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

June 3<sup>rd</sup>, 2010

A special water meeting was held at 7:00 p.m. at the Municipal Building, 3951 Washburn Road, Berkey, Ohio.

Trustee Nevers, Trustee Hassen and Trustee Eisel were present.

Donald Moline and Thomas Crothers from the City of Toledo as well as Lucas County Engineer Keith Early presented information on a "water service and JEDD (joint economic development district)". A sample JEDD contract was given to those in attendance as well as a copy of the water service agreement between the City of Toledo and Lucas County and a copy of the contract for water between the City of Toledo, The Village of Berkey and Lucas County.

A draft letter was provided to send out to area residents to receive input regarding tapping into the water lines on Sylvania-Metamora Road; as well as draft postcards for residents to complete indicating whether they would be interested in public water or not.

Discussion was held on forming a JEDD on Sylvania Metamora Rd. as well as in the entire township.

Further discussion was held on the water rates set by the City of Toledo for township residents with a mark-up of 1.75%. In addition the net tax revenue sharing was discussed for any future businesses; the City of Toledo would receive a percentage of the revenue with rates negotiable in the contract.

John Borrell (Lucas County Prosecutor) suggested sending letters out to area residents first to see what the interest was and then proceed with forming the JEDD agreement.

There being no further business the meeting was concluded at 8:00 p.m.

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Richfield Township Fiscal Officer		