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

August 18th, 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 August 1st, 2011 meeting, current Cash Summary Report, July Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the August 1st minutes as presented. Arthur Nevers seconded the motion. Roll call: Hassen – yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (6847-6886) were presented for approval:

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

PUBLIC COMMENTS:

There were no public comments.

FIRE:

A construction update was given on the interior work of the fire station; they are in the fifth week of construction.

Discussion was held on the purchase of the sno-shoe kits for the fire department roof. Estimates were obtained: Modern Builders Supply \$5862.50 and Allied Products \$5795.00. The kits from Modern Builders were a larger size.

John Hassen made a motion to purchase the sno shoe guard kits at Modern Builders for 5862.00. Arthur Nevers seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

ZONING:

Zoning Inspector Smith will pick up the Swanton Key and distribute to businesses in the Village of Berkey at Country Mark, Jerry's Marathon, Ott's Implement and Keeler's Corners every Monday for residents.

The property owner at 3930 Washburn Rd. would like to put up a car port; Mr. Smith reported they have met all zoning requirements for the car port.

Mr. Smith will investigate the property at 3620 Richfield Center Rd.; a back hoe is on the property digging up dirt by the pond.

Property owner at 5060 Kilburn Rd. would like to put up a 6 foot privacy fence; per the Richfield Township Zoning laws a fence cannot exceed 42" in height the front yard.

Mr. Smith reported Sheila Nash (Lucas County Health Inspector) said the pool at 3837 Washburn Rd. does not have to be moved; it is lying on only one corner of the leach field and the owner takes the pool down every year.

The owner of the vehicle with expired temporary tags at 2825 N. Berkey-Southern Rd. has not responded to the two violation letters mailed to him; a certified letter will be sent this week.

The Lucas County Building Inspector has sent the property owner at 3350 Fulton-Lucas County Road a violation letter regarding the older home on the property.

The August 8th Zoning minutes and the July 12th Board of Zoning Appeals minutes were read. The BZA did approve the variance for the structure itself at 3837 Washburn Rd., the well, septic and footers are the owners concern and must meet county codes.

NEW BUSINESS:

Price for salt is \$55.61 per ton; Mr. Ronau reported 80 tons of salt is needed. The Trustees were in support of ordering the 80 tons of salt at \$55.61 per ton.

Trustee Nevers reported he will be attending the National Township Convention in Washington DC on September 6th through the 8th.

Trustee Hassen will check on LP gas prices at various companies and report at the next meeting.

OLD BUSINESS:

Discussion was held on road projects for the Ohio Public Works Commission grant; deadline is in October.

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.

There being no further business John Hassen made a motion to adjourn at 8:00 p.m.,

- 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.

which was seconded by Donald Eisel. Motion approved.	Roll call:	Hassen-yes, Eisel-yes, Nevers-yes.
Richfield Township Fiscal Officer		