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

December 22nd, 2015

The regular and end of year meeting of the Richfield Township Trustees was called to order by Andrew Bick at 6:30 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

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the December 7th, 2015 meeting, December 14th, 2015 special meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the December 7th, 2015 and December 14th, 2015 minutes as corrected. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bettinger- yes, Bick -yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (9790-9817) were presented for approval:

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

PUBLIC COMMENTS:

No public comments.

FIRE:

Chief Tate reported the Mercy Mobile Stroke Unit will be in place after the completion of the on-site pharmaceutical inspection.

Soft billing revenue thus far for 2015 is \$29,000.00. This revenue has supported the day time staff at the fire department.

ZONING:

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

The property at the corner of Central Avenue and Fulton Lucas County Rd. is blighted with junk and the fence is rusted and in disrepair. A zoning violation letter will be mailed to the property owner.

As of January 1st, 2016 there will be a vacancy on the Zoning Board. Discussion was held on interested parties for the vacancy.

Donald Eisel made a motion to appoint Don Reideler to the Zoning Board effective January 1st, 2016 for a 4 year term. Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

Discussion was held on the barn on Sylvania Avenue that was put up without a permit. The Trustees were in agreement to have the property owner pay the \$25.00 permit fee and to not pursue legal action. Zoning Inspector Smith will notify the property owner of the \$25.00 fee.

Discussion was held on the demolishment of the property on Washburn Rd., the Trustees are waiting on bids from Anderzack Pitzen Construction.

NEW BUSINESS:

Trustee Bick attended the TMACOG meeting.

Andrew Bick rescinded the motion made on December 7th, 2015 to pay Jerry Lumbrezer \$15.00 per hour. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

Steve Bettinger made a motion to give the following raises effective January 1st, 2016. Doug Ronau 3% increase, Jerry Lumbrezer to \$15.00 per hour for work at the maintenance building and roads, his pay for fire department shift work will continue at the \$12.00 per hour. Jim Crooks & Shelbie Briggs to \$13.00 per hour. Chief Tate increase of \$500.00 per year. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

Further discussion was held on the volunteer fire department personal hourly stipend. Discussion was tabled until the next scheduled meeting.

Donald Eisel made a motion to accept the annual election of Board Members to the Volunteer Fire Fighters Dependents Fund 2015 as follows:

Stephen Bettinger (Chairman) Andrew Bick Jerry Lumbrezer Wallace Ford Carl Gillen Linda Decker (Secretary)

Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

OLD BUSINESS:

Discussion was held on the current website; one estimate has been received. The Fiscal Officer has spoken to two additional companies and we are currently waiting on estimates.

Further discussion was held on the ARS Rubbish Contract. Trustee Bick suggested increasing the pickup for residents to two times per month. The additional pickup would cost approximately \$16,000 more per year. Mr. Bick spoke with ARS and the contracted rates would stay the same if we agreed to increase the pickup to twice a month. Discussion was tabled until the next scheduled meeting.

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.

	Bick made a motion to adjourn at 8: 45 p.m., Eisel-yes, Bettinger-yes, Bick-yes. Motion
Richfield Township Fiscal Officer	