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

July 21<sup>st</sup>, 2014

The regular meeting of the Richfield Township Trustees was called to order by Andrew Bick 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**: Chairman: Donald Eisel– absent

Vice-Chairman: Andrew Bick – present

Stephen Bettinger – present

# **ADMINISTRATIVE REPORTS:**

The clerk provided copies of the minutes from the July 7th<sup>h</sup>, 2014 meeting, current Cash Summary Report, June Bank Reconciliation and Pending Warrants Report.

### **READING AND APPROVAL OF MINUTES:**

Steve Bettinger made a motion to approve the July 7th, 2014 minutes as presented. Andrew Bick seconded the motion. Roll call: Bettinger-yes, Bick -yes. Motion approved.

# PRESENTATION OF THE BILLS:

The attached listings of warrants (8997-9018) were presented for approval:

Andy Bick made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants. Steve Bettinger seconded the motion. Roll call: Bettinger-yes, Bick-yes. Motion approved.

## **PUBLIC COMMENTS:**

No public comments

FIRE:

No fire report.

#### **ZONING:**

Mr. Smith gave an updated report on all zoning violations and permits issued in the township.

Mr. Smith reported approximately 7 junk cars have been removed at 10909 W.Central Avenue.

#### **ROADS:**

Lucas County Engineers office reviewed all bids for the Murd Rd. Drainage project and recommended the township award the bid to Schoen's. The Trustees reviewed the submitted bids as follows:

1.	B. Hillz	\$98,508.50
2.	Edward Kelly	\$101,635.00
3.	Schoen	\$97343.00

Steve Bettinger made a motion to award the Murd Road Drainage Project bid to Schoen's for \$97343.00. Andrew Bick seconded the motion. Roll call: Bick-yes, Bettinger-yes. Motion approved.

### **NEW BUSINESS:**

No new business.

# **OLD BUSINESS:**

Lucas County Prosecutors office is reviewing the town hall contract for the purpose of allowing a township resident to use the hall for home schooling purposes.

### **PUBLIC NOTICE:**

Residents may call Tina Tipping at 419-973-2706 to rent the town hall.

The following information can be viewed on the Richfield Township website at: <a href="https://www.richfieldtownshiplucascounty.com">www.richfieldtownshiplucascounty.com</a>.

- 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 Steve Bettin which was seconded by Andrew Bick: Betti	3 1
which was seconded by findiew blek. Beth	inger yes, blek yes. Motion approved.
Richfield Township Fiscal Officer	