

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

December 2nd, 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 – absent
Donald Eisel- present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the November 18th, 2013 meeting, current Cash Summary Report, October Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the November 18th, 2013 minutes as presented. Arthur Nevers seconded the motion. Roll call: Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (8511-8526) were presented for approval:

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

PUBLIC COMMENTS:

No public comments.

FIRE:

Chief Tate attended the Lucas County Fire Chiefs meeting on November 18th, 2013 at the Perrysburg Police Department.

November fuel usage was turned in.

The Feather Party was very successful; the Chief thanked all those who volunteered at the feather party.

Chief Tate and Kevin Cross are working with the grant writer on the 2013 FEMA grant.

Discussion was held on repairing the south entrance door at the fire station.

ZONING:

Mr. Smith gave an update on zoning permits and violations.

NEW BUSINESS:

Request for advance of taxes collected was presented to the Trustees.
See attached Resolution 120213-01

Discussion was held on placing a weather proof box outside of the maintenance building to place the minutes in so that residents without internet access can pick up.

The Fiscal Officer and Trustee Eisel met with ARS (Archbold Refuse Service) regarding the present garbage contract. They are asking for an increase in rates of \$1.00 per household due to increase in fuel cost, liability insurance, disposal fee's and tonnage rates. The townships monthly fee would increase by \$500.00 per month. Based on previous bids the yearly rate would remain under the other bidders

Arthur Nevers made a motion to accept the increased rates from ARS and renew the contract for 2 years. Donald Eisel seconded the motion. Roll call: Nevers-yes, Eisel-yes. Motion approved.

Lucas County Township Association meeting will be held December 4th at Sylvania Township.

Ott's Implement sponsored the Lucas County Township Association directory with a \$250.00 sponsorship.

Discussion was held on the progress of the ditches being cleaned out.

OLD BUSINESS:

Discussion was held on benches for the cemetery. An ad will be placed in the Evergreen letter notifying residents they can purchase benches for \$400.00 with additional cost for concrete and plaques.

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 7:50 p.m., which was seconded by Donald Eisel: Eisel-yes, Nevers-yes. Motion approved.

Richfield Township Fiscal Officer

