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

October 19th, 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 5th, 2015 meeting, current Cash Summary Report, September Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the October 5th, 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 (9721-9734) were presented for approval:

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

PUBLIC COMMENTS:

Michele Ryder from ARS presented information on the upcoming renewal of the garbage contract for 2016. There will be a 3% increase in 2016.

FIRE:

Gas usage for September, 2015 was turned in.

The open house event went very well with approximately 45 attendees.

ZONING:

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

NEW BUSINESS:

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 Eisel attended the Solid Waste meeting in October. A list of Tire & Latex Paint Recycling Events was provided for Lucas County Residents as follows.

April 30, 2016 8-2:00 pm at Jerusalem Township Hall 9501 Jerusalem Rd., SR 2

May 7th, 2016 8-12noon at Springfield Township Hall, 7617 Angola Rd., Holland

June 18th, 2016 8-12noon at Maumee Service Yard, 214 Illinois Ave., Maumee

Keep Lucas County Beautiful website is: www.ktlcb.org for additional information. Phone: 419-213-2230

Fiscal Officer met with Kelly Ilagan (Public Affairs Liason) from the Ohio Treasurers Office. Information was provided on the OhioCheckbook.com which is a government transparency website that shows taxpayers exactly how their tax money is being spent.

Trustee Bick spoke with a contact at the Ohio Co-op program regarding the purchase of a new truck. The 2016 vendors will be posted in November.

Trustee Bick provided information on "Facilities Dude" Online Facility Management Software solutions. He will be attending a webinar to gather further information.

OLD BUSINESS:

Lyons LP Gas has locked in a rate of \$1.29. If rates fall below that capped rate the township will be charged the lower rate.

Additional estimates will be obtained for the demolition of the property on Washburn Rd.

Trustee Bettinger provided an update on the slurry seal project.

Discussion was held on hiring someone to manage the township website. Trustee Bick provided information on an interested party. Fiscal Officer has contacted a company that manages Springfield Townships website, currently waiting on a price estimate.

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.

approved.		
Richfield Township Fiscal Officer		

There being no further business Andrew Bick made a motion to adjourn at 8: 30 p.m., which was seconded by Donald Eisel: Eisel-yes, Bettinger-yes, Bick-yes. Motion