

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

January 19th, 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 4th, 2016 meeting, current Cash Summary Report, December Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Andrew Bick made a motion to approve the January 4th, 2016 minutes as corrected, removing Andrew Bick as chairman and replacing with Steve Bettinger as chairman for 2016. . John Hassen seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (9825-9868) were presented for approval:

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

PUBLIC COMMENTS:

Discussion was held on whether the township would have the maintenance department fix yards that are damaged from the snow plow. The Trustees will speak to Doug Ronau and have him repair.

FIRE:

John Flegal and Jamie Briggs turned in a resignation letter from the volunteer fire department.

Steve Bettinger made a motion to accept the resignation of John Flegal and Jamie Briggs from the volunteer fire department. John Hassen seconded the motion. Roll call: Bettinger-yes, Hassen-yes, Bick-yes. Motion approved.

The Mercy Mobile Stroke Unit is now in service.

Discussion was held on purchasing a ring down doorbell integrated into the telecommunication system for the fire station. An estimate was received from Executone for \$ 1862.00. Further estimates will be obtained and presented at the next scheduled meeting.

Discussion was held on the renewal of the fire operating levy and extending it to 5 years instead of 3. The Fiscal Officer will contact the county auditor to determine if this can be done as a renewal.

Resolution requesting the County Auditor to certify the current tax valuation and the dollar amount of revenue that would be generated.

0011916-01 Andrew Bick moved for the adoption of the following resolution:

WHEREAS, renewal of the existing fire operating tax levy is necessary to maintain the Richfield Township Fire Department.

WHEREAS, a request to the County Auditor for the total current tax valuation of the township and the dollar amount of revenue generated.

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of the Township of Richfield, Lucas County, Ohio

A resolution requesting the county auditor to certify back to the Trustees the total current tax valuation of the township and the dollar amount of revenue that would be generated by a 2.5 renewal fire operating levy for the November 5th, 2016 election.

John Hassen seconded the resolution. Roll call: Hassen-yes, Bettinger-yes, Bick-yes. Resolution approved.

ZONING:

Zoning Inspector Smith was absent. The January 11th, 2016 zoning minutes were read.

NEW BUSINESS:

Blanket Certificates 1 through 48 were presented to the Trustees.

Steve Bettinger made a motion to approve blanket certificate one through 48. John Hassen seconded the motion. Roll call: Hassen - yes, Bick-yes, Bettinger-yes. Motion approved.

OLD BUSINESS:

The Trustees are waiting for bids to demolish the house on Washburn Rd.

Further discussion was held on the barn located on Sylvania Avenue that was built without a permit. The Trustees will contact Zoning Inspector Smith to obtain a building permit from the property owner.

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 Steve Bettinger 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

