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

June 2nd, 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 19th, 2014 meeting, current Cash Summary Report, April Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Andrew Bick made a motion to approve the May 19th, 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 (8881-88) 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, Bettinger-yes, Bick-yes. Motion approved.

PUBLIC COMMENTS:

No public comments

FIRE:

No fire report.

ZONING:

The property owner at 10909 Central Avenue has agreed to remove 12 vehicles off his property in the next 2 months. The Zoning Inspector will do a follow up call after the 2 month period.

Zoning Inspector Smith sent a report stating he spoke with Sylvania Courts and the statute of limitations has expired on the previous court filing for the property at 3302 Washburn Rd. Zoning Board member Frank Curtis will speak to the property owner regarding the property.

ROADS:

The Lucas County Engineer's office completed the plans for the Murd Rd. drainage improvement project. The Trustees reviewed the plans.

060214-01 Donald Eisel moved for the adoption of the following resolution:

Resolution approving the Murd Road Drainage Improvement Project

WHEREAS, it is proposed to extending the existing culverts, replacing headwalls, seeding and mulching and other related work on Murd Road at Central Avenue Storm Sewer; including the removal and installation of 36" drainage conduit and drainage structures along with ditch grading and slope protection.

WHERAS, it is proposed to have the Fiscal Officer advertise for bids 15 days prior to the bid opening.

NOW THEREFORE, BE IT RESOLVED BY THE Richfield Township Board of Trustees:

WHEREAS; the proposed improvement plans, called the Murd Road Drainage Improvement Project was approved by the Board of Richfield Township Trustees.

WHEREAS, the Township authorizes the Fiscal Officer to advertise for bids at least 15 days prior to the bid opening.

WHEREAS, the bid opening date is set for July 7th, 2014 at 7:00 p.m. at the Maintenance Building at 3951 Washburn Rd., Berkey; with ads to be placed in the Toledo Blade and on the website.

WHERAS, the approved plans include extending the existing culverts, replacing headwalls, seeding and mulching and other related work on Murd Road at Central Avenue Storm Sewer; including the removal and installation of 36" drainage conduit and drainage structures along with ditch grading and slope protection.

Steve Betting seconded the resolution.

Roll call: Bick yes

Eisel yes Bettinger yes

Adopted by the board this 2nd day of June, 2014

NEW BUSINESS:

Trustee Bick attended the Ohio Sunshine law training.

OLD BUSINESS:

Discussion was held on building a new salt bin.

Waiting on estimates for the remodeling of the town hall.

Trustee Bick will order the bench for 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 8:15 p.m., which was seconded by Andrew Bick: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.	
Richfield Township Fiscal Officer	