

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

July 6th, 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 June 15th, 2015 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the June 15th, 2015 minutes as presented. Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bettinger- yes, Bick -yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (9564-9615) were presented for approval:

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

PUBLIC COMMENTS:

GT Contracting Incomp. presented a proposal for the Washburn Rd. crack sealing project for \$6929.00. The Trustees will discuss further at the next scheduled meeting.

FIRE:

Chief Tate attended the Lucas County Fire Chiefs meeting on June 24th at Grand Rapids Fire Department.

June gas usage was turned in.

Engine 58 is being repaired.

Discussion was held on the need to replace old ladders, a twenty two foot and twenty four foot ladder is needed at this time. Estimated price for the ladders is \$1290.00. The Trustees were in favor of replacing the old ladders and purchasing the two additional ladders.

ZONING:

Zoning Inspector Smith gave an updated report on noxious weed violations in the township.

NEW BUSINESS:

Tina Tipping notified the township she will be resigning from the position as town hall administrator as of July 31st, 2015. Norma Drennon has expressed an interest in taking over the position.

Andrew Bick made a motion to hire Norma Drennon as the town hall administrator for \$100.00 per month. Steve Bettinger seconded the motion. Roll call: Bick-yes, Eisel-yes, Bettinger-yes. Motion approved.

OLD BUSINESS:

Further discussion was held on the Washburn Rd. repairs. Discussion was tabled until the next scheduled meeting.

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 8:30 p.m., which was seconded by Steve Bettinger: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer

