

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

February 7th, 2011

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

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the January 18th, 2011 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the January 18th minutes as presented. Arthur Nevers seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (6440-6467) were presented for approval:

Arthur Nevers 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 presented an application from resident Brian Bick to join the volunteer fire department.

Arthur Nevers made a motion to hire Brian Bick as a volunteer fire fighter contingent upon passing a physical exam, drug screen and background check with a one year probationary period. John Hassen seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

January gas usage was turned in.

Chief Tate attended the Lucas County Fire Chiefs meeting on January 26th in Monclova; Sherriff's dispatch group meeting on January 31st at the LCEMS building; and a Severe Weather Briefing meeting on February 1st at the LCEMS.

Chief Tate presented the 2010 Annual Fire Report Book to the Trustees.

The ISO ratings were presented.

Discussion was held on the ice damage to the gutters at the fire station. Jim Crooks will inspect the damage and report back to the Trustees.

Chief Tate gave an updated report on the interior work of the fire station.

ZONING:

Zoning Inspector Smith gave an updated report on all zoning violations in the township.

Mr. Smith reported he contacted a towing company to remove the junk vehicle on State Rt. 295; the vehicle will be removed when the snow clears.

Mr. Smith turned in his township cell phone.

NEW BUSINESS:

The Lucas Soil and Water Conservation District is asking the Township for \$500.00 to assist in their services for 2011.

John Hassen made a motion to pay the Lucas Soil and Water Conservation District \$500.00 to assist in their services. Arthur Nevers seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

The radiator is leaking on the snow plow truck. Price quotes for the radiator are as follows: Toledo Radiator - \$1464.00 and D.W. Collision – 1332.00. Additional prices will be obtained.

Trustee Hassen spoke with Lyons LP Gas regarding the price of propane that was billed to the township. Mr. Hassen had negotiated a rate of \$1.69 in the summer and the township was charged \$1.89. A price adjustment will be made.

The Trustees spoke to the Lucas County Engineers Road Department regarding the number of mailboxes that have been hit by the county snow plows. The Engineers department will replace all mailboxes when hit by the snow plow. **Residents may call the Lucas County Road Engineer Department at 419-893-2232 to report a damaged mail box.**

Mr. Farley turned in \$50.00 in town hall rental fees for the month of January.

Trustee Nevers issued a check to the township to cover personnel calls made on his township cell phone.

OLD BUSINESS:

Trustee Nevers spoke with the Lucas County Sheriff's office and they are tentatively scheduled on the agenda at the March Board of Trustee meeting.

Further discussion was held regarding police protection. Trustee Eisel spoke with Mayor Huff and she will present options to the Village Council at their next meeting.

Discussion was held on Dispatcher John Farley's wages.

John Hassen made a motion to give Mr. Farley a 3% increase with a retro-active date of Jan. 1st, 2011. Donald Eisel seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

PUBLIC NOTICE:

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 8:15 p.m., which was seconded by Donald Eisel. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Richfield Township Fiscal Officer

