

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

March 24th , 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 – absent
Stephen Bettinger – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the March 3rd, 2014 meeting, current Cash Summary Report, February Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

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

PRESENTATION OF THE BILLS:

The attached listings of warrants (8744-87) were presented for approval:

Donald Eisel 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. Motion approved.

PUBLIC COMMENTS:

No public comments.

FIRE:

Discussion was held on donating the old SCBA bottles to Springfield Township. The Trustees were in agreement to donate the old SCBA bottles to Springfield Township.

There was discussion held on the Knox box system; the Knox box entry system is a mounted safe that holds keys for the fire department to retrieve in emergency situations. The fire department holds the master keys to the boxes so they can quickly enter a building without having to force entry. The boxes can be purchased through the fire department.

ZONING:

Zoning Inspector Smith gave an updated report on zoning permits issued and zoning issues.

NEW BUSINESS:

The liquor permits in the township expire on June 1st, 2014; the Trustee's had no objections to the renewal of the liquor licenses in Richfield Township.

Discussion was held on participating in the Ohio Department of Transportation's contract for salt.

032414-01 Resolution adopted for sodium chloride/rock salt to be procured by the ODOT through two separate contracts (summer and winter). A summer fill contract that shall commence upon the date of contract award (May 8th estimated date) and expire on October 31, 2014, and a winter use contract that shall commence November 1, 2014 and expire May 31, 2015.

Whereas Section 5513.01 B of the Ohio Revised Code provides the opportunity for Political Subdivisions including Townships to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

Now Therefore, Be it Resolved, Intending to be Legally Bound that Donald Eisel hereby requests authority in the name of Richfield Township, Lucas County to participate in the Ohio department of Transportation's contract for Rock Salt and agrees to:

1. To be bound by the terms and conditions of contracts 018-15 (winter use) and 418-15 (summer fill);
2. To be responsible for purchasing at minimum 90% of the total tonnage requested for your political subdivision (applies to 018-15 winter use contract only);
3. To be responsible for purchasing the total tonnage amount (100%) of salt requested for the Summer Fill contract (418-15) only withstanding if the awarded vendor delivers within the time constraints set forth in the contract.
4. To be responsible for placing all orders for salt directly with the awarded vendor;
5. To be responsible for prompt payment directly to the vendor for quantities delivered under the contract(s);

6. To be responsible for resolving all disputes arising out of participation in the contract(s) and agree to release the Director of Transportation and the Ohio Department of Transportation from liability for all loss or damage, and from any and every claim or damage resulting from or arising out of participation in the contract(s) pursuant to Ohio Revised Code Section 5513.01(b);

Steve Bettinger seconded the resolution. Roll call: Bettinger-yes, Eisel-yes. Resolution adopted.

Trustee Eisel attended the Lucas County Improvement Corporation meeting.

Trustee Eisel and Doug Ronau attended the Lucas County Engineers Road meeting. Road projects for 2014 include repaving Bancroft between State Route 295 and Fulton Lucas road, Lathrop Rd. between Sylvania Ave south to the township line, bridge repairs on Fulton Lucas Rd., and the Murd Rd. drainage project.

Trustee Bick reported to the Fiscal Officer last week that he attended the TMACOG meeting on March 19th and provided dates for upcoming meetings, events. Mr. Bick attended the Lucas County District Advisory Council annual meeting; he reported the 2013 annual report was reviewed along with the 2014 year. The health department approved a 3% increase from all entities starting in 2015.

Unlimited pickup scheduled for May 17th.

Key Bank will present updated investment information at the next scheduled meeting.

Discussion was held on renting out the township hall to non-residents at a higher rate. Discussion was tabled until the next scheduled meeting.

OLD BUSINESS:

Discussion was held on the need for the ditches to be cleaned at Secor Park; Trustee Eisel will contact DJ Mears at the Lucas County Engineers office.

Estimates will be obtained on cleaning out the ditches, new salt shed and for a used mower.

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 Steve Bettinger made a motion to adjourn at 8:20 p.m., which was seconded by Donald Eisel: Eisel-yes, Bettinger-yes. Motion approved.

Richfield Township Fiscal Officer
