

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

September 2nd, 2010

The regular meeting of the Richfield Township Trustees was called to order by Arthur Nevers 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: Arthur Nevers – present
Vice-Chairman: John Hassen- present
Donald Eisel - absent

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the August 16th, 2010 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the August 16th minutes as presented. Arthur Nevers seconded the motion. Roll call: Nevers-yes, Hassen –yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (6097-6118) were presented for approval:

John Hassen 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, Hassen-yes. Motion approved.

PUBLIC COMMENTS:

There were no public comments.

ZONING:

Zoning Inspector Smith was absent.

The Ohio Township Association is holding several zoning trainings in October 2010; the zoning board and BZA members were notified.

FIRE:

August gas usage was turned in.

The Chief gave an update on ISO (Insurance Service). The ISO fire insurance ratings for a community are the foundation on which most insurers build their coverage programs. The ratings are based on many factors, including the quality of the fire department, the water supply and hydrant locations. Since the ISO fire ratings are used by property insurance companies to set insurance premium rates, the lower the ISO fire rating, the lower the insurance premiums.

The Fire Department Association purchased two nozzles for the brush truck.

Discussion was held on purchasing four rescue forty-two stabilization struts; the struts are used for vehicle extrication lifting and stabilization. The association has offered to pay one-half of the total amounts of approximately \$3600.00.

Arthur Nevers made a motion to purchase four rescue fortitude stabilization struts with the township paying for one-half the cost of approximately \$1800.00. John Hassen seconded the motion. Roll call: Nevers-yes, Hassen-yes. Motion approved.

Discussion was held on purchasing a large diameter hose for both engines for approximately \$8000.00 each. The hoses are 1200 feet for each engine. Chief Tate will get exact quotes and discuss further at the next meeting.

The Richfield Township Fire Department will hold a Fire Safety Open House on September 25th, 2010 from 12:00 to 3:00.

NEW BUSINESS:

A historical marker will be placed in Berkey in honor of army veteran Roger Durbin, who was credited as the driving force behind the World War 11 memorial in Washington. A ceremony to dedicate the marker will be held at 1:30 p.m on October 16th at Ford Cemetery in Berkey.

OLD BUSINESS:

Further discussion was held on purchasing new chairs for the maintenance building meeting room at Costco's; a membership to Costco's will need to be obtained.

Arthur Nevers made a motion to purchase 6 new leather chairs at Costco's. John Hassen seconded the motion. Roll call: Nevers-yes, Hassen-yes. Motion approved.

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.
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 John Hassen made a motion to adjourn at 8:15 p.m., which was seconded by Arthur Nevers. Roll call: Nevers-yes, Hassen-yes. Motion approved.

Richfield Township Fiscal Officer

