

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

February 1st, 2016

The regular meeting of the Richfield Township Trustees was called to order by Steve Bettinger 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: Chairman: Steve Bettinger – present
Co-Chairman: John Hassen – present
Andrew Bick – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the January 19th, 2016 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the January 19th, 2016 minutes. Andy Bick seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (9869-9887) were presented for approval:

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

PUBLIC COMMENTS:

No public comments. The Trustees would like to thank Jim Watkins for his donation of time and workmanship to construct a very nice wall frame for the County road map hanging in the maintenance office

FIRE:

Chief Tate attended Lucas County Fire Chiefs meeting in Maumee on 1-27-16

Fuel usage for Jan. turned in.

Used ladder was sold for \$200.00 on www.govdeals.com.

Discussion was held on purchasing a ring down doorbell integrated into the telecommunication system for the fire station. A quote was received for \$800.00. The trustees were in agreement of the purchase as long as it does not exceed \$1000.00

Trustee Bick made a motion to approve the purchase of the ring down doorbell not to exceed \$1000.00. John Hassen seconded the motion: Roll call Bettinger- yes, Hassen- yes, Bick- yes, Motion approved.

Discussion was held on the possibility of changing indoor and outdoor lights to LED, and if there are any grants available.

ZONING:

Zoning Inspector Smith gave an updated report on zoning issues.

NEW BUSINESS:

No new business

OLD BUSINESS:

The Trustees are waiting for bids to demolish the house on Washburn Rd., tabled until next meeting

The Trustees are waiting for another bid for the township website, tabled until next 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.

There being no further business Andy Bick made a motion to adjourn at 8: 05 p.m., which was seconded by John Hassen: Hassen -yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer

