

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

May 5th, 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 21st 2014 meeting, current Cash Summary Report, April Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the April 21st, 2014 minutes as presented. Andrew Bick seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (8825-8854) 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, Bick-yes, Bettinger-yes. Motion approved.

PUBLIC COMMENTS:

Representatives from Hylant Insurance presented information on the renewal policy. Discussion was held on implementing and enforcing a liquor liability policy for individuals serving alcohol at the townhall. Hylant will provide a liability form.

Several residents voiced complaints that the rubbish provider is not picking up all their garbage. There is a limit of 3 - 30 gallon bags per household; ARS is enforcing this rule. The cost of providing rubbish pickup has increased due to the rates have doubled for rubbish providers to dump at area landfills.

FIRE:

Fuel usage for April was turned in.

The department has received the Ohio State Marshals grant for \$1700.00.

Chief Tate read a thank you letter from Springfield Township Fire Department for the donation of the air cylinders.

Discussion was held on the possibility of obtaining a EMS vehicle from Lucas County.

ZONING:

Zoning Inspector Smith was absent. Mr. Smith provided a list of permits issued and zoning violations.

NEW BUSINESS:

Trustee Bick attended a meeting on JEDZ's (Joint Economic Development Zones) and provided information on HB 389 (bill that would phase out JEDZ's) if passed by the Senate.

OLD BUSINESS:

Bids were received for the crack fill on Murd Rd. from D.G. Slurry Seal of Toledo and Premier Patching:

Steve Bettinger made a motion to hire Slurry Seal of Toledo for crack sealing/emulsified slurry seal on Murd Rd. from Central Avenue to Brint Rd. and the crack seal on Lathrop Rd. from Sylvania Metamora to State Line Rd. for \$28,600.00. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

Waiting on estimates for repairs on the townhall.

Further discussion was held on the structured cd investments presented by Key Bank. The 5 year structured CD has a 0.5% guaranteed rate per year up to a maximum of 6%. The 7 year has a 1.5% guaranteed rate per year with a maximum of 7%. Accounts are FDIC backed up to \$250,000.00; additional charges will be applied to accounts that exceed that amount. Discussion was held on avoiding the additional charges by transferring funds out of the money market account into the structured CD's.

Andrew Bick made a motion to transfer \$100,000.00 to the 5 year structured CD and \$100,000.00 to the 7 year structured CD; funds to be transferred from the gasoline tax fund. Donald Eisel seconded the motion. Roll call: Bick-yes, Eisel-yes, Bettinger-yes. Motion approved.

Discussion was held on allowing a park bench to be placed at the township cemetery. The Trustees were in agreement to allow the bench to be placed at Wolfinger Cemetery.

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 8:45 p.m., which was seconded by Andrew Bick: Eisel-yes, Bick – yes, Bettinger-yes. Motion approved.

Richfield Township Fiscal Officer

