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

December 3rd, 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- present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the November 19th, 2012 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Arthur Nevers made a motion to approve the November 19th, 2012 minutes as presented. Donald Eisel seconded the motion. Roll call: Eisel-yes, Nevers-yes, Hassen-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (7805-7832) 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, Hassen-yes. Motion approved.

PUBLIC COMMENTS:

Beth Rosinski questioned what the procedure was for having 2 commercial trucks on their property. The Trustees advised Ms. Rosinski to attend the Zoning Board Meeting for direction.

FIRE:

Chief Tate attended the Fire Chiefs meeting on November 28th at the Air National Guard. In addition he attended the MDT training at the Lucas County 911 building on November 29th.

November fuel usage was turned in.

Discussion was tabled on the contract for consolidated dispatch until the Prosecutors office reviews the contract.

There was continued discussion on purchasing the 1999 Midi 4 X 4 rescue/engine from Bedford fire department; Chief Tate will contact Bedford fire department for further information.

Chief Tate reported the stop sign at State Route 295 and Sylvania Avenue was stolen; the Sherriff was notified and a new sign was put up.

ZONING:

Mr. Smith will receive an updated site plan for the project at 9980 W. Central Ave.

The new tenants of Dennis Market have opened and are selling produce as well as non-agricultural items. Mr. Smith will contact the owner and remind them that these items cannot be sold.

NEW BUSINESS:

Meeting dates for 2013 will remain the same as follows:

Regular meetings of the Board of Richfield Township Trustees for 2013 will be held on the first and third Monday of each month at 7:00 p.m. at the Municipal Building located at 3951 Washburn Road, Berkey, Ohio. If the scheduled meeting falls on a legal holiday, the meeting will held on the following Tuesday.

Regular meetings of the Richfield Township Zoning Board will be held on the second Monday of each month at 7:00 p.m. at the Municipal Building. If the scheduled meeting falls on a legal holiday, the meeting will be held on the following Tuesday.

The Board of Zoning Appeals will meet on an as needed basis.

The regular scheduled meeting for December 17th is cancelled and rescheduled for December 20th at 8:00 p.m. at the maintenance building. Notices will be placed in the township.

Ronald Smith submitted a resignation letter as Zoning Inspector retroactive to November 28th, 2012 for personal reasons. Discussion was held on re-hiring Mr. Smith as zoning inspector.

Trustee Nevers questioned if anyone else was interested in the position. Ms. Rosinski stated she would be interested in the position.

Donald Eisel made a motion to re-hire Ron Smith as Zoning Inspector. John Hassen seconded the motion. Roll call: Eisel-yes, Nevers-yes, Hassen-yes. Motion approved.

Trustee Eisel was contacted by Barb Miller who would like to transfer two cemetery deeds. Discussion was held on the pricing of the lots for the transfer.

Donald Eisel made a motion to approve the deed transfers on the two cemetery lots owned by Barb Miller at the same price she purchased the lots. John Hassen seconded the motion. Roll call: Eisel-yes, Nevers-yes, Hassen-yes. Motion approved.

The Metamora CD matures on March 13th, 2013. The Fiscal Officer will obtain CD rates for 2013.

The natural gas transmission lines will be extended down Lathrop Road.

Mr. Ronau will be on light duty after an accident injuring his hand at the township maintenance building, workmen's compensation has been notified. Discussion was held on hiring contingent staff to replace employee's when they are on vacation or sick time.

OLD BUSINESS:

No old business.

PUBLIC NOTICE:

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 mad which was seconded by Donald Eisel. Roll call: E approved.	3
Richfield Township Fiscal Officer	