

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

January 16, 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 2, 2018 meeting, current Cash Summary Report, December Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the January 2, 2018 minutes as presented. John Hassen seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (10806- 10840) were presented for approval:

John Hassen 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 comment.

FIRE:

Chief Tate turned in resignation letters from the volunteer fire department from Kyle Woods and Andy Hoffman.

Andrew Bick made a motion to accept the resignation letters from Kyle Woods and Andy Hoffman. John Hassen seconded the motion. Roll call: : Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

Repairs were completed on the overhead door seals that were leaking air.

Chief Tate provided updates on current grant applications.

Working on a regional grant for new radios.

Chief Tate attended a Lucas County meeting regarding a Countywide EMS System.

ZONING:

Zoning inspector Smith gave an update on zoning issues.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Discussion was held on the changes to the insurance policy with Hylant Ins. with respect to the value placed on fire department vehicles.

Hylant Insurance updated the Auto Coverage effective 9/1/2017. This modifies the Replacement Cost language under Limits of Coverage. If the replacement cost limit on the policy is equal to or greater than 80% of the actual replacement cost value and the damage is greater than 75% of the replacement cost, then they will replace it with a new auto. However, if the replacement cost limit on the policy is less than 80% of the actual replacement cost, then the modification of the replacement cost language in the policy does not apply.

An updated fire department vehicle list with replacement cost values will be forwarded to Hylant for a cost estimate.

The Secor Metro Park Fire/EMS protection contract was presented to the Trustees for their review.

PERMANENT APPROPRIATIONS:

The Board of Trustees of Richfield Township, in Lucas County Ohio met in regular session on the 16th day of January 2018 at the maintenance building, 3951 Washburn Rd., Berkey, Ohio with the following members present:

Steve Bettinger
Andrew Bick
John Hassen

011618-01 Steve Bettinger moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees for Richfield Township, Lucas County, Ohio, that to provide for the current expenses and other expenditures of said Board or Trustees, during the period from January 4th until no later than December 31st, 2018 the attached listing of sums be and same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said period as follows:

Andrew Bick seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

| | |
|-----------|-----|
| Bick | yes |
| Bettinger | yes |
| Hassen | yes |

Adopted January 16th, 2018

Andrew Bick made a motion to accept the Secor Metro Park Fire/EMS protection contract. Steve Bettinger seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen-yes. Motion approved. See attachment.

Discussion held on the ARS trash dumpster located at the fire department. The public is frequently using the dumpster; the intent of the dumpster is for township, fire department use only. Recently someone dumped concrete into the dumpster and ARS refused to take; fire department personal had to get into the dumpster and remove the concrete manually. There has been several other incidents as well involving items such as concrete, building supplies, which ARS will not take. In addition to the above items, there has been incidents of nails laying around the dumpster, which has caused flat tires.

The Trustees discussed the options of placing a fenced in area around the dumpster or removing the dumpster. The Trustees agreed to leave the dumpster in place as well as placing a “Violators Prosecuted No Dumping Sign” by the dumpster.

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 pickup
11. Community Links.

There being no further business Steve Bettinger made a motion to adjourn at 7:55 p.m., which was seconded by John Hassen: Hassen -yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer
