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

June 1, 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 May 18th, 2009 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Arthur Nevers made a motion to approve the May 18th, 2009 minutes as presented. Karen Winn seconded the motion. Roll call: Eisel – yes, Nevers-yes, Winn-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (5100 - 5123) were presented for approval:

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

OLD BUSINESS:

There was continued discussion on the employee handbook. Trustee Winn has obtained policies from the State legal division on cell phones, travel and credit cards. Copies of the policies were distributed to the Trustees.

NEW BUSINESS:

A resident at 3130 Murd Rd. discussed flooding problems on his property and the need for the ditch to be cleaned out on Murd Rd. to alleviate the flooding.

A resident at 3150 Murd Rd. stated water has backed up onto his property as well. He further stated the conduit has collapsed on the corner of Central and Murd Rd.

Trustee Winn met with Brian Miller from Lucas Co. Engineers Office to review the original Christ the Word site plan and proposed drainage improvements for Murd Rd. and US 20.

Trustee Winn has contacted ODOT and they are investigating the drainage calculations for conduit replacement on Murd Road and US 20 Central Ave. for drainage improvements.

The original drainage estimates were from 9-28-05. The project scope included the following:

- 1. Improving storm sewer from Central Ave. to outlet ditch on south side of Central Ave. work estimated to be \$37,000.
- 2. Drainage capacity calculations showed approximately 113 acres draining into the 1st run of conduit with an additional 63 acres totaling 176 acres of drainage at the Central Ave. crossover. The calculated flows would be 34.5 c.f.s. requiring a 36 " conduit and 48 c.f.s. requiring a 42" conduit.

An amended final plan has not been received.

The original project included plans to tie the drainage into Gowman Ditch. The Lucas County Engineer has not received the final plans for proposed drainage for the church.

Michael Stormer, Ohio DOT District 2 Planning Engineer, was contacted about the drainage project. On 5/26/09, ODOT responded to Richfield Township's request for assistance. ODOT is evaluating the project.

Discussion was held on the 100 year flood information and the rainfall averages across Lucas County.

Data compiled from the National Oceanic and Atmospheric Administration

United State Department of Commerce

Rainfall averages across Lucas County

| <u>Date</u> | | <u>Inches</u> | | <u>Length</u> | | <u>Notes</u> | |
|--------------------------|------|---------------|-------|---------------|-------|-------------------|--|
| 7/29/2000 | | 6.9 | | 3 hr | | Declared Disaster | |
| 6/21/2006 | | 3.1 | | 6 hr | | Declared Disaster | |
| 7/28/2006 | | 3.2 | | 3 hr | | | |
| 6/3/2007 | | 4.1 | | 6 hr | | | |
| 7/3/2008 | | 5.1 | | 6 hr | | | |
| 3/8-3/10/2009 | | 5.5 | | 48 hr | | *Preliminary Data | |
| 100 yr (1% Chance) Storm | | | | | | | |
| 1 hr | 3 hr | 6 hr | 12 hr | 24 hr | 48 hr | | |
| 2.7 | 3.4 | 3.9 | 4.5 | 5.5 | 6 | | |

Trustee Eisel will obtain estimates to have the ditch cleaned out on Murd Rd.

The property owner at 11535 Central Ave. discussed the complaints filed by one nearby resident about the excessive noise and loud music originating from his establishment. Mr. Kadri revealed that the Lucas County Sheriff has been called to the Road House a couple times to investigate the music volume and excessive noise created by motorcycles. He further stated that the neighbor complaining lives approximately 1000 feet from his place of business. Mr. Kadri has live music on Thursday evening until 10 pm and on Sunday until 9 pm; with occasional Saturdays until midnight. There is no noise ordinance in Richfield Township.

Inspector Hassen has been reviewing noise ordinances from various townships and has presented to the zoning board. Mr. Hassen will write a letter on behalf of the property owner to the Lucas County Sheriff explaining the township does not have a noise ordinance at this time.

A storm water utility meeting will be held on June 3rd and June 24th at 6:00 p.m. at the Springfield Township hall.

Allied Waste Services contacted the Fiscal Officer and there will be a 10% increase in there rates. Discussion was held on going out for bid for rubbish pickup.

Karen Winn made a motion to go out for rubbish bids and moved to advertise for bid opening on July 20th, 2009 at 7:00 p.m. at the maintenance building 3951 Washburn Rd. Arthur Nevers seconded the motion. Roll call: Eisel-yes, Winn-yes, Nevers-yes. Motion approved.

ROADS:

A certified letter will be sent to the property owner at 2631 Miller Rd. advising the plans are complete for the drainage project on Miller Rd. and the Trustees would like to meet with the property owners to discuss the scope of work and right-of-way acquisition.

Trustee Eisel reported the pumping station is being erected on Sylvania-Metamora Rd. and the field tile has been cut; he will look into who is responsible for repairing the tile.

ZONING:

The property at 5221 Kilburn Rd.and 11490 Bancroft has not been cleaned up so far. Mr. Hassen will follow up.

The survey stakes are in at 2585 Raab Rd.

A fence is being installed around the pool at 4701 Kilburn Rd.

A permit has been issued for an addition to a barn on 5111 Kilburn Rd.

The noxious weed deadline is June 10th; Mr. Hassen will forward a list of noxious weed violations to the Fiscal Officer. Certified letters will be sent to the property owners.

A verbal complaint was made on the debris located at 3537 Murd Rd. Zoning Inspector Hassen will look into further.

FIRE:

The 2009 FEMA grant has been submitted for a vehicle.

The Chief is presently working on a second grant to finish the fire station. Mr. Tate has contacted Rich Pontius (Architect) for assistance with the plans.

Chief Tate attended the Lucas County Fire Chiefs meeting on May 27th, 2009 in Springfield.

| There being no further business Karen | Winn made a motion to adjourn at 9:00 p.m., |
|---------------------------------------|---|
| which was seconded by Donald Eisel. | Roll call: Eisel – yes, Nevers-yes, Winn-yes. |
| Motion approved. | |

| Richfield Township Clerk | | |
|--------------------------|--|--|
| | | |
| | | |