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

November 2nd, 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 October 19th, 2015 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the October 19th, 2015 minutes as presented. Andrew Bick seconded the motion. Roll call: Eisel-yes, Bettinger- yes, Bick -yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (9735-9745) were presented for approval:

Donald Eisel made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants, excluding check #9736 to Slurry Seal of Toledo in the amount of \$40,730.00. Andrew Bick seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

PUBLIC COMMENTS:

No public comments.

FIRE:

Fuel usage for October, 2015 was turned in.

Chief Tate reported there was a problem with the pagers, the repairs have been completed.

Chief Tate presented an application for the volunteer fire department from Justin Bretzloff.

Steve Bettinger made a motion to approve hiring Justin Bretzloff to the Volunteer Fire Department pending the passing of a drug screening, background check and physical with a one year probationary period. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

The Annual Feather Party will be held on November 20th, 2015.

Chief Tate attended the Lucas County Fire Chiefs meeting on October 28th in Lake Township.

A benefit breakfast will be held at the fire station on November 8th for a Spencer Township's Fire Chief's Daughter.

ZONING:

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

Mr. Smith outlined the process of applying for a commercial permit in the township.

Mr. Smith spoke to Assistant Lucas County Prosecutor John Borell regarding the barn on Sylvania Avenue that was put up without a permit and the refusal of the owner to apply for a zoning appeal with a \$250.00 fee; Mr. Borell advised it was up to the Trustees to decide whether or not they should take the property owner to court.

NEW BUSINESS:

Steve Bettinger made a motion to approve warrant #9736 to Slurry Seal in the amount of \$40,730.60 after reviewing past invoices. Andrew Bick seconded the motion. Roll call: Bick-yes, Bettinger-yes, Eisel-yes. Motion approved.

The Trustees are looking for an interested party to manage the township website. If interested please contact the township at 419-829-2781 or lindasdecker@gmail.com.

Trustee Bick attended the TMACOG meeting; information was shared on the Toledo Metro Parks.

Mr. Bick attended a WebEx on "Facility Dude" and provided information on services offered.

OLD BUSINESS:

Trustee Bettinger reported Washburn Rd. needs to be striped.

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.

- 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: 20 p.m., which was seconded by Donald Eisel: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer		