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

November 19th, 2012

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: Trustee

Chairman: Donald Eisel – present

Vice Chairman: Arthur Nevers – present

John Hassen- absent

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the November 5th, 2012 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Arthur Nevers made a motion to approve the November 5th, 2012 minutes as presented. Donald Eisel seconded the motion. Roll call: Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (7782-7804) were 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.

PUBLIC COMMENTS:

No public comments.

FIRE:

Chief Tate will meet with the Chief at Springfield Fire Department regarding the contract for consolidated dispatch.

Shelby Briggs passed her paramedic training.

There was continued discussion on purchasing the 1999 Midi 4 X 4 rescue/engine from Bedford fire department.

Arthur Nevers made a motion to purchase the 1999 Midi 4 X 4 rescue/engine from Bedford Fire Department.

There was no second on the motion.

Further discussion will be held at the next scheduled meeting when all three Trustees are present.

Discussion was held on updating the SCBA's (self contained breathing apparatus).

ZONING:

The November 13th, 2012 zoning minutes were read

Zoning Inspector Smith attended a zoning inspector workshop.

Mr. Smith reported the building at 9980 W. Central Ave. does not match the description on the original application and appears to be larger and is wooden stick built, not steel. Mr. Smith will investigate further.

NEW BUSINESS:

The Lucas County Budget Commission has approved the 2013 budget for the Lucas County Health Department. The charges to be deducted from Richfield Township in 2013 will be \$6820.05 (0% increase from 2012).

The approved distribution for the 2013 Local Government Fund will be \$14229.11, decrease of \$4000.00 from 2012.

The Fiscal Officer completed the townships required training for the Ohio Sunshine Law; updates were presented to the Trustee's.

OLD BUSINESS:

Trustee Eisel spoke to Brian Miller (Lucas County Engineer) and he will obtain estimates for the Murd Road drainage project.

PUBLIC NOTICE:

Per Trustee Hassen if anyone is interested in obtaining natural gas in the township contact the following people:

1. Don Westhovan 419-630-2239 or

2. Nancy Webb 1-800-331-7396 Ext. 238

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.

approved.	•	•	
Richfield Township Fiscal Officer			

There being no further business Arthur Nevers made a motion to adjourn at 8:45 p.m., which was seconded by Donald Eisel. Roll call: Eisel-ves, Nevers-ves. Motion