

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

December 7th, 2015

The regular meeting of the Richfield Township Trustees was called to order by Andrew Bick 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:**

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

**ADMINISTRATIVE REPORTS:**

The clerk provided copies of the minutes from the November 16th, 2015 meeting, current Cash Summary Report, November Bank Reconciliation and Pending Warrants Report.

**READING AND APPROVAL OF MINUTES:**

Donald Eisel made a motion to approve the November 16th, 2015 minutes as presented. Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bettinger- yes, Bick -yes. Motion approved.

**PRESENTATION OF THE BILLS:**

The attached listings of warrants (9766-9789) were presented for approval:

Steve Bettinger made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

**PUBLIC COMMENTS:**

No public comments.

**FIRE:**

Fuel usage for November was turned in.

Discussion was held on a 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 1<sup>st</sup> 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.

Further discussion was held on the length of the lease agreement and the amount of space needed at the station which would include one bay along with space for living quarters. A rental fee will be determined including additional rent for the use of utilities.

The Trustees were in support of the mobile stroke unit.

### **ZONING:**

Zoning Inspector Smith gave an updated report on all zoning violations in the township.

### **NEW BUSINESS:**

Lucas County Soil and Water Conservation District requested a donation of \$1000.00 which is an increase of \$500.00 from 2015. The funds received from the Township is matched by the State of Ohio almost dollar for dollar. The goal is to improve water quality by creating awareness in the community on water resource issues.

The Trustees were in agreement to donate the \$500.00.

120715-01 Resolution for Advance of Taxes Collected. (See Attachment).

### **OLD BUSINESS:**

Discussion was held on the current website; additional estimates will be obtained to update the site.

### **EXECUTIVE SESSION:**

Andrew Bick made a motion to go into executive session at 8:35 p.m. to discuss the wages of employees. Steve Bettinger seconded the motion. . Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

Steve Bettinger made a motion to return to the regular meeting at 8:45 p.m. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved. Discussion was held on the current wages of employee Jerry Lumbrezer.

Donald Eisel made a motion to increase the wage of Jerry Lumbrezer to \$15.00 per hour effective December 7<sup>th</sup>, 2015. Steve Bettinger seconded the motion. . Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

**PUBLIC NOTICE:**

Residents may call Norma Drennon at 419-829-6029 or 419-283-3424 to rent the town hall.

The following information can be viewed on the Richfield Township website at: [www.richfieldtownshiplucascounty.com](http://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 Andrew Bick made a motion to adjourn at 8: 50 p.m., which was seconded by Donald Eisel: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

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Richfield Township Fiscal Officer

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