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

February 16th, 2010

The regular meeting of the Richfield Township Trustees was called to order by Arthur Nevers at 7:00 p.m. at the Municipal Building, 3951 Washburn Road, Berkey, Ohio.

ROLL CALL: Trustee

Chairman: Arthur Nevers – present Vice-Chairman: John Hassen- present

Donald Eisel - present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the February 1^{st,} 2010 meeting, current Cash Summary Report, January Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the February 1st, 2010 minutes as corrected. Arthur Nevers seconded the motion. Roll call: Eisel – yes, Nevers-yes, Hassen -yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (5695 -5723) were presented for approval:

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

ZONING:

Zoning Inspector Smith reported he received a verbal complaint regarding someone living above Little Learners Pre-School. The owner of the School was present and stated her son was staying in the living quarters above the school; further stating in order to live there he had to be drug screened and finger printed. The Trustees were in agreement since the residence was established previously and the property remains Agricultural/Residential she is not violating any zoning laws.

Trustee Nevers stated if at any time the owner begins to collect rent the property would have to be rezoned commercial.

Zoning Inspector Smith reported he has been unable to reach the property owner at 10909 Central Avenue by phone or in person regarding the junk vehicles on the property.

Mr. Smith received a call from the property owner at 11040 Miller Road regarding the zoning violation they received; they have agreed to clean up the property.

The owner of the property at 11460 W. Central Avenue has received a zoning violation letter regarding someone living in Millers Market. Sheila Nash (Lucas County Health Department) will investigate if Mr. Smith does not get a response.

Discussion was held on the property located on Central Avenue near 295; Mr. Smith and Mr. Ronau will investigate the property, it appears there is a camper trailer parked on the property and someone is living in it.

The February 8th zoning minutes were read.

Lucas County Planning Commission will hold a public hearing on February 24th, 2010 for an amendment to the Richfield Township zoning Resolution regarding public election signs and action by Board of Township Trustees.

FIRE:

Chief Tate reported all funds have been received from the FEMA grant for PPE (personal protective equipment).

Mr. Tate reported he has received the ISO (Insurance Services Office) packet and is currently working on completing. The ISO will analyze the information and assign a fire protection classification number to the department; the lower the number the better the rating which equates to better insurance rates for our residents.

NEW BUSINESS:

Discussion was held on increasing the hourly earnings for the volunteer fire-fighters for their hours of activity.

Arthur Nevers made a motion to increase the volunteer fire-fighters hourly earnings for hours of activities to \$2.00 per hour. Donald Eisel seconded the motion. Roll call: Nevers-yes, Hassen-yes, Eisel-yes. Motion approved.

Trustee Hassen reported he spoke to Barbara Sears's office and was told there are several grants available for utilities and they will research.

Trustee Nevers reported he spoke to Sylvania regarding water for the township.

OLD BUSINESS:

Discussion was held on replacing the floor in the mapresented.	iintenance building; estimates were
There being no further business Arthur Nevers made which was seconded by Donald Eisel. Roll call: Eis Motion approved.	3 1
Richfield Township Fiscal Officer	