

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

December 5th, 2011

The regular meeting of the Richfield Township Trustees was called to order by John Hassen 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 - John Hassen- present
Co-Chairman Donald Eisel – present
Arthur Nevers – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the November 21st, 2011 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Arthur Nevers made a motion to approve the November 21st minutes as presented. Donald Eisel seconded the motion. Roll call: Hassen – yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (7046-7069) 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: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PUBLIC COMMENTS:

No public comments.

FIRE:

Chief Tate attended the Lucas County fire Chiefs meeting on November 30th at Springfield Township.

November fuel usage was turned in.

Discussion was held on 3rd party billing for the fire department. Chief Tate spoke with several of our neighboring fire departments who soft bill with Medicount Management out of Cincinnati and they highly recommended them. There is a onetime registration charge of \$500.00 and a fee of 7.5% of what they collect. The \$500.00 charge covers all the paperwork/registration for all commercial insurances, Medicare, and Medicaid.

John Hassen made a motion to contract with Medicount Management for the soft billing effective January 1st, 2012. Donald Eisel seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Chief Tate reported the guide books were updated and forwarded to the Lucas County Prosecutors office for review. Chief Tate will forward a copy of the guide book to the Trustees for their review.

Chief Tate was contacted by Harding Township Fire Department to discuss the possibility of contracting with them for fire/EMS calls in conjunction with Spencer Township. Chief Tate will present to the fire department body at their next scheduled meeting.

ZONING:

Zoning Inspector Smith will pick up the Swanton Key and distribute to businesses in the Village of Berkey at Country Mark, Jerry's Marathon, Ott's Implement and Keeler's Corners every Monday for residents.

Zoning Inspector Smith and Trustee Eisel met with John Borrell and Karlene Henderson from the Prosecutors Office to discuss zoning violation procedures. Mr. Borrell will send zoning violation letters to the property owners at 10909 W. Central Avenue (junk vehicles), 11515 W. Central Avenue (landscaping business), 11535 W. Central Avenue (sign) and 3530 N. Fulton Lucas Road (removal of old home).

CEMETERY:

Further discussion was held on the placement of a water tap at the cemetery to help maintain the cemetery. Trustee Eisel spoke with the City of Toledo, County Engineers office and the Metroparks.

Discussion was held on increasing the prices for cemetery lots at Wolfinger Cemetery; prices were obtained from various cemeteries in Lucas County for a comparison study. Discussion was tabled until the next scheduled meeting.

NEW BUSINESS:

See attached resolution: 120711-01 for the request for advance of taxes collected.

Town hall roof is leaking; Trustee Nevers will obtain estimates on a new roof.

The regular meeting date for December 19th will be moved to December 13th at 7:00 pm at the maintenance building. Notices will be placed at the township building.

Trustee Eisel presented an estimate of \$4375.00 on a 76" Debris Gapple Bucket to help in the removal of the logs.

Arthur Nevers made a motion to purchase the Debris Gapple Bucket for \$4375.00 from Ott's Implement. Donald Eisel seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Regular meetings of the Board of Richfield Township Trustees for 2012 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.

An ad will be placed in the Evergreen Community News for alternate Board of Zoning Appeal members.

OLD BUISNESS:

Further discussion was held on refinancing the present bond; the bond's company is presently seeking interest rates from various banks and will report back in 2012 with further information.

Discussion was held on the information presented from Key Bank on structured CD accounts. Metamora State Bank will be contacted for rates. The Fiscal Officer will attend the government financial investment seminar at winter convention in February.

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 John Hassen made a motion to adjourn at 8:00 p.m., which was seconded by Arthur Nevers. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Richfield Township Fiscal Officer

