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

September 8th, 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 August 17th, 2015 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the August 17th, 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 (9656-9686) were presented for approval:

Donald Eisel 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:

Mayor Barb Huff was present to follow up on the discussion of partnering with the township to remodel the old fire station in the Village of Berkey. The Trustees informed her after the current bond is paid off in 2023 they hope to build a new community center by the fire station; therefor they do not want to invest any money into the renovation of the Berkey station.

FIRE:

August gas usage was turned in.

The 1987 ambulance was sold on govdeals.com for \$3300.00.

The Chief presented 2 resignations from the fire department. Kevin Hass and Andrew Tidd.

Donald Eisel made a motion to accept the resignation of Kevin Hass and Andrew Tidd from the volunteer fire department. Steve Bettinger seconded the motion. Roll call: Bickyes, Bettinger-yes, Eisel-yes. Motion approved.

Chief Tate presented a new application for the fire department from Jeremy Huffman.

Steve Bettinger made a motion to hire Jeremy Huffman to the volunteer fire department contingent upon passing a drug screen, background check and physical, with a one year probationary period. Donald Eisel seconded the motion. Roll call: Bick-yes, Bettinger-yes, Eisel-yes. Motion approved.

The fire department will hold an open house on October 14th from 6:30pm to 8:00 pm. for fire prevention week. There are planning several activities for the event.

ZONING:

Zoning Inspector Smith was absent.

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.

OLD BUSINESS:

Discussion was held on the condition of Murd Road; the Trustees were in agreement to wait until 2016 to do repairs.

Further discussion was held on the demolition of the property on Washburn Rd.

ROADS:

Discussion was held on the fire station parking lot; 2 bids were received as follows: Jennite \$4800.00 fire station and \$730.00 maintenance building lot

Buck Brothers: \$3863.00 fire station and \$342.00 maintenance building lot

Donald Eisel made a motion to accept the following bids: Buck Brothers for the fire station parking lot for \$3283 along with the crack fill at the maintenance building for

\$342.00 and Slurry Seal for the town hall parking lot for \$2087.40. Steve Bettinger seconded the motion. Roll call: Bick-yes, Bettinger=yes, Eisel-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.

- 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 8:35p.m., which was seconded by Donald Eisel: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer		