

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

February 18<sup>th</sup>, 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 February 3<sup>rd</sup>, 2014 meeting, current Cash Summary Report, January Bank Reconciliation and Pending Warrants Report.

**READING AND APPROVAL OF MINUTES:**

Steve Bettinger made a motion to approve the February 3rd, 2014 minutes as presented. Andrew Bick seconded the motion. Roll call: Eisel-yes, Bettinger-yes, Bick -yes. Motion approved.

**PRESENTATION OF THE BILLS:**

The attached listings of warrants (8693-8713) were presented for approval:

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

**PUBLIC COMMENTS:**

Mr. Watkins informed the Trustees he is working on a petition to get the ditches cleaned in Secor Park.

Discussion was held on the policy for replacing mail boxes hit by the snow plow. The Township will pay for the cost of mail boxes in the event they are hit by our snow plow on township roads.

**FIRE:**

Chief Tate presented an application from Andrew Tidd to the volunteer fire department.

Donald Eisel made a motion to approve the application from Andrew Tidd for the volunteer fire department upon passing a drug screen physical exam, and background check with a one year probationary period. Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

Chief Tate presented a resignation letter from Brandon Moeller from the fire department.

Steve Bettinger made a motion to accept the resignation from Brandon Moeller. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

### **ZONING:**

The February 10<sup>th</sup> zoning minutes were read.

Steve Bettinger made a motion to appoint Rob Lucarelli to the zoning board for a 4 year term and to appoint John Hassen as an alternate to the zoning board for a 4 year term. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

### **NEW BUSINESS:**

Estimates on new emails for the Trustees and Fiscal Officer on the township website were obtained: \$191.00 for 4 email boxes for one year or \$325.00 for two years.

The Trustees and Fiscal Officer attended the winter convention. Brief reports were given on sessions attended.

Trustee Bettinger and Trustee Bick attended the TMACOG meeting; sessions on open meeting laws, executive sessions and record retention were presented.

The regular scheduled meeting date on March 17<sup>th</sup> has been moved to March 24<sup>th</sup> at 7:00 pm at the Maintenance Building. Notices will be placed at the maintenance building and on the website.

### **OLD BUSINESS:**

The ditch cleaning estimates will be obtained in the spring. Discussion was held on the Bureau of Workmen's Compensation increases over the past couple years.

### **ROADS:**

Road Certification Mileage sheets were presented to the Trustees for their signature.

Discussion was held on building a new salt shed in 2014. Estimates will be obtained.

**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](http://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 8:10 p.m., which was seconded by Andrew Bick: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

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Richfield Township Fiscal Officer

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