

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

February 3rd, 2014

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: Chairman: Donald Eisel– present
Vice-Chairman: Andrew Bick – present
Stephen Bettinger – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the January 20th, 2014 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the January 20th, 2014 minutes as presented. Andrew Bick seconded the motion. Roll call: Eisel-abstained, Bettinger-yes, Bick -yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (8668-8692) 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: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

PUBLIC COMMENTS:

Michele Ryder (VP Sales & Marketing) was present to discuss the rubbish contract. MS Ryder wanted to clarify the maximum bags allowed per resident are 3-30 gallon bags not containers.

Weekly services include disposal of up to 3 30 gallon bags a week. As an alternative to weekly unlimited services, they are offering a 96-gallon maintenance free Mighty Tidy cart at no charge. The cart has rolling wheels making it easy for curbside placement. The cart also has an attached lid which reduces unsightly loose trash, blowing and animal contamination.

Please contact ARS at 419-445-5391 for any questions.

A resident questioned if the Trustees would consider contracting for police protection in the township. The Trustees did receive estimates a couple years ago from the Village of Berkey and Sylvania; the cost was high.

FIRE:

January fuel usage was turned in.

The 2013 Annual Fire Report was presented to the Trustees.

Chief Tate presented a letter of resignation from Scott Ball from the fire department.

Donald Eisel made a motion to accept the resignation of Scott Ball from the Volunteer Fire Department. Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

Chief Tate attended the Lucas County Fire Chiefs meeting on January 29th in Spencer Township.

Chief Tate reported several of the volunteer firemen attended the recent funeral services for the fall firefighters in Toledo.

ZONING:

Zoning Inspector Smith gave an updated report on zoning issues in the township.

Discussion was held on the zoning board vacancy. Alternate Rob Lucarelli was contacted previously; he stated he would consider the appointment and let the township know as soon as possible. John Hassen was present and stated he was interested in the vacancy as well.

NEW BUSINESS:

Blanket Certificates 15-2014 through 71-2014 were presented to the Trustees.

Steve Bettinger made a motion to approve blanket certificates 15-2014 through 71-2014. See Attachment. Donald Eisel seconded the motion. Roll call: Eisel – yes, Bettinger-yes, Bick-yes. Motion approved.

Trustee Bettinger and Trustee Bick attended the TMACOG (Toledo Metropolitan Area Council of Government) meeting. Dan Anderson was the guest speaker and spoke about agri-business and how local government and industry can support farming, processing, and shipment of agricultural products. In addition they reported information on Whiteford Townships alternate water source.

PERMANENT APPROPRIATIONS:

020614-01 Steve Bettinger moved the adoption of the following Resolution: BE IT RESOLVED by the Board of Trustees for Richfield Township, Lucas County, Ohio, that to provide for the current expenses and other expenditures of said Board or Trustees, during the period from February 3rd until no later than December 31st, 2014 the attached listing of sums be and same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said period as follows:

Donald Eisel seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Donald Eisel yes
Mr. Andrew Bick yes
Mr. Steve Bettinger yes

Resolution adopted. (See attachments).

OLD BUSINESS:

The ditch cleaning estimates will be obtained when the weather clears.

ROADS:

The Township was awarded the State Capital Improvement project grant in the amount of \$50,950 towards the Murd Road storm sewer project.

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 Donald Eisel made a motion to adjourn at 8:15 p.m., which was seconded by Andrew Bick: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer

