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

October 1, 2018

The regular meeting of the Richfield Township Trustees was called to order by Steve Bettinger at 7:00 p.m. at the Maintenance Building, 3951 WashburnRd. 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 September 18, 2018, meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the September 18, 2018 minutes. John Hassen seconded the motion. Roll call: Bettinger- yes, Bick –abstained, Hassen- yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (11149 - 111) 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: Bettinger-yes, Bick-present, Hassen-yes. Motion approved.

PUBLIC COMMENTS:

It was reported that somone placed a large amount of wood in the fire department dumpster, ARS will not pick up.

Ron Meyers (Lucas County Engineer) presented documents on the OPWC (Ohio Public Works Commission) funding for the Kilburn Rd. Project. The Trustees reveiwed all documents. The approximate start date of the project is the summer of 2020.

Resolution: 100118-01: A RESOLUTION AUTHORIZING STEPHEN BETTINGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the RICHFIELD TOWNSHIP is planning to make capital improvements to KILBURN ROAD RESURFACING & SHOULDER IMPROVEMENT from Central Avenue to Sylvania Avenue, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by RICHFIELD TOWNSHIP:

Section 1: Stephen Bettinger, Richfield Township Trustee, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Stephen Bettinger, Richfield Township Trustee, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Andrew Bick seconded the resoution. Roll call: Bettingre – yes, Bick – yes, Hassen – abstained. Resolution approved.

FIRE:

No fire report.

ZONING:

Inspector Smith gave an update on zoning issues.

ROADS:

Discussion was held on placing a flashing red light on Kilburn Rd/Sylvania Avenue as well as Kilburn Rd./Brint Rd. Ron Meyers (Lucas County Engineer) stated Kilburn/Brint

Rd. intersection has been selected as the top location for the next roundabout in the county; a decision will be made in November whether or not this has been approved.

NEW BUSINESS:

The Fiscal Officer provided the Amounts & Rates as determined by the Lucas County Budget Commission authorizing the necessary tax levies for the trustees to review.

See Attached resolution: 100118-02 Resolution Accepting the Amounts & Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

Trustee Hassen reported he has received complaints from residents on ARS placing their garbage cans in their driveway after they dispose of the garbage. ARS will be notified of the complaints.

Discussion was held on what the law is regarding speed limit for emergency responders. Tabled until Chief Tate is present.

Fiscal Officer reported Lyons LP gas rate for 2018 is locked in at \$1.39.

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 Hasser which was seconded by Steve Bettinger: Rol Motion approved.	n made a motion to adjourn at 8:05p.m., ll call: Hassen -yes, Bettinger-yes, Bick-yes.
Richfield Township Fiscal Officer	