

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

December 1st 2014

The regular meeting of the Richfield Township Trustees was called to order by Andrew Bick 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: Chairman:
Vice-Chairman: Andrew Bick – present
Stephen Bettinger – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the November 18th, 2014 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the November 18th, 2014 minutes as presented. Andrew Bick seconded the motion. Roll call: Bettinger-yes, Bick -yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (9190-9214) were presented for approval:

Andrew Bick made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants. Steve Bettinger seconded the motion. Roll call: Bettinger-yes, Bick-yes. Motion approved.

PUBLIC COMMENTS:

No public comments.

FIRE:

Chief Tate attended the Lucas County Fire Chiefs meeting on November 19th at the Lucas County Port Authority.

Fuel usage for November was turned in.

A resignation from Mike Shambarger from the volunteer fire department was presented to the Trustees.

Steve Bettinger made a motion to accept the resignation from Mike Shambarger from the volunteer fire department. Andrew Bick seconded the motion. Roll call: Bick-yes, Bettinger-yes. Motion approved.

Discussion was held on the invoices received from Life Gas, all business has been cancelled with Life Gas. Life Gas was notified on several occasions and they continue to invoice, a letter will be sent to the company along with a follow up phone call.

Chief Tate reported the Feather Party went very well.

The Trustees and Chief Tate would like to thank everyone for their continued support at the Richfield Township Feather Party. Many individuals, businesses contributed to make the Feather Party a huge success and we are filled with gratitude for all of your support!

ZONING:

No zoning report.

NEW BUSINESS:

RESOLUTION 120114-01

A RESOLUTION REQUESTING AN ADVANCE PAYMENT OF THE CURRENT COLLECTION OF TAXES DUE RICHFIELD TOWNSHIP, LUCAS COUNTY

Steve Bettinger moved for the adoption of the following resolution:

BE IT RESOLVED BY THE BOARD OF RICHFIELD TOWNSHIP, BERKEY, OHIO

WHEREAS, the County Auditor of Lucas County, Ohio, is hereby requested to advance to Richfield Township, Berkey, Ohio the current collection of taxes assessed and collected for and in behalf of Richfield Township.

WHEREAS, The Fiscal Officer is hereby authorized to certify a copy of this Resolution to the Lucas County Auditor together with any other necessary documents as may be required to permit said advance payment of funds to be made.

NOW THEREFORE, BE IT RESOLVED by the Township of Richfield Center, County of Lucas, State of Ohio;

SECTION 1: the County Auditor of Lucas County, Ohio, is hereby requested to advance to Richfield Township, Berkey, Ohio the current collection of taxes assessed and collected for and in behalf of Richfield Township which shall be held and treated as an advance payment on the current collection of taxes due Richfield Township as the ensuing settlement, 2015 as provided by law.

SECTION 2: The Fiscal Officer is hereby authorized to certify a copy of this Resolution to the Lucas County Auditor together with any other necessary documents as may be required to permit said advance payment of funds to be made.

Andrew Bick seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Andrew Bick	yes
Mr. Steve Bettinger	yes

See attached Request For Advance of Taxes Collected Form.

The Fiscal Officer advised the Richfield Township Fire Department had entered into a mutual aid agreement with the 180th Fighter Wing in Toledo dated September 4th, 2012. Chief Tate reviewed the agreement with the Trustees and requested the board ratify the execution of the agreement.

RESOLUTION 120114-02

A RESOLUTION FOR MUTUAL AID WITH THE 180TH FIGHTER WING IN TOLEDO AND RICHFIELD TOWNSHIP, LUCAS COUNTY

Andrew Bick moved for the adoption of the following resolution:

BE IT RESOLVED BY THE BOARD OF RICHFIELD TOWNSHIP, BERKEY, OHIO

WHEREAS, Richfield Township has entered into an mutual aid agreement between the 180th Fighter Wing in Toledo on the terms and conditions contained in the agreement dated September 4th, 2012 between the 180th Fighter Wing and the Richfield Township Fire Department and presented to the board is approved, ratified and confirmed.

NOW THEREFORE, BE IT RESOLVED by the Township of Richfield Center, County of Lucas, State of Ohio;

SECTION 1: The Richfield Township Board of Trustees has entered into a mutual aid agreement between the 180th Fighter Wing in Toledo on the terms and conditions contained in the agreement dated September 4th, 2012 between the 180th Fighter Wing and the Richfield Township Fire Department and presented to the board is approved, ratified and confirmed.

Steve Bettinger seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Andrew Bick	yes
Mr. Steve Bettinger	yes

Discussion was held on purchasing a new pickup truck in 2015 to replace the 2000 pickup truck. The Fiscal Officer will research the State Bid process.

CEMETERY:

Trustee Bick reported the township received a request from a couple who would like to use the Wolfinger Cemetery for a wedding. The Trustees tabled until the next scheduled meeting.

OLD BUSINESS:

The Trustees are in agreement to hold off on the cleaning of the ditches. Employee Doug Ronau has been notified.

Further discussion was held on purchasing a snow blower for use at the fire station. Estimates will be obtained and brought to the next Trustee meeting for review.

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 Steve Bettinger made a motion to adjourn at 8:25 p.m., which was seconded by Andrew Bick: Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer
