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

August 4, 2008

The regular meeting of the Richfield Township Trustees was called to order by Arthur Nevers at 7:00 p.m. at the Municipal Building, 3951 Washburn Road, Berkey, Ohio.

ROLL CALL: Trustee

Chairman: Arthur Nevers – present Vice-Chairman: Donald Eisel - absent

Karen Winn - present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the July 21, 2008 meeting and July 23, 2008 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Karen Winn made a motion to approve the July 21, 2008 minutes as corrected and the July 23rd, 2008 minutes as presented. Arthur Nevers seconded the motion. Roll call: Nevers-yes, Winn-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (4570 - 4595) were presented for approval:

Karen Winn 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, Winn-yes. Motion approved.

ZONING:

Mr. Hassen reported he has received a complaint from a resident on Raab Rd. regarding the noise from the Road House on Wednesday, Thursday, and Saturday nights; there were further complaints regarding several people turning around in his driveway and loud motorcycles driving by frequently. There are no zoning laws in the Richfield Township zoning resolution regarding noise restrictions; Mr. Hassen will research the Ohio Revised Code for present laws on noise ordinance.

Mr. Hassen reported he attended summer convention and attended a zoning session on House Bill 50 (junk motor vehicles); information was copied and presented to the Trustees on the procedures for the removal of junk vehicles.

Mr. Hassen reported the property owner at 4701 Kilburn Rd. had a fiberglass pool sitting in the front yard; a pink slip was issued and Sheila Nash (Lucas County Sanitary Inspector) was notified. A permit could not be issued until the property owner had an inspection of the well; Ms. Nash completed the inspection and a permit was issued for the pool. The property owner was advised the pool had to be enclosed with a fence. In addition the property owner is in violation for putting in a second driveway; Mr. Hassen will speak to the property owner.

Trustee Nevers reported John Lumbrezer has applied as an alternate for the Board of Zoning Appeals.

Arthur Nevers made a motion to approve the application for John Lumbrezer as an alternate to the Zoning Board of Appeals effective August 4, 2008. Karen Winn seconded the motion. Roll call: Nevers-yes, Winn-yes. Motion approved.

ROADS:

The Fiscal Officer reported she has received the contract from Gerken Paving Inc. for the Allen Road project.

NEW BUSINESS:

A resident questioned the noxious weeds growing around the property at 4090 Washburn Rd.; the property appears to be abandoned. Zoning Inspector Hassen will research further.

Trustee Nevers reported he attended summer convention and attended sessions on Township websites, open meeting laws, and fire session "providing more service with less funding".

Mr. Nevers reported he spoke with Mayor Barb Huff and the water lines are scheduled to be started in the next week.

There was discussion on the speed limit on Sylvania Ave. in front of the old church; Trustee Nevers spoke with Lucas County Engineer Ron Meyers and was advised in order for the speed limit to be changed a study would have to be completed; he further advised the speed limit should remain at the present speed.

FIRE:

Gas usage July 2008 was 22.73 gallons.

The Chief reported the "MVA extrication class" was very successful and twenty-six firefighters were trained.

The annual hose test was completed.

There was discussion on purchasing a quick connect upgrade for the hydraulic rescue tools to provide a safer and quicker toll change out.

Arthur Nevers made a motion to purchase a Quick connect upgrade for the hydraulic rescue tools when purchased with Metamora Fire Department not to exceed \$1310.00. Karen Winn seconded the motion. Roll call: Winn-yes, Nevers-yes. Motion approved.

There being no further business Arthur Nevers which was seconded by Karen Winn. Roll call	, i
Richfield Township Clerk	