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

May 4, 2009

The regular meeting of the Richfield Township Trustees was called to order by Donald Eisel at 7:00 p.m. at the Municipal Building, 3951 Washburn Road, Berkey, Ohio. The meeting opened with the Pledge of Allegiance.

ROLL CALL: Trustee

Chairman: Donald Eisel – present Vice-Chairman: Karen Winn - present

Arthur Nevers - present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the April 20, 2009 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Karen Winn made a motion to approve the April 20, 2009 minutes as presented. Arthur Nevers seconded the motion. Roll call: Eisel – yes, Nevers-yes, Winn-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (5058 - 5080) were presented for approval:

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

OLD BUSINESS:

There was discussion on the property located at 2611 Raab Rd. and the continued flooding problems. Ron Inderrieden questioned the Trustees as to the progress on the neighboring property owner putting in a swale to alleviate the flooding. Zoning Inspector Hassen spoke with the property owner at 2585 Raab Rd. last week and he has agreed to put in the swale by the end of the month; Mr. Hassen will call the property owners attorney this week to follow up. In addition he will contact the property owner at 2585 Raab Rd. to see if he has a contract stating the work will be completed by a specific date.

Trustee Nevers stated the property owner at 2585 Raab Rd. is in violation because the water on his property has been diverted. Trustee Winn explained the township has limited legal ability if the property complies with the zoning resolution at time of action. The avenue for resolution would be a civil action between property owners.

Trustee Nevers spoke with Mr. Ronau and advised the town hall will need 4 new tables and 40 chairs.

Karen Winn made a motion to purchase 4 tables and 40 chairs for the town hall. Arthur Nevers seconded the motion. Roll call: Eisel-yes, Winn-yes, Nevers-yes. Motion approved.

Mr. Ronau will repair the old tables and bring over to the maintenance building for the township residents to use.

There was continued discussion on the employee handbook, further discussion will be held at the next scheduled meeting.

There was continued discussion on the Zoning Inspector Job Description, further discussion will be held at the next scheduled meeting.

NEW BUSINESS:

Becky Swisher (Hylant Insurance Company) presented the insurance renewal information. The premium for 2009 is \$11,835.00 which has decreased \$687.00 from 2008.

There was discussion on repairing the town hall bathrooms and putting in a new floor at the maintenance building.

Trustee Winn attended the Lucas County Township Association meeting.

Trustee Eisel attended the Storm Water Advisory Committee meeting; there was discussion on a study being done to assess property owners for water runoff.

ZONING:

The property owner at 10600 Central Ave. is in the process of cleaning up his property.

There was discussion on the property located at 3304 Washburn Rd. Chief Tate conducted a drive by inspection of the property at the request of the Board of Trustees and forwarded a letter addressing the concerns to Zoning Inspector Hassen. Mr. Hassen will forward the letter to Lucas County Health Department.

Mr. Hassen reported the property owner at 3520 Murd Rd. requested a pole barn permit and was denied due to the property is less than 5 acres and there is no dwelling on the property. Per section 7.2.1 of the Richfield Township Zoning Resolution "No accessory use, building, or structure or pond shall be permitted on any lot which does not contain a dwelling or a main building".

Mr. Hassen will contact the Lucas County Auditor's Office to discuss the CAUV requirements in detail.

The Lucas County Auditor's office will present information and changes to the CAUV on August 6th, 2009 at 7:00 p.m. at the fire station. All property owners currently on CAUV will receive a letter informing them of the meeting date and time.

FIRE:

John Farley (Dispatcher) reported the fire department participated in mock airplane crash training at Toledo Express Airport.

There being no further business Karen Winn made a motion to adjourn at 9:05 p.m., which was seconded by Arthur Nevers. Roll call: Eisel – yes, Nevers-yes, Winn-yes.	
Motion approved.	
Richfield Township Clerk	