

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

November 3rd, 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 – present
Vice-Chairman: Donald Eisel -present
Karen Winn -absent

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the October 20, 2008 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Arthur Nevers made a motion to approve the October 20, 2008, minutes as corrected. Donald Eisel seconded the motion. Roll call: Nevers-yes, Eisel-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (4703 -4729) were presented for approval:

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

FIRE:

Chief Tate presented an application from Ian Kelsey to join the volunteer fire department.

Arthur Nevers made a motion to hire Ian Kelsey as a fire fighter, EMT contingent upon passing a background check, physical exam and drug test. Probationary period will be one year. Donald Eisel seconded the motion. Roll call: Nevers-yes, Eisel-yes. Motion approved.

There was discussion on placing stone around the fire station sign; Trustee Nevers reported if bricks are used the estimate is \$500.00 per pillar and with stones the estimate is \$1000.00 per pillar. It was recommended to wait until spring to install the bricks or stone. The Trustees were in agreement to wait until spring.

NEW BUSINESS:

A letter from CBIZ Valuation Group was received with a proposal to provide professional property valuation services to the Township. The base valuation fee for the inspection and valuation of 4 buildings is \$575.00 and valuation of additional buildings/structures is \$85.00. An optional service for flood zone determination and certification is \$12.00 per building. The Trustees were in agreement to hold off on the services offered.

Estimates were obtained to install new well pumps and storage tank at the Town Hall.

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| 1. Howard's Hardware & Plumbing Inc. | \$4580.94 |
| 2. Bill Johnson Plumbing and Heating | \$10,000.00 |

The Trustee's will speak to Maintenance Employee Doug Ronau regarding the above repairs.

John Farley turned in October town hall rentals in the amount of \$100.00.

Trustee Eisel reported Steve Bettinger has agreed to farm the Township property at 3951 Washburn Rd. for \$100.00 per acre a year. Estimates will be obtained to remove the concrete slabs that are on the property.

Trustee Eisel received an estimate from Toledo Edison to place a light at the corner of Gibbs Rd. and Sylvania-Metamora Rd. The estimate to put a light on the existing pole is \$150.00 with a \$15.00 monthly fee.

Arthur Nevers made a motion to have Toledo Edison install a light on the existing pole on Gibbs Rd. for \$150.00 and a \$15.00 monthly fee. Donald Eisel seconded the motion. Roll call: Nevers-yes, Eisel-yes. Motion approved.

The Fiscal Officer reported the Township Web Site is complete and can be viewed at <http://www.cpmra.muohio.edu/townships/richfieldtwp/default.htm>. An estimate from godaddy.com was obtained to purchase our own URL (Richfieldtownship.org) for \$15.00 per year. The Trustees were in agreement to purchase our own URL for \$15.00 per year. There was further discussion on purchasing email accounts thru godaddy.com for the website.

Terry Bettinger (Chairman of the Board of Zoning Appeals) requested the Lucas County Prosecutors Office be contacted to invite them to there next scheduled meeting on November 24th, 2008. The fiscal officer will contact the prosecutor's office to invite them to the next scheduled meeting.

Mr. Bettinger is requesting additional zoning books for the BZA members; the fiscal officer will contact Molly Maguire for additional books

Mr. Bettinger is requesting guidelines for the BZA meetings and a list of rules and regulations in addition he is requesting an updated township officials list. The Fiscal Officer will prepare and send to Mr. Bettinger.

ZONING:

Zoning Inspector Hassen reported the property owner at 5303 Richfield Center Rd. is putting up a barn without a permit. The barn will be agricultural use as horses will be in the barn. Mr. Hassen has contacted the property owner and a permit will be issued.

Mr. Hassen called Ohio Gas to pursue the installation of natural gas lines down Sylvania Avenue.

Trustee Eisel reported there is a parcel on Kilburn Rd. between Brint Rd. and Sylvania Avenue that needs to be leveled. Zoning Inspector Hassen will investigate further.

Trustee Nevers reported Dan Baker has notified the Trustees he will be resigning from the Zoning Board by January 1st, 2009. There was discussion on replacing Mr. Baker with one of the alternates (Don Reideler). Mr. Nevers will contact Mr. Baker to obtain his resignation.

There being no further business Arthur Nevers made a motion to adjourn at 8:00 p.m., which was seconded by Donald Eisel. Roll call: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.

Richfield Township Clerk
