

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

July 5th, 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 June 20th, 2011 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the June 20th minutes as corrected. John Hassen seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (6730-6796) 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.

TOWNSHIP INSURANCE:

Discussion was held on the insurance bids. Brooks Insurance did not bid according to the bid specifications as follows:

<u>Coverage's</u>	<u>Bid Specs.</u>	<u>Brooks</u>
Gen. Liability (Electronic Data Incident)	\$50,000 Limit	Not included in bid.
Public Officials Liability (Cov. Limits)	3 million/occurrence 5 million/aggregate	3 million/occurrence 3 million/aggregate (Includes umbrella)
Terrorism Coverage	\$2,403,186 Property \$10,000,000 Liability	Not included in bid. Not included in bid.
Electronic Data Processing	\$250 Deductible	\$1,000 Deductible
Legal Liability Real Property	\$1,000,000	\$50,000

Brooks Public Official Aggregate limit was 2 million less than the bid spec and Hylant's coverage limit. Hylant stressed the importance of this coverage as it provides coverage for the decisions and actions taken by the Richfield Township officials.

Brooks is using an Umbrella policy to meet the liability limit requirements. In Hylant's opinion this is limited coverage as they are 2 separate policies/coverage forms that potentially create gaps in coverage.

Brooks is using an Umbrella policy to meet the liability bids specifications 3 million per occurrence and 5 million aggregate. This reduced the second per occurrence limit to 1 million. Hylant provides the remaining 2 million aggregate as the limit.

Claims for Brooks's clients are handled from out of state in Michigan. Hylant's claims are handled in Toledo, Ohio and only work on Ohio Public entity claims.

Hylant is not subject to the Ohio Guarantee Fund (for insolvent insurance companies), which had a claim limit of 3 million. The Hylant reinsurers are obligated to pay their portion of claims regardless of the Ohio Plan's solvency status.

In addition Hylant included public official bonds for the Trustees at \$5,000.00 each.

Discussion was held on the bid specs stating an "A rating is needed". Hylant's reinsurers are A related companies.

The Lucas County Prosecutor's office was contacted to see if the Trustees could legally rescind their previous motion to award the insurance bid to Brooks. An email was presented to the Trustees from the Lucas County Assistant Prosecutor's office s advising the Trustees could rescind their motion that awarded the contract and award it to another bidder.

Arthur Nevers made a motion to rescind the insurance bid to Brooks Insurance. John Hassen seconded the motion. Roll call: Hassen-yes, Nevers-yes, Eisel-yes. Motion approved.

John Hassen made a motion to reward the insurance bid to Hylant. Donald Eisel seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

PUBLIC COMMENTS:

There were no public comments.

FIRE:

June gas usage was turned in.

Chief Tate presented a resignation letter from James Case from the volunteer fire department.

John Hassen made a motion to accept the resignation from James Case from the Richfield Township fire department. Arthur Nevers seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

The Advanced EMS/school contract was signed by Shelby Briggs, Ian Kelsy, and Charlie Adair.

A construction update was given on the interior work of the fire station. A building permit was issued with the following restrictions: handicap accessible and doorways.

ZONING:

A Supervisor from Lucas County Environmental Health will inspect the property at 3304 Washburn Rd., on July 6th.

The BZA will meet on July 12th regarding the variance application at 3837 Washburn Rd.. Discussion was held on the location of the well and septic.

The owner of the property at 11515 W. Central Avenue has removed most of the debris.

The temporary tags have expired on a vehicle at 2825 N. Berkey-Southern Rd.; Mr. Smith will send another zoning violation letter to the owner advising him the vehicle must be moved.

Debris has been eliminated from the property surrounding Dennis market.

NEW BUSINESS:

The Ohio Public Works Commission new project funding application is due October 11th. Trustee Eisel will speak with Mr. Ronau regarding future road projects.

Arthur Nevers made a motion approve the burial rights transfer from Anthony Silvestri to Damico's on Section B-E, Lot 46 E graves 1 & 2; Section B-E Lot 46E graves 1,2,3,4. John Hassen seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

EXECUTIVE SESSION:

John Hassen made a motion to go into executive session at 8:20 p.m. regarding employment issues. Arthur Nevers seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Arthur Nevers made a motion to end the executive session at 8:30 pm and resume the regular meeting. John Hassen seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

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 8:35 p.m., which was seconded by John Hassen. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Richfield Township Fiscal Officer

