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

June 19th, 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 June 5th, 2017 meeting, current Cash Summary Report, May Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the June 5th, 2017 minutes as presented. Andrew Bick seconded the motion. Roll call: Hassen - yes, Bick -yes, Bettinger -yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (105-105) 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:

Ford Medic in for repairs due to major oil leak.

The ten hour shifts have started at the fire department, Monday through Friday 8:00 a.m. to 6:00 p.m.

Discussion was held on automatic aid with Sylvania Fire Department with a trial for 90 days.

Steve Bettinger made a motion to enter into agreement for automatic aid with Sylvania Fire Department for a 90 day trial period. Andrew Bick seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

The Trustees approved the purchase of a copy machine for the fire department not to exceed \$500.00.

The Mobile Stroke Unit will be leaving the fire department 90 days after submitting a letter to the township, they will be re-stationed at St. Charles Hospital.

ZONING:

Zoning inspector Smith gave an update on zoning issues.

The old Farley Methodist church is currently being demolished by the owner.

John Hassen made a motion for Zoning Inspector Smith to take to the zoning board if a house is established in the township the property owner does not have to go to the Board of Zoning Appeals for any additions other than the standard permit. Steve Bettinger seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

Mr. Smith reported Lucas County Auditor, Anita Lopez reported no permits were located for the Stoll property on Central Avenue. The current bushes and foliage are insufficient.

ROADS:

Discussion was held on the Miller Road project. Total project cost per OPW (Ohio Public Works) grant would be \$145,000.00 with the townships portion totaling \$109.000.00.

Steve Bettinger made a motion to decline the OPW grant for Miller Road. John Hassen seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

OLD BUSINESS:

Trustee Hassen spoke with Ohio Gas no dates yet for installation.

NEW BUSINESS:

Trustee Bettinger reported Shelbie Briggs will place the old dump box on gov.com for auction.

Lucas County Board of Commissioners plans to put on the ballot a levy to pay for the expansion of TARTA. The proposed levy would increase the current sales tax rate from 7.25% to 7.75% in order to pay for TARTA service for all Lucas County. A District Advisory Council will be held on June 28th.

Noxious weed violation letters will be sent out.

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 made a motion to adjourn at 8:45 p.m., which was seconded by Andrew Bick: Roll call: Hassen-yes, Bick-yes, Bettinger – yes. Motion approved.

Richfield Township Fiscal Officer		
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