio.

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

The Clerk requested nominations for Chairman of the Board of Trustees. Arthur Nevers nominated Donald Eisel. Donald Eisel seconded the motion. There were no further nominations. The Clerk confirmed that the nominations were closed. The vote for Donald Eisel as Chairman resulted as follows: Nevers-yes, Eisel-yes. Donald Eisel was selected to serve as Chairman in 2009.

The Clerk requested nominations for Vice-Chairman of the Board of Trustees. Donald Eisel nominated Karen Winn. Art Nevers seconded the motion. There were no further nominations. The Clerk confirmed that the nominations were closed. The vote for Karen Winn as Vice Chairman resulted as follows: Eisel-yes, Nevers-yes. Karen Winn was selected to serve as Vice-Chairman in 2009.

**ADMINISTRATIVE REPORTS:**

The clerk provided copies of the minutes from the December 22<sup>nd</sup>, 2008 meeting, current Cash Summary Report, and Pending Warrants Report.

**READING AND APPROVAL OF MINUTES:**

Donald Eisel made a motion to approve the December 22, 2008 minutes as corrected. Arthur Nevers seconded the motion. Roll call: Eisel – yes, Nevers-yes. Motion approved.

**PRESENTATION OF THE BILLS:**

The attached listing of warrants (4-8) was presented for approval.

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

## **ZONING:**

Zoning Inspector Hassen reported a meeting will be held at the Jack Mondale residence on Raab Rd. In addition to Mr. Mondale, Mr. Hassen, Mr. Mondale's attorney, Mary Ann Bernath, Lucas County Engineer Brian Miller and the Assistant Lucas County Prosecutor will be in attendance. Mr. Miller will determine the depth of the swale to be located between the Mondale and Bernath properties.

Mr. Hassen researched the ORC on fencing and reported if the property owner at 4242 N. Lathrop Rd. puts up a barbed wire or electric fence he will need approval from the surrounding property owners. He further stated the property owner is in violation as he should have contacted the utility company 48 hours prior to digging the fence post.

Mr. Hassen reported per the ORC a resident who does not reside in the township cannot file a zoning complaint on residents of the township.

Mr. Hassen contacted Lucas County in regards to the copula at 4216 N. Lathrop Rd. and a permit is required through the County for a copula. Lucas County will inspect the property.

There was discussion on the possible commercial trucking business at 13423 Central Ave. The individual who filed a complaint is not a resident of Richfield Township. Trustee Nevers instructed Mr. Hassen to send a violation letter to the property owners. Mr. Hassen did speak with the Lucas County Prosecutors Office and was advised to send the property owner a letter. There was further discussion on whether it is a commercial business as the owner is not hauling anything onto the property. Mr. Hassen will hold off on sending the letter until he speaks with the Prosecutors Office to discuss further.

There was discussion on the property located at 4216 N. Lathrop Rd. A complaint has been voiced to Trustee Nevers regarding the property has a barn with horses; per the Richfield Township Zoning Regulations "Buildings, pens or enclosures used for housing animals shall be a minimum of 50 feet from all property lines and/or any dwelling unit on the site and at least 500 feet from existing dwellings on abutting parcels, including parcels across the street". Trustee Nevers instructed Mr. Hassen to issue a zoning violation letter to the property owner; Mr. Hassen stated he has requested the Lucas County Building office to check into the property and therefore will not send out a letter until hearing back from the County.

**FIRE:**

Dispatcher John Farley presented the Line Officers for 2009 as follows:

- |    |                        |                |
|----|------------------------|----------------|
| 1. | Assistant Chief        | Tom Shambarger |
| 2. | Assistant Chief of EMS | Denise Farley  |
| 3. | Captain Fire           | Shane Garlic   |
| 4. | Captain Fire           | Ed Fitzpatrick |
| 5. | Captain EMS            | Pete Ball      |
| 6. | Lieutenant EMS         | Carol Felzer   |

Donald Eisel made a motion to approve the 2009 Line officers as presented. Arthur Nevers seconded the motion. Roll call: Eisel-yes, Nevers-yes. Motion approved.

There was discussion regarding the repairs done on the fire station sign. Trustee Nevers contacted Harmon signs and it was not covered under warranty.

Charles Lochbihler donated \$50.00 to the fire department in memory of Dan Baker.

Mr. Farley stated the Chief received a call regarding the mannequin that vanished a year ago. The Lucas County Emergency Department called and found the mannequin. Hylant insurance was notified; the township can send Hylant a reimbursement check for the amount that was covered or give Hylant the mannequin. The Trustees were in agreement to give the mannequin to Hylant.

**RECORDS RETENTION:**

Arthur Nevers made a motion to appoint Karen Winn as chairman of the Records Retention Committee. Donald Eisel seconded the motion. Roll call: Eisel-yes, Nevers-yes. Motion approved.

Donald Eisel made a motion to appoint Linda Johnston as secretary of the Records Retention Committee. Arthur Nevers seconded the motion. Roll call: Eisel-yes, Nevers-yes. Motion approved.

Donald Eisel made a motion to retain all 2008 records. Arthur Nevers seconded the motion. Roll call: Eisel-yes, Nevers-yes. Motion approved.

## **NEW BUISNESS:**

The Volunteer Fire Fighters' Dependents Fund 2009 certificate of annual election of Board Members was as follows:

Arthur Nevers  
Karen Winn (Chairman)  
Jerry Lumbrezer  
Wallace Ford  
Greg Bettinger  
Linda Johnston (Secretary)

There was discussion on hooking up the internet at the maintenance building. The Fiscal Officer will contact embarq.

John Farley turned in \$125.00 in town hall rental fees.

Arthur Nevers made a motion to have the Trustees take their maximum salary allowance for 2009. Donald Eisel seconded the motion. Roll call: Eisel-yes, Nevers-yes. Motion approved.

Donald Eisel made a motion to have Art Nevers oversee the operations of the Township buildings, Donald Eisel is in charge of the cemetery and Karen Winn oversees the road maintenance. Arthur Nevers seconded the motion. Roll call: Eisel-yes, Nevers-yes. Motion approved.

Art Nevers made a motion to appoint Karen Winn as our representative to the Health District. Donald Eisel seconded the motion. Roll call: Eisel-yes, Nevers-yes. Motion approved.

Arthur Nevers made a motion to appoint Donald Eisel as our representative to the Solid Waste Management District. Donald Eisel seconded the motion. Roll call: Eisel-yes, Nevers-yes. Motion approved.

Arthur Nevers made a motion to appoint Donald Eisel as our representative to the LCIC. Donald Eisel seconded the motion. Roll call: Eisel-yes, Nevers-yes. Motion approved.

Donald Eisel made a motion to appoint Art Nevers as our TMACOG representative or a designee. Arthur Nevers seconded the motion. Roll call: Eisel-yes, Nevers-yes. Motion approved.

Donald Eisel made a motion to approve Blanket Certificates 1-2009 thru 57-2009. Arthur Nevers seconded the motion. Roll call: Nevers-yes, Eisel-yes,. Motion approved.

**TEMPORARY APPROPRIATIONS:**

010509-01 Arthur Nevers moved the adoption of the following Resolution: BE IT RESOLVED by the Board of Trustees for Richfield Township, Lucas County, Ohio, that to provide for the current expenses and other expenditures of said Board or Trustees, during the period from January 1, 2009 until no later than March 31, 2009 the attached listing of sums be and same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said period as follows:

Donald Eisel seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Donald Eisel	yes
Ms. Karen Winn	absent
Mr. Arthur Nevers	yes

Resolution adopted. (see attachments).

There being no further business Art Nevers made a motion to adjourn at 8:15 p.m., which was seconded by Donald Eisel. Roll call: Eisel=yes, Nevers=yes. Motion approved.

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Richfield Township Fiscal Officer

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