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

February 6<sup>th</sup>, 2012

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: Donald Eisel – present

Vice Chairman: Arthur Nevers – present

John Hassen- present

## **ADMINISTRATIVE REPORTS:**

The clerk provided copies of the minutes from the January 17th, 2012 meeting, current Cash Summary Report, and Pending Warrants Report.

#### **READING AND APPROVAL OF MINUTES:**

Donald Eisel made a motion to approve the January 17<sup>th</sup> minutes as corrected. Arthur Nevers seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

## PRESENTATION OF THE BILLS:

The attached listings of warrants (7206-7235) were presented for approval:

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

## **PUBLIC COMMENTS:**

The property owner at 11515 W. Central Avenue questioned the zoning violation letter he received from the Lucas County Prosecutors office for the piles of lawn trimmings/waste, salt storage bin too close to the property line as well as commercial vehicles. An application was submitted to Lucas County for a variance for the commercial vehicles; the application was returned with notification no variance was needed. The grass clippings and lawn trimmings are the property owners. Mr. Rosinski will move the salt shed as required.

Discussion was held on putting a noise ordinance in place, Zoning Inspector Smith will present to the Zoning Board at their next scheduled meeting.

#### FIRE:

January gas usage was turned in.

Carol Felzer turned in her resignation from the volunteer fire department.

Arthur Nevers made a motion to accept the resignation of Carol Felzer from the Richfield Township Fire Department granting her exempt membership status. John Hassen seconded the motion. Roll call: Eisel-yes, Nevers-yes, Hassen-yes. Motion approved.

Chief Tate presented an additional document for the SOP (Standard Operating Procedures) for Rapid Intervention Team.

Donald Eisel made a motion to approve the SOP (Standard Operating Procedures) for Rapid Intervention Team as presented. Arthur Nevers seconded the motion. Roll call: Eisel-yes, Nevers-yes, Hassen-yes. Motion approved.

The 2011 Annual Fire Report was presented.

#### **ZONING:**

The property owner on Miller Rd. questioned why he needed to remove the well rig from the property on Miller Rd.; Mr. Smith explained to him his rig is located on personal property and the property owner wants it removed.

The Lucas County Prosecutors office sent out letters to residents with zoning violations.

Discussion was held on the retention pond at 9980 W. Central Avenue.

Mr. Smith received a call regarding the trees that were to be planted by Christ the Word Church on Central Avenue as a barrier for the residents. The church informed Mr. Smith they would plant the trees after they move in the church. The original agreement was to plant the trees prior to completion of the church.

Property owner at 3837 Washburn Road submitted house plans.

#### **NEW BUSINESS:**

The 2011 Township Highways System Mileage Certification was presented to the Trustees.

Discussion was held on hiring someone to clean the town hall; Trustee Hassen will research further and report at the next scheduled meeting.

Trustee Hassen attended the TMACOG meeting.

The refinancing information for the bond issue was presented to the Trustees. The Township will be saving approximately \$153,000.00 over the life of the loan. The interest rate is 4.45% with a yield of 3.55%.

See attached resolution: 01-020612 for the Refinancing of the Bond.

## **OLD BUSINESS:**

Trustee Nevers submitted a bid for the town hall roof; further bids will be obtained and presented at a future meeting.

Further discussion was held on placing a water tap at the cemetery. Mr. Ronau and Trustee Eisel are investigating.

## **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 I	Hassen mad	de a motion to	o adjourn a	t 8:50 p.m.,
which was seconded by Donald Eisel.	Roll call:	Hassen-yes,	Eisel-yes,	Nevers-yes.
Motion approved.				

Richfield Township Fiscal Officer	