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

December 14th, 2015

The special meeting of the Richfield Township Trustees was called to order by Andrew Bick at 5:30 p.m. at the Maintenance Building, 3951 Washburn Rd., Berkey, Ohio. All present were asked to rise for the Pledge of Allegiance.

ROLL CALL:

Chair: Andrew Bick – present Vice-Chairman: Steve Bettinger – present Donald Eisel – present

The special meeting of the Richfield Township Board of Trustees was held to discuss the lease agreement from Mercy St. Vincent Medical Center and the Richfield Township Board of Trustees to lease the fire department for use of a Mobile Stroke Unit.

The mobile stroke unit is a specially equipped ambulance unit, which could potentially save the life of stroke victims. Lucas County 911 operators will dispatch the unit, along with the 1st Responder life squad, to homes and businesses where there are suspected stroke victims. The unit has a CT scanner and a lab on board; this unit will be available 24-7. The test results will be sent to a doctor through a telemedicine device so the doctor can immediately diagnose a stroke and instruct the nurse and paramedics on board to start medication. This emergency room on wheels is the first-of-its kind in Lucas County and just the fourth nationwide.

Assistant Prosecutor John Borell has reviewed and approved the lease agreement.

The agreement is a 12 month lease and includes one 700 square foot ambulance bay and approximately 1,613 square feet of living quarters. Rent includes the sum of \$1349.00 per month and an additional amount for the cost of utilities of \$900.00 per month.

Donald Eisel made a motion to approve the lease agreement between the Richfield Township Board of Trustees and Mercy Health/St. Vincente Medical Center for a 12 month period. Rental space to include 2,313 square feet of space, which includes one 700 square foot ambulance bay and approximately 1,613 square feet of living quarters. Rent shall include the sum of \$1349.00 monthly and an additional rent for utilities in the sum of \$900.00 per month. To be paid on or before the 1st of each month. Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

See attached lease agreement.

There being no further business Andrew Bick made which was seconded by Donald Eisel: Eisel-yes, Be approved.	
Richfield Township Fiscal Officer	