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

February 20, 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 February 5, 2018 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the February 5, 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 (10865- 10884) 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: Bettinger-yes, Bick-yes, Hassen-yes. Motion approved.

PUBLIC COMMENTS:

Kunisch family members attended to discuss water options for their family home. They will get back with the Trustees to convey their wishes.

Berkey Mayor Jeff Rae and Village council member Jeff Noe attended to discuss the tax base of the Village and how it is distributed to the township. After a lengthy discussion, it was decided that Mayor Rae and Trustee Bick will set up a meeting with the Lucas

County Auditor's office to assess what monies come from the village, to the township, so they have accurate numbers before any further dialogue.

FIRE:

Discussion was held on the BWC (Bureau of Workmen's Comp) grant for two power cots, one for each EMS transport vehicles.

Trustee Bettinger made a motion to move forward with the grant for purchase of the two power cots. Trustee Bick seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

ZONING:

No zoning report.

OLD BUSINESS:

Discussion held on the Joint Coop. Agreement on the revised Kilburn Rd. paved shoulder project. Each trustee was issued a copy of the agreement to review.

NEW BUSINESS:

The trustee's reviewed the township map for accuuracy as recieved from the Lucas County Engineers office.

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.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 picl11. Community Links.	kup
There being no further business John Hassen made which was seconded by Steve Bettinger: Roll call: I Motion approved.	3
Richfield Township Fiscal Officer	