

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

June 1st, 2015

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:

Chair: Andrew Bick – present
Vice-Chairman: Steve Bettinger – present
Donald Eisel – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the May 20th, 2015 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the May 20th, 2015 minutes as corrected. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bettinger- yes, Bick -yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (9527-9547) were presented for approval:

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

PUBLIC COMMENTS:

Barb Huff, Mayor of Berkey presented information on the condition of the old Berkey fire station and the repairs needed. The Mayor on behalf of the Village Council questioned if the township would be willing to assist the Village in the cost of renovating the old Berkey Fire Station to use as a community hall. The hall would be handicapped accessible. Trustee Bick will attend the next Village Council meeting for further discussion and bring back to the next Trustee meeting.

Further discussion was held on the Washburn Rd. repairs needed in the Village. Mayor Huff reported the Village has no funds presently to repair their portion of the road.

FIRE:

Chief Tate attended the Lucas County Fire Chiefs meeting on May 27th at Clay Center as well as the 4 gas meter training on May 22nd at the EMS Building.

May gas usage was turned in.

Installation of the new SCBA station and compressor is under way.

The Department will be hosting a “Grain Bin Rescue Training” on June 6th. The course, which will incorporate a state-of-the-art mobile grain-bin rescue training unit from Columbus, will include both classroom and hands-on instruction.

ZONING:

Zoning Inspector Smith gave an updated report on all zoning violations.

Mr. Smith reported that the contents of the old house have been moved into the new house on the Moore property.

The Kasafang property on Kilburn Road still contains cars without current tags. Mr. Smith has visited the property twice but unsuccessful in his attempts to speak with the owner.

EXCECUTIVE SESSION:

Steve Bettinger made a motion to go into executive session at 7:45 p.m. to discuss the hiring of a new fire department volunteer. Andrew Bick seconded the motion. Roll call: Bick-yes, Bettinger-yes, Eisel-yes. Motion approved.

Andrew Bick made a motion to end executive session at 7:50 p.m. and return to the regular scheduled meeting. Donald Eisel seconded the motion. Roll call: Bick-yes, Bettinger-yes, Eisel-yes. Motion approved.

NEW BUSINESS:

Steve Bettinger made a motion to hire Tyler Omev as a volunteer fire fighter based on results of his most recent physical. Andrew Bick seconded the motion. Roll call: Bick-yes, Bettinger-yes, Eisel-yes. Motion approved.

The summer salt contract prices are \$69.36 per ton.

CEMETERY:

Discussion was held on the 12 grave sites owned by the Grand Army of the Republic dating over 100 years ago. The sites remain vacant.

Donald Eisel made a motion to sell back the 12 Grand Army of Republic graves back to the township. Steve Bettinger seconded the motion. Roll call: Bick-yes, Bettinger-yes, Eisel-yes. Motion approved.

ROADS:

Lucas County Engineers office provided an estimate of \$7936.00 to tear up and repair Washburn Rd.

OLD BUSINESS:

Tire Pick-up Day has been scheduled for June 13th from 9:00-1:00 p.m. at the Richfield Township Day Care Center parking lot, there is a 10 tire limit. In addition residents may drop off paint cans for a \$1.00 fee per container. Flyers will be distributed throughout the township.

Further discussion was held on the two bids received for the townships insurance.

1. Hylant: \$10,280.00
2. OTARMA \$10,215.00

The Trustees were in agreement to continue with Hylant based on the excellent service they have provided over the past 20 years.

Andrew Bick made a motion to contract with Hylant for the Townships insurance for \$10,280.00. Donald Eisel seconded the motion. Roll call: Bick-yes, Bettinger-yes, Eisel-yes. Motion approved.

PUBLIC NOTICE:

Residents may call Tina Tipping at 419-973-2706 to rent the town hall.

The following information can be viewed on the Richfield Township website at: www.richfieldtownshiplucascounty.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 and 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 Andrew Bick made a motion to adjourn at 8:50 p.m., which was seconded by Steve Bettinger: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer

