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

March 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 – absent

John Hassen – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the February 20, 2018 meeting, current Cash Summary Report, February bank reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the February 20, 2018 minutes as presented. Andrew Bick seconded the motion. Roll call: Bettinger- absent, Bick –yes, Hassen- yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (10885- 10897) presented for approval.

John Hassen made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants. Andrew seconded the motion. Roll call: Bettingerabsent, Bick-yes, Hassen-yes. Motion approved.

PUBLIC COMMENTS:

No public comment

FIRE:

Fuel usage for February turned in.

Chief Tate attended a special dispatch meeting on 2/12/18 at Springfield Fire Department as well as the Lucas County Fire Chief's meeting on 2/28/18 at Allen – Clay Fire Department.

ZONING:

Zoning Inspector Smith gave an update on zoning issues.

OLD BUSINESS:

Discussion held on the Joint Coop. Agreement on the revised Kilburn Rd. Paved Shoulder Project. Each trustee was issued a revised copy of the agreement to review.

The estimated cost of the Kilburn Road Paved Shoulder Project is \$3,916,200.00 of which the township's responsibility is 10% or \$392,000.00. It is anticipated that the project will be split into 3 phases of construction.

Discussion on Kunisch property water/well issue tabled.

NEW BUSINESS:

Trustee Bettinger and Bick attended a Lucas County Engineers Road meeting on 2/22/18.

Any restriping of township roads that needs to be completed this spring/summer need to be turned in; Trustee Bick will get in touch with Doug Ronau for a completed list.

Discussion on re-doing the rumble strips at Sylvania Ave. and SR 295; Lucas County Engineers office checking with ODOT for criteria to re-install the rumble strips.

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 John Hassen r which was seconded by Andrew Bick: Roll cal Motion approved.	3
Richfield Township Fiscal Officer	