

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

September 2, 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 18, 2008 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

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

PRESENTATION OF THE BILLS:

The attached listings of warrants (4611 – 4634) were presented for approval:

Arthur Nevers 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:

Doug Ronau presented information on the zoning change request from A/R Agricultural/Residential to C-2 General Commercial for a site located at 9980 W. Central Ave.

The Lucas County Plan Commission met on June 25th, 2008 and recommended disapproval of the zone change request for the following reason:

1. The Richfield Township Zoning Resolution states “commercial buildings and establishments shall be planned as groups and common ingress and egress points in order to reduce the number of potential accident locations at intersections with thoroughfares” under the “C” District Planned Unit Development.

The Richfield Township Zoning Board held a public hearing on August 11th, 2008 and approved the zoning change request from A/R Agricultural Residential to C-2 Commercial for the site located at 9980 W. Central Ave. with the twenty-four conditions listed.

Trustee Winn voiced concern that the Township has inadequate zoning in place for that type of commercial property; further stating gas stations are not listed under commercial in the present zoning resolution.

The Trustees will hold a public hearing for the Zone Change request from A/R Agricultural/Residential to C-2 General Commercial for the site located on 9980 W. Central Ave. on September 15th, 2008 at 7:00 PM at the Richfield Township Maintenance Building. The Fiscal Officer will place a legal ad in the Toledo Blade.

There was continued discussion on the need for updating the zoning book to include commercial zoning. Further discussion was held on contacting the Springfield Township Zoning Inspector for assistance in commercial zoning

NEW BUSINESS:

Trustee Winn obtained a Township membership to Sam's Club for the purchase of the ten tables and eighty chairs for the town hall. The Fiscal Officer will place the order. There was further discussion on removing ten older tables and eighty older chairs over to the maintenance building for the residents of Richfield Township to use. Mr. Ronau will be in charge of the lending of these tables and chairs. **Any interested residents please contact Mr. Ronau at 419-829-2781.**

ROAD:

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.

There was discussion on the road barricades for emergency use. Trustee Nevers will contact ODOT for the regulations on road barricades.

FIRE:

The fire department is currently working on moving the tower repeater from the Maintenance Building over to the fire station.

There was discussion on the soft billing; the Fiscal Officer reported there is an additional Medicare application that needs to be completed. Further discussion was held on hiring a professional medical billing person to assist in the application.

OLD BUSINESS:

There was discussion on the progress of the employee handbook. Trustee Winn is currently working on the handbook.

There was discussion on purchasing the keyless entry for the town hall for approximately \$400.00. The Trustees were in agreement to not order the keyless entry at this time.

There was continued discussion on the pumping station on Sylvania-Metamora Rd. The Trustees will contact Lucas County Sanitary Engineer Jim Shaw to request the water plans.

There being no further business Arthur Nevers made a motion to adjourn at 8:40 p.m., which was seconded by Donald Eisel. Roll call: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.

Richfield Township Clerk

