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

April 17, 2017

The regular meeting of the Richfield Township Trustees was called to order by John Hassen 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: John Hassen – present

Co-Chairman: Andrew Bick – present

Steve Bettinger – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the March 20, 2017 meeting, current Cash Summary Report, March Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the April 3, 2017 minutes as presented. Andrew Bick seconded the motion. Roll call: Bick –yes, Hassen- yes, Bettinger -yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (10474- 10494) were presented for approval: Andrew Bick made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants. Steve Bettinger seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger – yes, Motion approved.

PUBLIC COMMENTS:

No public comments.

FIRE:

Chief Tate presented a letter of resignation from Wesley Bandy.

John Hassen made a motion to accept the resignation from Wesley Bandy from the volunteer fire department. Steve Bettinger seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger – yes, Motion approved.

Discussion was held on a uniform allowance for fire department personal.

Andrew Bick made a motion to pay a uniform allowance of \$150.00 dollars per year for department personal who work an average of 3 shifts per month and a \$150.00 one time allowance for personnel working less than 3 shifts per month. Stever Bettinger seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

Discussion was held on overtime pay for part-time personnel working a holiday.

Steve Bettinger made a motion to pay time and a half for all part-time employee's who work a shift on a holiday (as specified in the township personnel handbook). John Hassen seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

ZONING:

No zoning report.

OLD BUSINESS:

No old business

NEW BUSINESS:

Trustee Bick attended the TMACOG meeting and provided updates on the possibility of a Regional Water Board being formed.

ROADS:

See attached resolution 041717-01 for 2018 salt contract with ODOT.

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.

There being no further business Steve Bettinger mad which was seconded by Andrew Bick: Roll call: Ha Motion approved.	3
Richfield Township Fiscal Officer	