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

January 22, 2019

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 Washburn Rd., Berkey, Ohio. All present were asked to rise for the Pledge of Allegiance.

ROLL CALL: Chairman: Steve Bettinger – present

Co-Chairman: John Hassen – present

Andrew Bick: present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the January 7, 2019, meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the January 7, 2019, minutes as presented. Andrew Bick seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (11314-11333) presented for approval:

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

PUBLIC COMMENTS:

No public comments

FIRE:

Discussion on the Lucas County wide EMS system.

Chief Tate presented the Trustees with the first of three annual payments from Richfield Township Firefighters Association to help offset the cost of the power cots recently installed in both rescue squads.

ZONING:

Zoning inspector Smith gave an update on zoning issues.

ROADS:

Annual bridge report presented to the Trustees.

Resident Shawn Dorris who resides on the corner of Kilburn and Brint Rd. removed the trees and shrubs that were obstructing the view of southbound traffic at said intersection from traffic heading west.

OLD BUSINESS:

John Hassen called Ohio Gas concerning any progress with the gas line installation in the Township; there are no changes at this time.

Discussion on updating telephone lines, with voice mail, internet at the maintenance building. Estimates presented from Telesystem for \$163.90 a month with a five-year contract for two (2) lines, one (1) for fax, the second to include auto attendant so anyone can easily contact any township Trustee, Fiscal Officer, or Maintenance personal with any problems or concerns.

The Trustees agreed to accept the bid from Telesystem and move forward with the phone and internet installation.

NEW BUSINESS:

Discussion on Holiday / Sunday pay for maintenance employee when required to work on Sunday and or Holidays.

Steve Bettinger made a motion to pay at a rate of time and a half for maintenance employee when required to work on Sunday or a holiday. Andrew Bick seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen- yes. 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 can be viewed 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.

which was seconded by Andrew Bick: Roll call:	Hassen -yes, Bettinger-yes, Bick-yes.
Motion approved.	
Richfield Township Fiscal Officer	

There being no further business John Hassen made a motion to adjourn at 8:20 p.m.,