

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

April 18th, 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 – absent

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the April 4th, 2011 meeting, current Cash Summary Report, March Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the April 4th minutes as corrected. John Hassen seconded the motion. Roll call: Hassen –yes, Eisel-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (6583-6601) were presented for approval:

Donald Eisel 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, Eisel-yes. Motion approved.

PUBLIC COMMENTS:

Jeff Smith addressed the Trustees about purchasing property on Miller Road; the property has a barn that he would like to store his equipment in. The proposed piece would be a split from the current acreage owned by Mr. Creque. He is working with the property owner to purchase 1.15 acres instead of 1 acre to make it a buildable lot. Mr. Smith has addressed the zoning commission and was told the piece is non-confirming because a barn sits on the property; the barn sits 18.5 feet from the centerline of the road.

In addition he was informed by the zoning board that Miller Road is unincorporated and if in the future the Trustees elect to change the current status of the road, the barn would sit within the right of way. Mr. Smith further stated it was recommended by the zoning board to apply for a variance with the Board of Zoning Appeals.

The Trustees agreed a variance would not be needed for the split. Mr. Smith was in agreement to sign a statement that he would not object if the road is incorporated and the township widened the road. The Prosecutors office will be contacted for assistance in preparing the statement.

Carl Gillen gave an updated report on the progress of the interior work at the fire station. A pre-bid meeting date has been scheduled for May 20th at 3:00 p.m. at the fire station with the bid opening scheduled for Monday, June 6th at 7:00 p.m. at the Richfield Township Fire Department. Mr. Gillen will contact the architect for the bid packet information.

FIRE:

March gas usage was turned in.

The tanker invoice was received in the amount of \$226,002.50. The Fiscal Officer will contact Key Bank to check on the deposit from the FEMA grant. When the money is deposited it will be wired to Engine & Accessory, Inc. bank account.

John Hassen made a motion to pay Engine @ Accessory, Inc. in the amount of \$226,002.50 for the vacuum fire tanker after the FEMA grant money is received. Donald Eisel seconded the motion. Roll call: Eisel-yes, Hassen-yes. Motion approved.

Discussion was held on selling the old tanker, the lettering will be removed.

Chief Tate reported the State Fire Marshall grant money was received for 2010 to be used for fire training.

ZONING:

Zoning Inspector Smith reported a home located at 3530 Fulton-Lucas Road was suppose to be demolished after the new home was built on the property; at this time the older home is still standing. The property owner has built a new home in back of the older home. Mr. Smith contacted Sheila Nash (Lucas County Health Department) and she has contacted the Prosecutors office.

Letters are being sent out to two property owners with zoning violations.

Mr. Smith received a complaint regarding the condition of the property at 3304 Washburn Rd. and for the junk vehicles located at 10909 W. Central Avenue.

Mr. Smith will contact Sheila Nash at the Lucas County Health Department regarding the house on 3304 Washburn Rd.

NEW BUSINESS:

Trustee Hassen attended the Local Government Conference in Columbus and reported on all sessions attended.

Mary Hassen received the Good Samaritan Award at the Pinnacle.

A letter from the Lucas County EMA Director was received requesting the township participate in the planning process of the Lucas Countywide All Natural Hazard Mitigation Plan. The agreement form was completed.

ROADS:

An executed copy of the Joint Cooperation Agreement for the Kilburn Road Paved Shoulder Project between Richfield Township, Metropolitan Park District of the Toledo Area and Lucas County was received.

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 John Hassen made a motion to adjourn at 8:20 p.m., which was seconded by Donald Eisel. Roll call: Hassen-yes, Eisel-yes. Motion approved.

Richfield Township Fiscal Officer

