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

November 17th, 2008

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

Chairman: Arthur Nevers – present Vice-Chairman: Donald Eisel -present

Karen Winn - present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the November 3rd, 2008 meeting, current Cash Summary Report, October Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Karen Winn made a motion to approve the November 3rd, 2008 minutes as presented. Donald Eisel seconded the motion. Roll call: Nevers-yes, Winn-yes, Eisel-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (4730 - 4743) were presented for approval:

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

NEW BUSINESS:

The 2008 Bridge Inspection report was presented from the Office of the County Engineer as follows:

Lathrop Rd. Bridge No. 2 over Ten Mile Creek	Good
Gibbs Rd. Bridge No. 5 over Ten Mile Creek	Good
Kilburn Rd. Bridge No. 7 over Ten Mile Creek	Excellent
Miller Rd. Bridge No. 53 over Gowman Ditch	Very Good
Miller Rd. Bridge No. 64 over Baselgia Ditch	Good

The Lucas Soil and Water Conservation District are appealing to the Township to assist the Lucas Soil and Water District in the amount of \$500.00. The funds received from the Township are matched by the State of Ohio almost dollar for dollar. The goal is to improve water quality by creating awareness in the community on water resource issues.

Arthur Nevers made a motion to donate \$500.00 to the Lucas Soil and Water Conservation District. Karen Winn seconded the motion. Roll call: Nevers-yes, Eiselyes, Winn-yes. Motion approved.

A letter from Signature and Associates was received to notify the Township the Gun Club located on State Route 295 and Central Ave. will be listed for sale. Zoning Inspector Hassen will notify Signature and Associated that the property is not commercial and if sold will have to remain as a gun club or revert back to A/R.

Trustee Eisel received two estimates to remove the concrete slabs located on the Township property; the estimates were the same. EarthLink Excavating will be hired to remove the concrete slabs for a maximum of \$750.00.

The well located at the town hall has been repaired.

Trustee Eisel reported the salt shed is in need of repairs.

ZONING:

There was discussion on the continued flooding problems at 2611 Raab Rd. The Lucas County Engineers shot the grade of the pond and mounds located at 2585 Raab Rd. and recommended in order to help the property north at 2611 Raab Rd. from flooding the French drains need to be closed off and a swale needs to be created to allow the surface water to flow off the property.

Zoning Inspector Hassen will send a certified letter to the property owner at 2585 Raab Rd. advising them they are in violation 7.10.2 Section E: Area and Design Requirements: to prevent adverse effects of drainage to adjoining properties, a drainage system shall be installed to accommodate overflows and surface drainage from pond development, than diverted to a suitable outlet or drainage ditch. The Property owner will be notified he has thirty days to respond to the zoning violation.

Mr. Hassen reported he has been unable to locate who the owner of the property is at 4090 Washburn Rd.; he will do a title search.

Trustee Eisel reported there is a parcel on Kilburn Rd. between Brint Rd. and Sylvania Avenue that needs to be leveled. Zoning Inspector Hassen will investigate further.

There was discussion on updating the Land Use Plan Book. Mr. Hassen will order more books.

Mr. Hassen presented a Richfield Township Zoning Administrative Manual completed by the Lucas County Plan Commission. Mr. Hassen will have six additional books printed.

Mr. Hassen reported he spoke to Nancy Webb at Ohio Gas and was informed no gas lines will be installed down Sylvania Ave. this year; further stating they will look into it further in the spring of 2009.

The November 10th, 2008 zoning minutes were read.

There was discussion on the recommendations from the Richfield Township Zoning Board on Sexually Oriented Businesses (SOB'S), Small Wind Turbines for A/R use and the Central Avenue Overlay.

The Zoning Board has set a public hearing for December 8th, 2008 at 7:00 p.m. for the following amendments to the Richfield Township Zoning Resolution: Regulations for Small Wind Turbines for A/R use and for the Central Avenue Overlay, the public hearing will be held in the Richfield Township Maintenance Building at 3951 Washburn Rd., Berkey, OH.

The Richfield Township Trustees will hold a public hearing on December 15th, 2008 at 7:00 p.m. at the Richfield Township Maintenance Building at 3951 Washburn Rd. for the following amendments to the Richfield Township Zoning Resolution: Regulations for Sexually Oriented Businesses (SOB'S), Small Wind Turbines for A/R use and for the Central Avenue Overlay. A legal notice will be placed in the Toledo Blade and on the Township Website.

Trustee Nevers reported Dan Baker has resigned from the Zoning Board, Mr. Nevers will obtain a resignation letter from Mr. Baker. Don Reidler Alternate to the Zoning Board will replace Mr. Baker. An ad for alternate members to the BZA and Zoning Board will be placed in the Evergreen newsletter.

There was discussion on the BZA meeting monthly or quarterly for 2009. Mr. Nevers will contact the BZA for there input.

Trustee Eisel reported Toledo Edison will be sending a contract for the light to be placed on Gibbs Rd.	
FIRE:	
Chief Tate informed the Trustees he has two volunteer fire fighters who are special topic instructors (Denise Farley and Pete Ball).	
John Farley presented the first check received from the Soft Billing in the amount of \$456.00. The soft billing funds will be deposited into the fire fund.	
There was discussion on the condition of the old life squad received from Lucas County.	
There being no further business Arthur Nevers made a motion to adjourn at 8:55 p.m., which was seconded by Donald Eisel. Roll call: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.	
Richfield Township Clerk	