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

November 4th, 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 21st, 2013 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the October 21st, 2013 minutes as presented. Arthur Nevers seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (8461-8485) were presented for approval:

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

PUBLIC COMMENTS:

Benjamin Marsh presented an original 1875 map of Richfield Township; Mr. Marsh has collected maps over the years and donated it to the township.

FIRE:

October fuel usage was turned in.

The fire department purchased a used compressor from Spencer Township for the SCBA's (self-contained breathing apparatus).

Chief Tate attended the Lucas County Fire Chiefs association meeting on October 30th in Jerusalem Township.

Lucas County may have two retired life squads available; a letter has been submitted to the Lucas County Commissioners expressing interest in obtaining one of the retired life squads.

Trustee Nevers questioned Chief Tate if he had the square footage from the Road House that he had requested previously. Chief Tate explained he requested the square footage from the fire inspectors and they do not have the figures; further explaining once they determine the capacity for the square footage the numbers are discarded. A copy of the occupancy rating report was given to Mr. Nevers.

ZONING:

Mr. Smith gave an update on zoning permits issued.

NEW BUSINESS:

Town hall rentals for October were \$350.00.

Quotes were obtained from Harmon Signs for the outdoor sign on the maintenance building. The Trustees were in agreement to go with the 48 by 36 double panels for \$546.00.

Mr. Bick presented information on Spencer Townships "wall of history" at their building; pictures of the Trustees were placed at the building.

OLD BUSINESS:

Trustee Hassen made a motion to allow Mary Hassen to return to the Board of Trustee meetings. Donald Eisel seconded the motion. Roll call: Eisel-yes, Nevers-yes, Hassen-abstained. Motion passed.

Discussion was held on purchasing additional fire proof cabinets for records; estimates were presented.

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 8:00 p.m., which was seconded by Donald Eisel: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.	
Richfield Township Fiscal Officer	