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

July 2nd, 2012

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: Trustee

Chairman: Donald Eisel – present

Vice Chairman: Arthur Nevers – present

John Hassen- present

ADMINISTRATIVE REPORTS:

The Fiscal Officer provided copies of the minutes from the June 18th meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Arthur Nevers made a motion to approve the June 18th, 2012 minutes as presented. John Hassen seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (7519-75) were presented for approval:

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

PUBLIC COMMENTS:

The owner of the Road House was present to ask for the support of the Trustees at the Board of Zoning Appeals hearing in July. Mr. Kadri stated if the existing outdoor bar and patio closes he will have to lay off 8-10 employees. He further stated he is taking measures to be compliant.

Mr. Carter voiced complaints on the noise coming from the Road House, further stating his property values have decreased.

FIRE:

Chief Tate attended the Lucas County Fire Chiefs meeting on June 27th in Toledo.

June fuel usage was turned in.

Chief Tate and Trustee Nevers attended the National EMS Memorial Service in Colorado Springs to honor and remember those men and women of America's Emergency Medical Services who have given their lives in the line of duty. A tape of the ceremony is available for viewing.

Christ the Word Church has passed its fire suppression test and they now have their permanent occupancy permit.

The site plan was received for the property located at 9980 W. Central.

The grant writer has completed the FEMA grant for 2012.

ZONING:

The June zoning minutes were read.

Mr. Smith reported the owner of 5521 Kilburn Road has not complied fully with the removal of clippings. The owner was given 30 days to clean up the property; Mr. Smith will contact Mr. Ronau to clean up the property and the cost will be placed on the property owners taxes.

Mr. Smith gave an updated report on noxious weeds in the township.

Lucas County Engineers are checking the proposed pond location at 3424 Kilburn Road.

Mr. Smith left a message for Lucas County Assistant Prosecutor, John Borell in regards to the Sylvania Court Case for the junk vehicles at 10909 W. Central Avenue.

Mr. Smith attended the public hearing at the Toledo Lucas County Health Department for the RoadHouse violations, it is currently under review.

NEW BUSINESS:

Mr. Meyer questioned when the Bike Path on Kilburn would be started; Trustee Eisel stated the project has been backed up until 2018 due to grants being backed up.

OLD BUSINESS:

Trustee Nevers spoke with Jim Shaw (Lucas County Sanitary Engineer) regarding water in the township. Mr. Shaw advised we should proceed in setting up a JEDD.

Further discussion was held on the cost to residents. Mr. Shaw stated the County does not have funds to pay the costs (\$19,990) up front; however, they can administer the loan via a loan agreement. They can offer a ten year term and collect annually. If not paid, they can certify to the tax duplicate and collect from the property. As payments are received, they would send to Toledo. This could allow property owners to pay in full or pay approx. \$2,000 annually for ten years

Trustee Eisel suggested waiting until the September Township Association meeting to discuss other options for water.

Bids were reviewed for the pavement project at the maintenance building.

Lynn James contracting: \$10,551.00
Buck Brothers \$15078.00
Allied Paving \$17998.00

Trustee Nevers made a motion to accept the bid from Lynn James Contracting LLC in the amount of \$10,551.00 to remove the existing asphalt and replace. John Hassen seconded the motion. Roll call: Eisel-yes, Nevers-yes, Hassen-yes. Motion approved.

Discussion was held on Natural gas.

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 Donald Eisel made a motion to adjourn at 7:45 p.m., which was seconded by John Hassen. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.	
Richfield Township Fiscal Officer	