

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

October 20, 2008

The regular meeting of the Richfield Township Trustees was called to order by Donald Eisel at 7:00 p.m. at the Municipal Building, 3951 Washburn Road, Berkey, Ohio.

**ROLL CALL:** Trustee  
Chairman: Arthur Nevers – absent  
Vice-Chairman: Donald Eisel -present  
Karen Winn - present

**ADMINISTRATIVE REPORTS:**

The clerk provided copies of the minutes from the October 6, 2008 meeting, current Cash Summary Report, September Bank Reconciliation and Pending Warrants Report.

**READING AND APPROVAL OF MINUTES:**

Donald Eisel made a motion to approve the October 6, 2008, minutes as presented. Karen Winn seconded the motion. Roll call: Winn-yes, Eisel-yes. Motion approved.

**PRESENTATION OF THE BILLS:**

The attached listings of warrants (4683 – 4682) were presented for approval:

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

**FIRE:**

Repairs are being done on Rescue 1 Vehicle.

Flu and Pneumonia shots will be given at the Fire Station on Monday, October 27<sup>th</sup>, 2008 from 4:00 p.m. to 8:00 p.m. for a cost of \$20.00 for flu shots and \$40.00 for pneumonia shots (recommended for those 65 years and older).

The Medicare Application for soft billing is in process and will take approximately 3 weeks longer.

The Feather Party is scheduled for November 21<sup>st</sup>, 2008 at the fire station.

Two additional Sunoco gas cards were given to Chief Tate for the fire department.

Trustee Nevers arrived at 7:35 p.m.

There was discussion on placing stone around the fire station sign; Trustee Nevers will obtain an estimate.

**NEW BUSINESS:**

Trustee Nevers attended the EMA (Emergency Management Agency) meeting.

There was discussion on the ash borer trees; Trustee Nevers presented a map outlining all the counties in Ohio that have been infested by the ash borer. Mr. Nevers reported you can transport wood into another county in the same state if infected by the ash borer. You may not transport wood infested with the ash borer across any state line.

Trustee Nevers met with John Walters (Lucas County Engineer) to discuss having township volunteers finish the dry wall at the fire station. Per Mr. Walters all work at the station must be completed by a licensed contractor and new permits will need to be obtained.

**ZONING:**

Trustee Nevers reported Dave Fisher called to inquire when the trees will be planted on the property at 3400 Murd Rd., further explaining the intent was to have the trees planted early so that they would provide a buffer for the surrounding neighbors by the time the church is built. Mr. Nevers called the property owners and there intention is to plant the trees when the church is built. There was no written agreement stating when the trees would be planted. Ben James (owner of the property) informed Mr. Nevers he will call Mr. Fisher when he plants the trees.

There was discussion on updating the commercial zoning for the Township.

**ROADS:**

There was discussion on the Ohio Public Works Commission grant application for road repairs in 2009. Trustee Winn will contact the Engineer's office.

There being no further business Arthur Nevers made a motion to adjourn at 7:50 p.m., which was seconded by Donald Eisel. Roll call: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.

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Richfield Township Clerk

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