

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

November 21, 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 November 7, 2016 meeting, current Cash Summary Report, October Bank Reconciliation and Pending Warrants Report.

**READING AND APPROVAL OF MINUTES:**

John Hassen made a motion to approve the November 7, 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 (10249- 10260) 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:**

Fuel usage for November turned in.

Chief Tate presented an application from Blake Perry for the volunteer fire department.

Steve Bettinger made a motion to hire Blake Perry as a volunteer fire fighter contingent on passing a background check, drug screening and physical with a one year probationary period. Andrew Bick seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

Steve Bettinger made a motion to accept the annual election of Board Members to the Volunteer Fire Fighters Dependents Fund 2017 as follows:

Stephen Bettinger (Chairman)  
Andrew Bick  
Jerry Lumbrezer  
Wallace Ford  
Carl Gillen  
Linda Decker (Secretary)

John Hassen seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

#### **ZONING:**

Zoning inspector Smith gave an update on zoning issues

#### **OLD BUSINESS:**

Trustee Hassen gave an update on the status of the gas lines being installed in the Township, and will follow up with Ohio Gas.

#### **NEW BUSINESS:**

Lucas County Soil and Water Conservation District requested a donation of \$1000.00 which is an increase of \$500.00 from 2016. The funds received from the Township is matched by the State of Ohio almost dollar for dollar. The goal is to improve water quality by creating awareness in the community on water resource issues.

Steve Bettinger made a motion to donate \$500.00 to the Lucas County Soil and Water Conservation District. Andrew Bick seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen-yes. Motion approved.

#### **APPROPRIATION AMENDMENTS:**

11216-01 Andrew Bick moved for the adoption of the following resolution:

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

A resolution of approval to realign the permanent appropriations resolved by modifying the following appropriations from one account to another within the fund and

Fund:      Fire:

From:	Other	\$2000	To:	electricity	\$2000
	2111-220-599			2111-220-351	

Steve Bettinger seconded the motion. Roll call: Bick-yes, Hassen-yes, Bettinger-yes. Resolution approved.

**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](http://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.

There being no further business John Hassen made a motion to adjourn at 7:50 p.m., which was seconded by Andrew Bick: Hassen -yes, Bettinger-yes, Bick-yes. Motion approved.

---

Richfield Township Fiscal Officer

---

---

---