

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

February 1st, 2010

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

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 January 19th, 2009 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the January 19th, 2010 minutes as presented. Arthur Nevers seconded the motion. Roll call: Eisel – yes, Nevers-yes, Hassen - abstained. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (5664-5694) were presented for approval:

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

ZONING:

Zoning Inspector Smith reported all zoning violation letters have been sent by certified mail.

Zoning Inspector Smith reported he will do a site visit to the property at 10909 Central Avenue.

FIRE:

Chief Tate presented three checks for EMS services.

Chief Tate turned in January 2010 fuel charges.

NEW BUSINESS:

Trustee Hassen reported he has received calls regarding the rubbish pickup dates for weekly service. **The rubbish pickup for all services is scheduled on Monday's; this includes the monthly service provided by the township and the weekly service paid by township residents. Residents may call Archbold Refuse Service at 1-800-823-6715 for questions.** A flyer is posted on the township website with further information www.richfieldtownshiplucascounty.com .

Trustee Hassen attended a meeting with State Representative Barbara Sears on January 28th. Mr. Hassen spoke with Ms. Sears regarding possible funding or grants for utilities in the township; referring to the installation of natural gas lines. Ms. Sears will have her office research available grants.

Mr. Hassen received a call from the Lucas County Engineers office regarding upgrading signs in the township. The township's portion for the signs and installation would be 20%. The Trustees were in agreement to have the County Engineers install new signs in the township.

Trustee Nevers attended the TMACOG meeting; Trustee Nevers is a Trustee on the board which meets quarterly. Mr. Nevers reported discussion was held on regional planning and working together with all government entities to reduce cost.

Discussion was held on the fire operating renewal levy. The Trustees were in agreement to move forward and proceed with the levy for the May Ballot.

See attached resolution: 020110-01

ROADS:

Trustee Nevers reported he spoke with the property owner at 2701 Miller Road regarding the right of way to fill in the ditch; the property owners are not in agreement at this time to fill in the ditch on their property. Further discussion was held on filling in the ditch in the area where all the work is within the existing right of way.

Arthur Nevers made a motion to fill in the ditch on Miller Road in the existing right of way. Donald Eisel seconded the motion. Roll call: Nevers-yes, Hassen-yes, Eisel-yes. Motion approved.

Trustee Nevers will contact the Lucas County Engineers to proceed with the project.

Trustee Eisel reported Mr. Ronau is doing a good job cleaning out the log jams in the ten mile creek.

OLD BUSINESS:

Trustee Nevers presented samples of flooring for the township maintenance meeting room. Trustee Hassen stated he spoke with a representative at Lowe's and was told there are grants available for flooring; Mr. Hassen will research further.

Discussion was held on the Townships contribution for the proposed bike trail on Kilburn Road.

EXECUTIVE SESSION:

Arthur Nevers made a motion to go into executive session at 7:35 p.m. to discuss discipline of an employee. Donald Eisel seconded the motion. Roll call: Nevers-yes, Hassen-yes, Eisel-yes. Motion approved.

Arthur Nevers made a motion to resume the regular scheduled meeting at 7:50p.m. Donald Eisel seconded the motion. Roll call: Nevers-yes, Hassen-yes, Eisel-yes. Motion approved.

The regular meeting was resumed at 7:50 p.m.

Arthur Nevers made a motion to dismiss employee Scott Smith. There was no second on the motion. Trustee Hassen and Trustee Eisel abstained from the vote.

Arthur Nevers made a motion to discipline Scott Smith with the following disciplinary action: two weeks without pay effective 2/1/10 through 2/15/10. Donald Eisel seconded the motion. Roll call: Nevers-yes, Eisel-yes, Hassen –abstained. Motion approved.

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

Richfield Township Clerk

