

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

June 6th, 2011

The regular meeting of the Richfield Township Trustees was called to order by John Hassen 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: Trustee

Chairman - John Hassen- present
Co-Chairman Donald Eisel – present
Arthur Nevers – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the May 16th, 2011 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the May 16th minutes as presented. Arthur Nevers seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (6657-6693) were presented for approval:

Arthur Nevers made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants. John Hassen seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

BID OPENING FIRE STATION RENOVATIONS:

Bid packets were received for the interior work of the fire station.

1. Midwest Contracting
2. Lake Erie Electric
3. Marine Build Group Inc.
4. Comte Construction
5. Jim Spicer & Sons Electric

6. Northwest Electric
7. Lakeside Interiors
8. Romanoff Electric
9. O.C.P.
10. Dynex Services
11. Adohr

Carl Gillen will present a spread sheet with the bids to the Trustees at the meeting on June 20th, 2011.

Bids will be reviewed by the Architect to determine if all bids meet the bid specifications, with a recommendation to the Trustees at the June 20th meeting.

INSURANCE BIDS:

The Trustees reviewed the insurance bids and recommendations from Maureen Atkins at the Lucas County Prosecutors office.

Discussion was held on the spread sheet presented to the Trustees. The spread sheet along with the bid packets will be returned to Maureen Atkins at the Lucas County Prosecutors office for further review. A decision will be made at the June 20th meeting.

PUBLIC COMMENTS:

There were no public comments.

FIRE:

No fire report.

ZONING:

The owner of the Road House voiced a complaint about the smell coming from the neighboring property from the piles of mulch; Zoning Inspector Smith will contact the Lucas County Prosecutors office.

NEW BUSINESS:

Trustee Hassen contacted Marcy Kaptur's office and has left messages regarding water for the fire station.

A letter was received and read from a resident complaining about the rental of the town hall.

Discussion was held on the condition of Wolfinger Cemetery.

CEMETERY:

The Trustees would like to thank the following Veterans for participating in the Memorial Day Celebration at the cemeteries.

1. Mike Eisel
2. Mark Mears
3. Doug Sanderson
4. Wayne Carter
5. Tom Eisel
6. Mike Laney
7. Mike Lumbrezer
8. Joe Okos
9. Dick Scherzer
10. Bob Mossing
11. Orville Eisel
12. Tony Bettinger
13. Dave Langenderfer
14. Rick Slawinski
15. Bob Wilkenson
16. Scott Miller

The Trustees would like to thank the following individuals for placing the flags on the graves for the Memorial Day Celebration:

1. Denny Mohr
2. Rick Slawinski
3. Bob Smith
4. Doug Ronau

The Trustees would like to thank John Farley and David Klein for doing the programs and Kathy Brock for playing the trumpet.

In addition the Trustees would like to thank the following speakers:

1. Pastor Judith Westman
2. Sister Rita Schroeder
3. Roger Tipping
4. Barb Farley

Any Veteran, National Guard or Reserve member wishing to participate next year in the Memorial Day Celebration please contact **Mike Eisel at 419-829-7805** or **Mark Mears at 419-829-4660.**

ROADS:

The cracks on Washburn Rd. will be filled this week.

PUBLIC NOTICE:

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 Arthur Nevers made a motion to adjourn at 8:30 p.m., which was seconded by Donald Eisel. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Richfield Township Fiscal Officer

