

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

April 4th, 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 – present
Arthur Nevers – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the March 21st, 2011 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Arthur Nevers made a motion to approve the March 21st minutes as corrected. Donald Eisel seconded the motion. Roll call: Hassen –yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (6557-6599) were presented for approval:

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

PUBLIC COMMENTS:

Mike Morrin (Chairman of the Zoning Board) attended a meeting regarding wind turbines and presented information to the Trustees. Discussion was held on noise issues, decreasing property values, setbacks, and bonding. Mr. Morrin would like to have an expert on the subject hired to assist in drawing up zoning laws for windmills; he further suggested partnering with other townships. Mr. Morrin will obtain an estimate on the cost of hiring an attorney to assist in the zoning laws for windmills and report back at the next meeting.

FIRE:

Chief Tate attended the Lucas County Fire Chief's meeting on March 30th at Oregon Fire Department.

Discussion was held on the latest draft of the Advanced EMS Training Contract.

John Hassen made a motion to approve the Advanced EMS Training Contract for reimbursing firefighters for advanced EMS education (Intermediate and Paramedic levels). Arthur Nevers seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

The new tanker was delivered; graphics, radios, equipment and MDT will be installed throughout the next week. Emergency Vehicle Operator training classes are scheduled along with Vacuum Tanker Operations training classes thought the next two to three weeks.

The new tanker should be in service by May 1st, 2011. The proper resource name for the taker is "tender" or "water tender".

Chief Tate gave an update on the plans for the interior work at the station.

ZONING:

Two zoning permits were issued.

Discussion was held on updating the Land Use Plan Book.

NEW BUSINESS:

The Trustees attended the Lucas County Health Department meeting on March 30th, 2011. Discussion was held on the salary of Health Department employees and the emergency fund used by the health department.

An authorization for additional services from Feller Finch & Associates (Architects) was presented and approved for an additional \$2000.00 for the administrative work including the processing of the contracts for the interior work of the fire station.

ROADS:

Trustee Eisel and Doug Ronau attended the Lucas County Engineers road meeting and discussed township roads that need work. Richfield Center Road will be repaved after July 1st, 2011. In addition they discussed drainage problems in the township.

OLD BUSINESS:

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 Arthur Nevers made a motion to adjourn at 8:30 p.m., which was seconded by John Hassen. Roll call: Hassen-yes, Nevers-yes, Eisel-yes. Motion approved.

Richfield Township Fiscal Officer

