

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

February 5, 2018

The regular meeting of the Richfield Township Trustees was called to order by Andrew Bick 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: Andrew Bick – present
Co-Chairman: Steve Bettinger – present
John Hassen – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the January 16, 2018 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the January 16, 2018 minutes as presented. Steve Bettinger seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (10841- 10864) were presented for approval: Steve Bettinger 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:

Norma Drennan, town hall rental agent asked for some clarification on town hall rental rules. After discussion, the trustees decided on the following:

- Monday – Thursday-3 hour rental now \$25.00.
- Bag trash and leave in 90-gallon totes
- Recycle bottles and cans
- Turn heat all the way down when exiting

- May leave 3 tables up downstairs plus one in kitchen
- No tables left upstairs
- Drop key at Norma's by the next day
- We will continue free rental to area clubs (Boy Scouts, Cub Scouts, 4-H etc.) however we will not turn down a paid rental during these times. We encourage those clubs to meet during off-peak times for rental. Any free rental will have to change their meeting time if a paid rental needs the hall on the day and time as a free rental. The exception being a funeral dinner.

FIRE:

Chief Tate attended the Lucas County fire chief's meeting (EMS Planning) in Maumee on 1/17/18.

Chief Tate attended the regular Lucas County fire chief's meeting on 1/31/18 at the Air National Guard.

Fuel usage for January turned in.

Completed FEMA grant.

Regional Radio grant with Sylvania completed.

State Fire Marshal grant completed (used for training).

Line officers for 2018:

Assistant Chief Fire	Shane Garlick
Assistant Chief EMS	Denise Farley
Captain EMS	Shelbie Briggs
Lt. EMS	Keith Clonch
Captain Fire	Ed Fitzpatrick
Captain Fire	Kevin Kross

Andrew Bick made a motion to approve the line officers as the chief presented. Steve Bettinger seconded the motion. Roll call: Bettinger- yes, Bick -yes, Hassen- yes. Motion approved.

Chief Tate will apply for a grant thru the BWC (Bureau of Workmen's Comp); if awarded the grant would be used for the purchase of two power cots for the two EMS transport vehicles. The power cots would lower the possibility of injuries for EMS personal.

Chief Tate presented the 2017 Fire Department Annual report to the Trustees for their review.

ZONING:

No Report

OLD BUSINESS:

No old business.

NEW BUSINESS:

Lucas County Engineers Bridge report presented to the Trustees.

Mileage certification from Lucas County Engineers presented to the Trustees for their signature for 9.445 township road miles.

Trustee Bick and Hassen along with the Fiscal officer attended the Ohio Township Association winter convention. Report given on sessions attended.

See attached resolution: 020518-01 Key Bank Signers

Discussion held on the water line from Town hall pump into the Kunisch family home. Kunisch family will be invited to the next Trustee meeting for further discussion.

Hylant Insurance provided a premium update for replacement cost new coverage for fire vehicles; the increase in premium would be \$796.00.

Andrew Bick made a motion to approve the Hylant Insurance replacement cost new coverage for an increase in premium of \$796.00. John Hassen seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

John Hassen made a motion to get a competitive insurance bid from OTARMA for the township insurance. Steve Bettinger seconded the motion. Roll call: Bettinger- yes, Bick - yes, Hassen- yes. Motion approved.

PUBLIC NOTICE:

Residents may call Norma Drennan at 419-829-6029 or 419-283-3424 to rent the town hall.

The following information is available on the Richfield Township website at:
www.richfieldtp.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 John Hassen: Hassen -yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer
