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

August 18, 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 -present

Karen Winn - present

#### **ADMINISTRATIVE REPORTS:**

The clerk provided copies of the minutes from the August 4, 2008 meeting, current Cash Summary Report, July Bank Reconciliation and Pending Warrants Report.

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

Arthur Nevers made a motion to approve the August 4, 2008 minutes as presented. Karen Winn seconded the motion. Roll call: Nevers-yes, Winn-yes, Eisel-yes. Motion approved.

## PRESENTATION OF THE BILLS:

The attached listings of warrants (4596 - 4610) were presented for approval:

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

## **ZONING:**

There was discussion on having the Board of Zoning Appeals meet monthly. Terry Bettinger (Chairman of the BZA) agreed to have the meetings the forth Monday of every month staring in September 2008 thru December 2008. The Fiscal Officer will advertise the public meeting notice in the Evergreen newsletter.

Jerome Murd donated shingles to the Township for the town hall.

The August 11<sup>th</sup>, 2008 zoning minutes were read.

There was discussion on Sexually Oriented Businesses and updating the Richfield Township Zoning Resolution. The Richfield Township Zoning Board will hold a public hearing on Sexually Oriented Businesses on September 8, 2008 at 7:00 p.m. in the Richfield Township Town hall. The fiscal officer will post a legal notice in the Toledo Blade.

There was discussion on the Zoning Change Request from A/R Agricultural/Residential to C2 General Commercial for site located at 9980 W. Central Avenue. The Zoning board has approved the Zoning Change. The Trustees agreed to postpone the public hearing on the zoning change until Zoning Inspector Hassen provides all the necessary documents at the next scheduled meeting.

There was further discussion on the need to update the Township Zoning Book.

Trustee Eisel received a call from a resident regarding a pumping station going in twenty feet from his property line on Sylvania-Metamora Rd.; Mr. Eisel will contact Sanitary Engineer Jim Shaw.

#### **NEW BUSINESS:**

There was discussion on allowing residents to borrow tables and chairs from the town hall. Further discussion was held on purchasing new tables and chairs for the town hall and allowing residents to use the older tables and chairs.

Arthur Nevers made a motion to purchase ten tables and eighty chairs from Sam's club. Karen Winn seconded the motion. Roll call: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.

There was discussion on placing a keyless entry at the town hall. Trustee Nevers will obtain a quote.

Merlin Wapshall has resigned from the Board of Zoning Appeals. The Trustees would like to thank Mr. Wapshall for thirty seven plus years of hard work and dedication.

Trustee Nevers received an application from resident Dale Pelz for the Board of Zoning Appeals.

Arthur Nevers made a motion to appoint Dale Pelz to the Board of Zoning Appeals effective August 18<sup>th</sup>, 2008. Donald Eisel seconded the motion. Roll call: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.

Trustee Eisel reported a resident has contacted him regarding a log jam in the ditch on Kilburn Rd. north of Brint Rd. Mr. Eisel will contact Doug Ronau to have him further investigate the removal of the logs. Mr. Eisel stated a resident can contact the Lucas County mosquito control for log jam removals and they will be placed on the waiting list. The Trustees agreed to handle the request of log removals on a case by case basis.

## **ROAD:**

There was discussion on the Gibbs Road repairs from Sylvania-Metamora Road to the Michigan line.

Karen Winn made a motion to accept the bid from D.G. Slurry Seal for the Gibb Rd. repairs from Sylvania-Metamora Road to the Michigan line for a total of \$ 9317.50 to include filling cracks and applying slurry seal. Arthur Nevers seconded the motion. Roll call: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.

Trustee Eisel reported he is waiting on estimates from Toledo Edison for the street light at the corner of Gibbs Rd. and Sylvania-Metamora Rd.

Trustee Eisel met with Brian Miller (Lucas County Engineer) to discuss the flooding problems at 2611 N. Raab Rd. and the County has agreed to put a catch basin in.

#### FIRE:

Chief Tate attended the Lucas County Communications meeting on August 7, 2008 at the emergency Service Building.

The hydraulic rescue tools have been upgraded.

Quincy Copeland passed the paramedic test and Tom Gilsdorf passed the Basic EMT course.

The Chief extended a thank you to Greg Bettinger for working on the irrigation pump at the fire station. There was further discussion on putting in a submerged pump.

There being no further business Arthur Nevers made a motion to adjourn at 9:02 p.m., which was seconded by Donald Eisel. Roll call: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.	
Richfield Township Clerk	