

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

November 18th, 2013

The regular meeting of the Richfield Township Trustees was called to order by Arthur Nevers 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: Trustee
Chairman: Arthur Nevers – present
Vice Chairman: John Hassen – present
Donald Eisel- present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the November 4th, 2013 meeting, current Cash Summary Report, October Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the November 4th, 2013 minutes as corrected. John Hassen seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (84-84) were presented for approval:

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

PUBLIC COMMENTS:

No public comments.

FIRE:

Chief Tate attended the open house at the renovated fire station in Sylvania Township.

Discussion was held on purchasing a new thermal imaging camera for the sale price of \$8400.00. Funds remaining in the current FEMA grant (\$4100.00) would be used for the purchase if approved by FEMA; the remaining amount would be divided between the fire association and the township. The Trustees were in favor of purchasing the camera.

Chief Tate informed the Trustees the tires on the brush truck need to be changed; estimates will be obtained.

Soft billing for medical transport has brought in \$14,991.08 thus far in 2013.

ZONING:

Mr. Smith gave an update on zoning issues.

NEW BUSINESS:

No new business.

OLD BUSINESS:

Benches for Wolfinger Cemetery were priced at \$400.00.

Trustee Hassen spoke with Ohio Gas they are currently obtaining easements on Sylvania Avenue between Lathrop Rd. and State Route 64. A substation will be placed in Richfield Township on Washburn Rd. in the spring of 2014.

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 Arthur Nevers made a motion to adjourn at 7:20 p.m., which was seconded by Donald Eisel: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Richfield Township Fiscal Officer
