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

September 4th, 2012

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

ADMINISTRATIVE REPORTS:

The Fiscal Officer provided copies of the minutes from the August 18th meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Arthur Nevers made a motion to approve the August 18th, 2012 minutes as corrected. John Hassen seconded the motion. Roll call: Hassen –yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (7654-76) 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: Hassen-yes, Nevers-yes. Motion approved.

PUBLIC COMMENTS:

A resident pointed out that the rumble strips on Sylvania Avenue can barely be heard as you travel over them. The Trustees will contact Lucas County.

FIRE:

Chief Tate turned in fuel usage for July.

The Chief presented an application from Andrea Fletcher to join the volunteer fire department.

Arthur Nevers made a motion to hire Andrea Fletcher as a volunteer fire fighter/EMT contingent upon passing a drug screen, physical and background check with a one year probationary period. John Hassen seconded the motion. Roll call: Nevers-yes, Hassen-yes. Motion approved.

ZONING:

The property owner at 5521 Kilburn Rd. contacted Mr. Smith and reported he would send a check to the township for removing the blight.

Mr. Smith was contacted by the co-owner of Dennis Market on Central Avenue to find out if they can expand; he will attend the next zoning board meeting to discuss with the board.

NEW BUSINESS:

The Fiscal Officer reported the townships audit was completed with no errors or violations. The State Auditor did find an error from the Lucas County Auditor's office in 2010 $10,000 in property tax advances were placed on the warrant in error to post to the Bond Retirement fund. $8000.00 and $2000.00 should have been placed on the warrant to the Road / Bridge and Fire Fund respectively.

A Fund Balance Adjustment was made to correct the error as follows: $10,000.00 was deducted from the Bond Retirement Fund and $8000.00 was placed in the Road / Bridge Fund as well as $2000.00 in the Fire Fund.

Trustee Nevers requested information regarding the bond refinancing be placed in the minutes: the bond refinancing saved the township $153,196.00 .00 the old bonds carried an interest rate of 6.00% the interest rate on the new bonds is 4.45% with an yield of 3.35%.

OLD BUSINESS:

There was brief discussion on a noise ordinance; continued discussion will be held at the next Trustee meeting when all are in attendance.

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 Arthur Nevers made a motion to adjourn at 7:20 p.m., which was seconded by John Hassen. Roll call: Hassen-yes, Nevers-yes. Motion approved.

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Richfield Township Fiscal Officer

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