

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

May 16th, 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 May 2nd, 2011 meeting, current Cash Summary Report, April Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the May 2nd minutes as presented. Donald Eisel seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (6636-6656) 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: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

BID OPENING TOWNSHIP INSURANCE:

Discussion was held on the insurance bids; revised bids were received due to Brooks and OTARMA did not have the 2011 tanker listed; Hylant had the 1950 vehicle on the policy and this vehicle has been sold.

The following revised bids were received for the township insurance:

- | | |
|------------------------|-------------|
| 1. Hylant | \$11,597.00 |
| 2. Brooks | \$10,084.00 |
| 3. Huntington (OTARMA) | \$9791.00 |

A comparison sheet was presented to the Trustees for their review. Discussion was held on the differences, the Trustees will review the sheets as well as Maureen Atkins (Assistant Lucas County Prosecutor) further discussion will be held at the next scheduled meeting.

OTARMA is a claims paid coverage which means if the township decided to change coverage we would not have any coverage for any claims that have possibly occurred but not been reported or if we have a claim other than property that is in process and has not been paid they will not pay that; the township would be responsible. They do require a 90 day notice when changing plans. The Lucas County Prosecutors office recommended staying away from a claims paid coverage as it is risky.

PUBLIC COMMENTS:

There were no public comments.

FIRE:

Chief Tate presented a resignation letter from Tom Shambarger from the volunteer fire department. Mr. Shambarger has been granted exempt status.

John Hassen made a motion to accept the resignation of Tom Shambarger from the volunteer fire department. Donald Eisel seconded the motion. Roll call: Hassen-yes, Eisel-yes. Motion approved.

ZONING:

Zoning Inspector Smith reported he spoke to the Health Department regarding the condition of the property at 3304 Washburn Rd., they agreed to send someone out to inspect the property.

The owner of the Road House was present to complain about the neighboring property owner brining mulch onto his property and storing it in a salt bin. He further stated on occasion dirt was dumped close to the fence and the dirt ended up flying over the fence onto his patio while people were eating. The Trustees along with Mr. Smith will contact the property owner.

There was discussion regarding the property located at 3837 Washburn Rd.; the property owner is requesting a permit to put an addition on his existing home. The property is non conforming because the structure is less than sixty feet from the centerline of the road. A variance will be needed to put on the addition.

Discussion was held on the request of the property owner at 11055 Brint Rd. to split the property.

The property owner at 11040 Miller Rd. has agreed to clean up his property.

NEW BUSINESS:

Tony Silvestri and Rob Lucarelli are interested in becoming alternate zoning board members.

Arthur Nevers made a motion to hire Tony Silvestri and Rob Lucarelli as alternate zoning board members. John Hassen seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

The Lucas County District Advisory Council will hold a supplemental meeting on May 18th at 7:00 p.m. at Springfield Township.

A drain at the town hall is plugged. The Trustees were in agreement to contact Roto-Rooter to clean out the drain.

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 8:55 p.m., which was seconded by John Hassen. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Richfield Township Fiscal Officer

