

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

May 19th, 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 May 5th, 2014 meeting, current Cash Summary Report, and Pending Warrants Report.

**READING AND APPROVAL OF MINUTES:**

Andrew Bick made a motion to approve the May 5th, 2014 minutes as presented. Stephen Bettinger seconded the motion. Roll call: Eisel-yes, Bettinger-yes, Bick -yes. Motion approved.

**PRESENTATION OF THE BILLS:**

The attached listings of warrants (8855-8880) were presented for approval:

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

**PUBLIC COMMENTS:**

No public comments

**FIRE:**

Chief Tate presented 2 applications for the volunteer fire department. Mr. Hass is a fire fighter 2 with a Fire Science Degree from Owens Community College.

Donald Eisel made a motion to hire Kevin Hass for the volunteer fire department contingent upon passing a drug screen, physical, and background check with a one year probationary period. Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

Andrew Bick made a motion to hire James Briggs for the volunteer fire department contingent upon passing a drug screen, physical, and background check with a one year probationary period. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

Chris Hassen has passed the Ohio Fire Safety Inspection class.

### **ZONING:**

The May 12<sup>th</sup> zoning minutes were read.

Zoning Board Chairman Frank Curtis discussed the continued zoning violations at 10909 Central Avenue and 3302 Washburn Rd; both properties are littered with blight. Mr. Curtis asked the Trustees what action should be taken on these properties.

Zoning Inspector Smith will call the Lucas County Health Department regarding the status of the 3302 Washburn Rd. property. Zoning Inspector Smith, Zoning Board member Frank Curtis and Trustee Eisel will speak to the property owner on 10909 Central Avenue regarding the condition of the property.

### **NEW BUSINESS:**

The Fiscal Officer reported a resolution must be passed authorizing the new Trustees to be signers on the township investment accounts.

Donald Eisel made a motion to pass the following resolution authorizing signers for the CD accounts at Metamora State Bank and State Bank.

**051914-01 A RESOLUTION AUTHORIZING SIGNERS FOR THE CD ACCOUNTS AT METAMORA STATE BANK AND STATE BANK.**

WHEREAS, Steve Bettinger and Andrew Bick were elected as Township Trustees; and

WHEREAS, banks and financial institutions require a formal resolution to add authorized signers on the accounts at the township;

NOW THEREFOR BE IT RESOLVED: by the Richfield Township Board of Trustees that the following individuals shall be authorized signers on the CD accounts at Metamora State Bank and State Bank;

1. Andrew Bick
2. Steve Bettinger

Andrew Bick seconded the resolution. Roll call: Eisel-yes, Bick-yes, Bettinger -yes. Resolution adopted.

The Structured CD resolution from Key Bank was presented to the Trustees.

051914-02 Resolution for structured CD's. (see attachment)

**OLD BUSINESS:**

Discussion was held on obtaining additional bids for a new salt bin.

Waiting on estimates for the remodeling of the town hall.

An estimate was received for a new roof on the maintenance building. Barry's roofing submitted an estimate of \$4797.50. The Trustees were in agreement to hire Barry's roofing for the new roof on the maintenance building.

**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](http://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 8:20 p.m., which was seconded by Steve Bettinger: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

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Richfield Township Fiscal Officer

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