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

April 21st, 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 April 7th, 2014 meeting, current Cash Summary Report, March Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Andrew Bick made a motion to approve the April 7th, 2014 minutes as presented. Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (8800-8824) were presented for approval:

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

PUBLIC COMMENTS:

Representatives from Key Bank presented investment information on structured CD's. The CD's are FDIC backed. The Trustees will review the information and discuss further at the next scheduled meeting.

FIRE:

Chief Tate reported the fire department has applied for the State Fire Marshal's grant for equipment.

A letter of resignation was presented from Sam Zweifel from the fire department.

Donald Eisel made a motion to accept the resignation from Sam Zweifel from the fire department. Andrew Bick seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

ZONING:

April 14th zoning minutes were read.

The special use permit for the horse farm located on Bancroft Road was transferred to the new owner.

NEW BUSINESS:

Donald Eisel made a motion to approve blanket certificates 74-2014 to 82-2014. Andrew Bick seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

Part of the roof blew off on the storage building next to the salt shed. Hylant Insurance was notified. An estimate was received from Barry Cline Roofing for \$3000.00.

Andrew Bick made a motion to repair the roof on the storage building not to exceed \$3000.00. Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

Discussion was held on the storm water runoff fees imposed by Lucas County. Lucas County commissioners approved a storm water utility district. The district will charge a new tax and use the money to clean out creeks and create retention ponds. Businesses will also be taxed by this new storm water district. Richfield Township opted out of the district due to the additional taxes residents would have to pay.

Discussion was held on the garbage pick-up. Weekly service now includes their 96 gallon cart. Three thirty gallon bags are allowed for pick up. The unlimited pick up is scheduled for May 17th.

OLD BUSINESS:

Discussion was held on remodeling the town hall; new floor, paint, curtains, etc.

The salt shed project will be done in the summer months.

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 Andrew Bick made a motion to adjourn at 8:55 p.m., which was seconded by Donald Eisel: Eisel-yes, Bick – yes, Bettinger-yes. Motion approved.					
Richfield Township Fiscal Officer					