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

July 6th, 2010

The regular meeting of the Richfield Township Trustees was called to order by Arthur Nevers 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: Arthur Nevers – present Vice-Chairman: John Hassen- present

Donald Eisel - present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the June 21st, 2010 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the June 21st minutes as presented. Arthur Nevers seconded the motion. Roll call: Nevers-yes, Hassen –yes, Eisel -yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (5961-6030) were presented for approval:

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

BID AWARDS:

Chief Tate met with the bidders for the 3500 – GALLON VACUUM FIRE SERVICE TANKER and recommended the bid award go to the lowest bidder Engine and Associates for \$224,228.00.

Donald Eisel made a motion to award the bid for the 3500 Gallon Vacuum Fire Service Tanker to the lowest bidder Engine and Associates for \$224,228.00. Arthur Nevers seconded the motion. Roll call: Nevers-yes, Hassen-yes, Eisel-yes. Motion approved.

The Miller Road Project bids were reviewed; Pat O'Boyle reviewed all bid packets and submitted a bid comparison sheet.

John Hassen made a motion to award the Miller Road project to B Hill'Z for \$40,783.00. Donald Eisel seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Trustee Nevers will contact Pat O'Boyle for confirmation of the bid sheet.

PUBLIC COMMENTS:

A couple residents on Sylvania Metamora Rd. were present to discuss the Kilburn Rd. bike path; they were in favor of the bike path.

Trustee Eisel will contact Myra Condon to put together a committee regarding the bike path.

Residents who have questions regarding the Kilburn Rd. Bike Path may contact:

Brian Miller @ 419-213-4403 Ron Myers @ 419-213-4540

ZONING:

Zoning Inspector Smith gave an updated report on all zoning violations and noxious weeds.

FIRE:

Chief Tate turned in June gas usage.

The fire department was awarded the Ohio EMS grant for 2010-2011 for \$4450.00.

The training and equipment grant money was received in the amount of \$1788.05

NEW BUSINESS:

A letter was received from Sheriff Telb requesting a meeting with the township to discuss ideas to assist the Lucas County Sheriff's department financially so they can continue to provide an agreed upon level of law enforcement services for 2011 and beyond.

Discussion was held on contracting with the Village of Berkey for police protection for a monthly fee.

OLD BUSINESS:

Trustee Nevers spoke with Ron Myer's (Lucas County Engineer) regarding the drainage for the Kilburn Rd bike path project.

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.

Motion approved.	3 ,	<i>J</i> ,	J
Richfield Township Fiscal Officer			

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: Nevers-ves. Hassen-ves. Eisel-ves.