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

March 7th, 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 February 16th, 2016 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the February 16th, 2016 minutes. Andrew Bick seconded the motion. Roll call: Bettinger- abstain, Bick –yes, Hassen-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (9909-9934) were presented for approval:

Andrew Bick 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.

FIRE:

Chief Tate attended Lucas County Fire Chiefs meeting in Monclova on 2-24-16

Fuel usage for Feb. turned in.

Chief Tate presented an application from Robert Tyler Houck to join the volunteer fire department.

John Hassen made a motion to hire Robert Tyler Houck to the volunteer fire department with a one year probationary period. Mr. Houck previously passed a physical exam, drug screen and background check. Steven Bettinger seconded the motion. Roll call: Bickyes, Hassen-yes, Bettinger-yes. Motion approved.

Chief Tate reported the current grant being written for the fire dept. is almost ready to be submitted.

ZONING:

Zoning Inspector Smith gave an updated report on zoning issues.

NEW BUSINESS:

The current CD with Metamora State Bank matures on March 19, 2016.

Steve Bettinger made a motion to close the current CD and open a new 24 Month CD, paying 1% with Metamora State Bank, John Hassen seconded the motion. Roll Call: Bettinger-yes, Hassen-yes, Bick-yes. Motion approved

OLD BUSINESS:

The new website should be up and running in 4 - 6 weeks.

Unlimited pickup has been set for May 21st

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 which was seconded by John Hassen: approved.	C	3	. .
Richfield Township Fiscal Officer			