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

February 22nd, 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 February 7th, 2011 meeting, current Cash Summary Report, January Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the February 7th minutes as corrected. Arthur Nevers seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (6468-6505) 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:

Bob Kolasinski a former policeman presented information on "Determining Richfield Township Needs Assessment and Cost Analysis" for police protection. Discussion was held on several different options comparing cost estimates from other municipalities including Berkey, Lucas County, Sylvania Township, or developing the Richfield Township Police Department.

Further discussion was held on how to fund the police department.

Mr. Kolasinski reviewed the rough draft survey for residents. The Trustees will research all options and further discussion will be held at the next scheduled meeting.

FIRE:

Chief Tate presented a resignation letter from Ryan Victor.

Arthur Nevers made a motion to accept the resignation letter from Ryan Victor as a volunteer fire fighter. John Hassen seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Chief Tate gave an updated report on the interior work of the fire station. A meeting with the architect will be held on Saturday, February 26th at 8:30 a.m.

The repairs on the gutters will be completed in the summer.

ZONING:

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

NEW BUSINESS:

Trustee Nevers and Trustee Hassen gave a report on sessions attended at the Ohio Township Association winter conference.

Trustee Eisel attended the Lucas County Improvement Corporation meeting on February 17th as well as the Springfield Township Association meeting.

John Hassen made a motion to eliminate all cell phones for township personnel.

Discussion was held on the necessity of a cell phone. Trustee Nevers would like to continue with his cell phone; further stating his personal cell phone bill would go over on his minutes since he has a family plan.

There was no second on the motion.

The check Trustee Nevers issued for personal calls on his township cell phone at the last meeting was shredded per his request. Mr. Nevers in error was looking at his personal cell phone bill and not the township cell phone bill.

OLD BUSINESS:

No old business.

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 John Hassen made a motion to adjourn at 9:15 p.m., which was seconded by Donald Eisel. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

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Richfield Township Fiscal Officer

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