

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

November 18th, 2014

The regular meeting of the Richfield Township Trustees was called to order by Donald Eisel 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: Chairman: Donald Eisel– present
Vice-Chairman: Andrew Bick – present
Stephen Bettinger – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the November 3rd, 2014 meeting, current Cash Summary Report, October Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Andrew Bick made a motion to approve the November 3rd, 2014 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 (9172-9190) were presented for approval:

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

PUBLIC COMMENTS:

No public comments.

FIRE:

Chief Tate reported they will be receiving the FEMA grant funds. The grant money will be used for the purchase of a Breathing Air Compressor System. An estimate was received from Pneumatic Engineering in the amount of \$43,911.42.

Steve Bettinger made a motion to approve the purchase of a Breathing Air Compressor System from Pneumatic Engineering (compressor and fill station) not to exceed \$45,000.00. Donald Eisel seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

Discussion was held on purchasing Extraction tools (Genesis System) with the FEMA AFO (Assistant Firefighters Grant) funds. Several estimates were obtained with Howell Rescue System being the lowest estimate. The association will contribute towards the purchase and the township's portion will not exceed \$2000.00.

Steve Bettinger made a motion to purchase the Genesis Extraction Package form Howell Rescue System for approximately \$45,500.00 with the Trustee's portion not to exceed \$2000.00 over and above the grant amount. Andrew Bick seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

ZONING:

The November 10th zoning minutes were read.

NEW BUSINESS:

Salt was delivered at \$45.00 per ton.

Trustee Eisel turned in his resignation as Trustee.

Andrew Bick made a motion to accept the resignation from Donald Eisel as Trustee. Steve Bettinger seconded the motion. Roll call: Eisel-yes, Bick-yes, Bettinger-yes. Motion approved.

OLD BUSINESS:

Trustee Bick received an additional estimate for salt shed eaves trough from Jerry Stump Sheet Metal for \$290.00. The Trustees were in agreement to purchase the eaves trough through Jerry Stump Sheet Metal, which was the lowest bidder at \$290.00.

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 8:45 p.m., which was seconded by Steve Bettinger: Eisel-yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer

