

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

November 19, 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 Fiscal Officer provided copies of the minutes from the November 5, 2018, meeting, current Cash Summary Report, October bank reconciliation, and Pending Warrants Report.

**READING AND APPROVAL OF MINUTES:**

John Hassen made a motion to approve the November 5, 2018 minutes. Steve Bettinger seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

**PRESENTATION OF THE BILLS:**

The attached listings of warrants (11203 - 11220) 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:**

Discussion on the purchase of 3 Getac F110 Fully Rugged Tablet's for 3 of the first responder vehicles along with the Gamber Johnson F110 Docking Station for each and Accessories. The cost for the 3 is \$9264.00 dollars.

Further discussion was held on possibly purchasing 2 additional Rugged Tablets next year for 2 additional vehicles.

Steve Bettinger made a motion to purchase 3 Tablets, Aecessories and Docking station at a cost of \$9264.00 dollars. Andrew Bick seconded the motion. Roll Call: Bettinger-yes, Bick-yes, Hassen-yes. Motion approved.

Chief Tate reported the Feather party was a success and extended his and the Departments gratitude for all who volunteered and supported the feather party.

Discussion on the Fire Dispatching Contract with Springfield Township

See attached Resolution 111918-01: Resolution approving the Fire Dispatching Contract with Springfield Township.

**ZONING:**

Zoning Inspector Smith gave an update on zoning issues.

**ROADS:**

No new business.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

LCTA (Lucas County Townshp Association) meeting on 12/12/18 at Moncolva Township.

Discussion was held on renewing the TMACOG contract for 2019.

Andrew Bick made a motion to approve the 2019 contract with TMACOG for \$622.00. Steve Bettinger seconded the motiom. Roll call: Bettinger-yes, Bick-yes, Hassen-abstained. Motion approved.

**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](http://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 8:15 pm, which was seconded by Andrew Bick: Roll call: Hassen -yes, Bettinger-yes, Bick-yes. Motion approved.

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Richfield Township Fiscal Officer

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