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

October 24, 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 October 3rd, 2016 meeting, current Cash Summary Report, September Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the October 3rd, 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 (10215 - 10236) 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:

Lucas County Fire Chiefs meeting will be held at Richfield Township Fire station on October 26, 2016.

Engine 58 repairs completed.

Richfield Township Firefighters association voted to pay up to \$2500.00 for department medical supplies to help offset the recent expenses to the township for vehicle and equipment.

2016 FEMA grant has been submitted.

Internet speed has been upgraded, as the stroke unit requires higher upload speed.

Richfield Township fire department is working with Sylvania fire district on a regional grant for new portable radios.

ZONING:

Zoning Inspector Smith gave an updated report on zoning issues.

OLD BUSINESS:

No old business

NEW BUSINESS:

The bi-annual Township audit by the state of Ohio is complete with no problems or concerns.

Lucas County water conservation district has a meeting on 11/01/2016 at 6pm.

Trustee Bick attended the TMACOG meeting. The upcoming meeting will focus on Agriculture, Economy, and Ecology on November 17,2016 at Penna Career Center.

Trick or Treat Hours are 6 - 8pm on 10/31/2016.

See attached resolution: 102416-01 Request For Advance of Taxes Collected for 2017.

See attached resolution: 102416-02 Regional water system

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: www.richfieldtwp.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, 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.

which was seconded by Andrew Bick: Hassen -yes, approved.	Bettinger-yes, Bick-yes. Motion
Richfield Township Fiscal Officer	

There being no further business John Hassen made a motion to adjourn at 7:45 p.m.,