

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

December 1st, 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 17th, 2008 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Karen Winn made a motion to approve the November 17th, 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 (4744 – 4770) 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: Nevers-yes, Winn-yes, Eisel-yes. Motion approved.

NEW BUSINESS:

Mr. Farley turned in \$75.00 in town hall rentals.

Becky Swisher (Hylant Insurance) presented a Silver Advantage Award to the Township for Excellent Risk Management Practices.

John Farley (Dispatcher) questioned the Trustees as to when the employee handbook will be finalized. Trustee Winn reported the Prosecutors Office is finalizing the rough draft.

Karen Winn made a motion to give John Farley ten days of paid vacation per year effective immediately. Arthur Nevers seconded the motion. Roll call: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.

A contract from Toledo Edison was presented for the light at the corner of Gibbs Rd. and Sylvania-Metamora Rd.

See attached resolution: 120108-01.

The township web site link has been changed to www.richfieldtownshiplucascounty.com. The Trustees requested the name be shortened, godaddy.com will be contacted.

Trustee Eisel will attend the LCIC meeting on December 15th, 2009.

The application for Transportation Enhancement funding for the Kilburn Road Bike Lanes has been reviewed by the Transportation Enhancement subcommittee and recommended the following: TMACOG TE funding recommended in the amount of \$1,308,800.00.

The recommendation is being forwarded to the Transportation Improvement Program Committee for their concurrence. If the approvals are given, this project will be placed in the TAMCOG TIP "pipeline". This would mean the funding for the project would be in 2012 or later. The project may be funded earlier if the township is ready to proceed in 2010 or 2011.

The Lucas County Natural Resources council has set a deadline of Feb. 6th, 2009 for the next round of Clean Ohio Fund Conservation Grants. A meeting will be held on Dec. 2nd, 2008 at TAMCOG offices; a presentation on the Clean Ohio Fund conservation grant program will be presented.

The end of year meeting date will be on December 22nd, 2008 at 7:00 p.m. at the Richfield Township Maintenance Building located at 3951 Washburn rd., Berkey, OH. The opening meeting for 2009 will be held on January 3rd, 2009 at 7:00 p.m.

The 2009 regular meetings of the Richfield Township Trustees will be held at the Municipal Building, 3951 Washburn Road, Berkey, Ohio 43504 at 7:00 P.M. the first and third Mondays of the month unless they would fall on a Legal Holiday; in which case, they will be held the following evening at 7:00 P.M.

The regular meetings of the Richfield Township Zoning Board will be held at the Municipal Building, 3951 Washburn Road, Berkey, OH. At 7:00 p.m. the second Monday of the month unless they would fall on a Legal Holiday, in which case, they will be held the following evening at 7:00 p.m.

The regular meetings of the Richfield Township Board of Zoning Appeals will be held at the Municipal Building, 3951 Washburn Road, Berkey, OH. Quarterly at 7:00 p.m. the fourth Monday (January, April, July, October) unless they would fall on a Legal Holiday, in which case, they will be held the following evening at 7:00 p.m..

Trustee Winn spoke to Jim Shaw (Lucas County Sanitary Engineer) regarding an application for an OPWC grant for water lines down Sylvania Avenue. Ms. Winn will contact the City of Toledo to set up a meeting to discuss further. New legislation is in effect stating residents can live within a JEDD..

ZONING:

A certified letter was sent 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 has thirty days to respond to the zoning violation.

Zoning Inspector Hassen reported the realtor at Signature & Associates is aware the property located at St. Rt. 295 and Central Ave. is not commercial and must remain as a gun club or revert back to A/R.

Mr. Hassen spoke with Molly MaGuire (Lucas County Plan Commission) regarding the Central Ave. overlay. Ms. MaGuire advised the Plan Commission will review all recommendations from the Trustees and provide there recommendations.

Mr. Hassen reported he has been unable to locate who the owner of the property is at 4090 Washburn Rd.

Mr. Hassen presented six Richfield Township Zoning Administrative Manuals.

Trustee Nevers presented resignation letters from Dan Baker on the Zoning Board and Jerome Murd for the Board of Zoning Appeals.

FIRE:

Chief Tate attended the Lucas County Fire Chiefs meeting on November 19th, 2008 at the Perrysburg Fire Department.

The Chief reported there is a gap on the bottom of the overhead doors at the station; further reporting light is showing thru the doors. Mr. Farley will obtain a quote to replace the seals on the bottom of the doors with a 4” seal versus the 3” that is presently on the doors; in addition he will obtain a quote to adjust the doors.

The Feather Party was very successful. Fritsch farms donated all the hams.

ROADS:

Trustee Eisel suggested appropriating funds in 2009 for the ditches to be cleaned out.

There being no further business Arthur Nevers made a motion to adjourn at 8:25 p.m., which was seconded by Donald Eisel. Roll call: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.

Richfield Township Clerk

