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

August 7, 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 July 17, 2017 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the July 17, 2017 minutes. Andrew Bick seconded the motion. Roll call: Bick –yes, Bettinger –yes, Hassen – yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (10624-10647) 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. Roll call: Bick-yes, Bettinger – yes, Hassen – yes, Motion approved.

PUBLIC COMMENTS:

No public comments

FIRE:

Chief Tate Turned in July fuel usage.

Blake Perry turned in his resignation.

Steve Bettinger made a motion to accept Blake Perry's resignation, John Hassen seconded. Roll call: Bick-yes, Bettinger – yes, Hassen – yes, Motion approved. Engine 58 will be going into the shop to repair fuel tank mounting problems. It was also agreed to get 2 bids on new tires for this vehicle.

Chevy medic is out of service for repairs

Chief Tate attented the Lucas County Fire Chiefs special meeting in Maumee. County comminisor Pete Gerken presented information on the proposed new jail.

ZONING:

Zoning inspector Smith gave an update on zoning issues.

OLD BUSINESS:

Trustees held discussion on the Town Hall.

NEW BUSINESS:

The Trustees attended the Lucas County Township Association meeting held on 7/19/17.

Discussion was held on any options for repairing The Town Hall as opposed to building a new Community Hall.

John Hassen attended a special meeting in the village of Berkey in regards to the application of Sludge as fertilizer in the Village and Township.

A representative from the EPA was present and explained everything is in compliance.

The next regular scheduled meeting for the Board of Richfield Township Trustees on 8/21/2017 is being reschuled to 8/22/2017 at 5pm.

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 John Hassen made a which was seconded by Andrew Bick: Roll call: Ha	3
Motion approved.	
Richfield Township Fiscal Officer	