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

March 7th, 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 – absent Arthur Nevers – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the February 22nd, 2011 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Arthur Nevers made a motion to approve the February 22nd minutes as presented. John Hassen seconded the motion. Roll call: Hassen –yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (6506-6535) were presented for approval:

Arthur Nevers 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, Nevers-yes. Motion approved.

PUBLIC COMMENTS:

No public comments.

FIRE:

February gas usage was turned in.

Chief Tate gave an updated report on the interior work of the fire station. A meeting with the architect will be held on Saturday, March 12th at 8:30 a.m.

Chief Tate attended the Lucas County Fire Chiefs meeting on February 23rd in Northwood.

The new tanker will arrive at the end of March.

The agreement for mutual aid has been signed with the Air National Guard.

Discussion was held on the township paying for paramedic training for the volunteer fire fighters. Trustee Hassen suggested a contract be signed by the fire fighter stating they have an obligation to stay for two years after completing the training; if they fail to uphold the contract they must reimburse the township a percentage of the cost of the training depending on their length of stay. Trustee Nevers was in agreement.

Further discussion was held on the fire fighter must be in active status; the agreement to pay for the training would be at the discretion of the Board of Trustees.

The prosecuting attorneys will be contacted for assistance on the contract.

ZONING:

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

Mr. Smith reported a resident on Miller Road inquired about moving a barn onto his empty lot. Mr. Smith informed him the zoning laws require a house on the property before putting up a building.

Mr. Smith reported a resident on Brint Road, will rebuild his home after it suffered severe damage in a fire. The Health Department will be contacted for a pink slip and he will follow up with the Zoning Commission for required permits.

NEW BUSINESS:

Town hall rentals for February were \$130.00.

Trustee Nevers reported there are three residents on Sylvania Metamora Road that have indicated a desire to connect to the water main and pay the cost (\$19,812) over 30 yrs. @ 4% or lump sum. Further discussion was held on forming a JEDD.

Discussion was held on going out for bid on the township insurance. The Trustees were in agreement to go out for bid; the current contract ends in June, 2011.

Jim Crooks reported the dumpster at the fire station has been over filled with garbage since the Trustees locked up the dumpster at the maintenance building. Discussion was held on placing a lock on the dumpster. ARS will be contacted for a lock.

OLD BUSINESS:

Trustee Nevers reported the Township Association has been working on lowering the rates for township fees to the Lucas County Health Department.

Discussion was held on the survey to send out to residents to see if they are interested in police protection. A sample survey was received from Mr. Kolasinski. Discussion was tabled until the next scheduled meeting when all Trustees are present.

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.

which was seconded by John Hassen. approved.		3	1 /
Richfield Township Fiscal Officer			

There being no further business Arthur Nevers made a motion to adjourn at 8:10 p.m.