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

October 15, 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 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 October 1, 2018, meeting, current Cash Summary Report, September Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the October 1, 2018 minutes. John Hassen seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (11168 - 11183) 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-yes, Hassen-yes. Motion approved.

PUBLIC COMMENTS:

No Public Comments

FIRE:

Fuel usage for September turned in.

Chief Tate presented 2 applications for the Volunteer Fire Department, Jenifer Willey and Anita Daigneault. Trustees reviewed all applications.

Steve Bettinger made a motion to hire Jenifer Willey and Anita Daigneault, contingent on passing their drug screen, back ground check, and physical, with a 1 year probationary period. John Hassen seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen-yes. Motion approved.

New LED lights in the parking area around the fire station working great!

FEMA grant completed and submitted for a new engine.

Power cots installed in both medics.

Keith Clonch promoted to Captain.

Trustee Hassen reported he received complaints about emergency lights and sirens on late at night with excessive speed by volunteer fire fighters/EMT's when responding to a fire/rescue call.

Chief Tate explained you cannot run one without the other. When responding to a fire/rescue call, if your emergency lights are on you must have your siren on as well. He further explained the recommended speed is 10 - 15 mph above the speed limit.

Chief Tate will speak with the staff concerning this issue.

ZONING:

Inspector Smith gave an update on zoning issues.

ROADS:

Andrew Bick made a motion to go into Executive session @ 7:40pm to discuss and review all applications for the maintenance job currently open. Steve Bettinger seconded the motion. Roll call: Bettinger-yes, Bick-present, Hassen-yes. Motion approved.

Regular meeting resumed at 7:50 p.m.

Andrew Bick made a motion to offer the part time maintenance position to Kraig Gottfried. Steve Bettinger seconded the motion. Roll call: Bettinger-yes, Bick-present, Hassen-yes. Motion approved

OLD BUSINESS:

Trustee Valentine from Spencer Township approached Richfield Trustees for a joint maintenance agreement. After discussion Andrew Bick made a motion (Not) to approve a joint maintenance agreement with Spencer Township. John Hassen seconded the motion. Roll call: Bettinger-yes, Bick-yes, Hassen-yes. Motion approved

Trustee Bick has been in contact with Lucas County Sheriff via email discussing the possibility of extra patrols on Gibbs Rd. Their last response was, "yes we will look into extra patrols".

Water to Kunisch property disconnected.

New refrigerator delivered to Town hall.

NEW BUSINESS:

Doug Ronau recognized for his 39 $\frac{1}{2}$ years of service to Richfield Township. Doug has retired as of $\frac{10}{15}$ 2018.

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 made a motion to adjourn at 8:05p.m., which was seconded by Steve Bettinger: Roll call: Hassen -yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer	