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

October 3rd, 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 September 19th, 2016 meeting, current Cash Summary Report, August Bank Reconciliation and Pending Warrants Report.

# **READING AND APPROVAL OF MINUTES:**

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

### PRESENTATION OF THE BILLS:

The attached listings of warrants (10200 - 10214) 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 submitted September fuel usage.

Chief Tate attended the Lucas County Fire Chiefs meeting on September 28<sup>th</sup>, 2016 at Providence Township.

Engine 58 is having pump repairs completed. Currently working on the 2016 FEMA grant application.

#### **ZONING:**

Zoning Inspector Smith gave an updated report on zoning issues.

#### OLD BUSINESS:

Discussion was held on the Kilburn Road paved berm project.

See attached resolution: 100316-02 RESOLUTION AUTHORIZING APPLICATION FOR ADDITIONAL TMACOG TRANSPORTATION FUNDS FOR KILBURN ROAD.

Trustee Bick will contact ODOT regarding placing a solid stripe on Central Avenue and Miller Road for a no passing zone.

The dump box has been removed off the old truck.

#### **NEW BUSINESS:**

See attached resolution: 100316-01 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

The Richfield Township Board of Trustees regular meeting will be rescheduled from October 17th to October 24th at 7:00 pm at the maintenance building, 3951 Washburn Rd., Berkey. Notices will be placed at the maintenance building and on the website.

# **PUBLIC NOTICE:**

Residents may call Norma Drennan 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: <a href="https://www.richfieldtwp.com">www.richfieldtwp.com</a>.

- 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, 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 John Hassen made a motion to adjourn at 7:45 p.m which was seconded by Andrew Bick: Hassen -yes, Bettinger-yes, Bick-yes. Motion approved.			
Richfield Township Fiscal Officer			